

Canadian Institute of International Affairs, Toronto Branch
2004 Annual General Meeting
23 September, 2004
University Club

Minutes of Meeting

1. Agenda tabled and approved
2. 2003 AGM minutes approved
3. President's Report (Ron Clark)
 - a. Ron Clark reported on the successful past year, which included high profile events with Minister of Trade Pierre Pettigrew, U.S. Ambassador to Canada Paul Cellucci, and the Annual Dinner speech by Margaret MacMillan. Mr. Clark noted that the club was in strong financial shape and had a healthy membership.
4. Treasurer's Report (Ted Crysler)
 - a. Ted Crysler tabled the financial report and status of the prior year. The club increased its surplus and was in a strong financial position.
5. Nomination Committee Report (Ron Clark on behalf of Larry Herman)
 - a. Ron Clark tabled his recommendations on behalf of Larry Herman, who served as head of the Nomination Committee. The slate of officers were:
 - i. Keith Martin, President
 - ii. Rebecca Low, Vice President
 - iii. Ted Crysler, Treasurer
 - iv. Millie Poon, Secretary
 - v. Renee van Kessel, Membership and Communication
 - vi. Ron Clark, Past President
 - vii. Larry Herman, Past President
 - viii. Doug Valentine, Member at Large
 - ix. Jess Hungate, Member at Large
 - b. The slate was put to a vote and the membership approved the recommended slate
6. Incoming President's Report
 - a. Keith Martin expressed his appreciation at the opportunity to serve as President and thanked outgoing President Ron Clark for his effective service over the past three years. A motion to thank the president was tabled and approved.
7. Adjournment tabled and approved.

Minutes recorded by Keith Martin
Vice President, CIIA (Toronto)