

Ref: SG: 02/11/15

6th November, 2015

**NOTICE OF
CANTO's 32nd Annual General Meeting
31st January – 2nd February 2016
Marriott Hotel, Port-au-Prince, Haiti
Co-hosted by: DIGICEL, Haiti**

Dear Member,

Notice is hereby given that the 32nd Annual General Meeting of Members and supporting events will be held from the 30th January to the 4th February 2016 at the Marriott Hotel, Port Au Prince, Haiti. The AGM proceedings will take place on Tuesday 2nd February, 2016. All members are invited to the AGM however, in accordance to the Bylaws, Section 6.2 non-financial members are not entitled to vote. Members are therefore urged to ensure that they are in good financial standing.

The purpose of the AGM is to:

- receive and consider the annual report and financial statements for the year ended 30th September, 2015 and the report of the auditors;
- elect or re-elect directors;
- appoint auditors; and
- transact further and other business of the Association

A Draft Programme of Activities can be viewed at <http://canto.org/events-conferences/annual-general-meeting-agm/agenda/>

The 32nd AGM is an important members meeting with supporting activities designed to engage and solicit feedback from the members on the Secretariat's initiatives for 2016. In addition to the AGM proceedings, members are urged to participate in the following supporting events:

- Mini Exposition comprising technology suppliers showcasing products and services
- Presentation on Mobile Broadband Technologies – from IMT-2000 to MT 2020
- Presentation of CANTO IDB Broadband Infrastructure Inventory and Public Awareness in the Caribbean (BIIPAC) Project and final project workshop (3rd & 4th February 2016)

The Working Committees of the Board meetings are scheduled for 1st February, 2016 at the following times and all members are welcomed to join one or more committees:

- Regulations Committee - (8:00 am – 10:00 am)
- Financial Advisory Committee (11:00 am – 12:30 pm)
- Disaster Preparedness Committee (10:30 am – 12:30 pm)
- Marketing & Communications Committee (8:00 am – 10:00 am)
- Human Resource Committee (9:30 am – 10:30 am)
- Corporate Social Responsibility Committee meeting(10:30 am – 12:30 pm)
- Vendor/Supplier Committee Meeting (8:00 am – 9:30 am)
- Technology Trends Committee (9:30 am – 10:30 am)

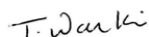
On Wednesday 3rd & Thursday 4th February, 2016, the Secretariat will deliver the final BIIPAC workshop on ***Public Policy Recommendations for the Design of National Broadband Strategies***

The 2016 AGM will be paperless therefore, members are asked to visit the association's website at <http://canto.org/events-conferences/annual-general-meeting-agm/> for all documents pertaining the event: Annual General Meeting Programme, Committee Meeting Agendas, Online Registration, Hotel Reservations, BIIPAC Workshop Programme and Proxy Form and important information pertaining to travel to Haiti.

Members are encouraged to book flights and hotel accommodations as soon as possible, due to the peak season at the hotel and to note that flight data is needed to accommodate transportation to and from the hotel.

On behalf of the Board of Directors, I would like to take this opportunity to wish you a successful and prosperous year in 2016 and urge you to attend this 32nd AGM as we reinforce our commitment to our members and plan our activities together for a successful 2016.

Yours Sincerely



Ag. Secretary General
CANTO

Annex 1: Status of Directors' terms in office:

REPRESENTATIVE	COMPANY	POSITION	CURRENT	STATUS
Julian Wilkins	Digicel Trinidad & Tobago	Chairman	2015 - 2017	Elected for 1st term in January 2015
Leon Williams	BTC, Bahamas	Vice Chairman	2015 - 2017	Elected for 1st term in January 2015
Helma Etnel	TELEM, St. Maarten	Treasurer	2015-2017	Elected for 1st term in January 2015
Lyrío Gomez	UTS	Director	2015- 2017	Elected for 1st term in January 2015
*Gail Moss-Solomon (Replaced E Jay Saunders)	Digicel Turks & Caicos	Director	2014 -2016	Re-elected for 3rd term in Jan 2014.
*Rochelle Cameron (Replaced Tim Heffernan)	Cable & Wireless Grenada	Director	2014 - 2016	Re-elected for 4 th term in Jan 2014.
*Melesia Sutherland (Replaced Davidson Charles)	C&W Antigua Ltd.	Director	2015 - 2017	Elected for 1st term (as director) in January, 2015
Charles Carter	TSTT	Director	2014 - 2016	Re-elected for 4 th term in Jan 2014.
*John Reid	Flow – Columbus Trinidad Limited	Director	2014 - 2016	Elected for 1 st term Jan 2014

* Eligible for re-election