



DRAFT PROGRAMME OF ACTIVITIES

Saturday 28th January, 2017

Time	Event	Location
	CANTO SECRETARIAT	
1:00 pm – 5:00 pm	REGISTRATION	
10:00 am – 5:00 pm	130th Board of Directors Meeting	
7:00 pm – 9:00 pm	Hosting of Directors by UTS & BTP (optional)	

Sunday 29th January, 2017

Time	Event	
9:00 am – 4:00 pm	REGISTRATION	
5:00 pm – 5:45 pm	Media Conference	
6:00 pm – 7:00 pm	Opening Ceremony Master of Ceremonies: UTS Curacao <ul style="list-style-type: none"> • Flag Show • Opening Prayer • National Anthem • CANTO Song • Opening Remarks: <i>Mrs. Teresa Wankin, Secretary General, CANTO</i> • Chairman Remarks: <i>Mr. Julian Wilkins, Chairman, CANTO Board of Directors</i> • <i>Address:</i> • <i>Address:</i> • <i>Feature Address:</i> Cultural presentation • Vote of Thanks: <i>Ms. Rochelle Cameron, Director, CANTO Board</i> • Group Photo Session 	
7:00 pm - 9:00 pm	COCKTAIL RECEPTION & EXHIBITION VIEWING Sponsored By: UTS & BTP	

Monday 30th January, 2017

Time	Event	Location
8:00 am – 10:00 am	Regulations Committee Meeting	
9:30 am – 10:30 am	Technology Trends Committee Meeting	
10:30 am – 12:30 pm	Disaster Risk Management Committee Meeting	
8:00 am – 10:00 am	Marketing and Communications Committee Meeting	
9:30 am – 10:30 am	Human Resource Committee Meeting	
10:30 am – 12:30 pm	Corporate Social Responsibility Committee Meeting	
8:00 am – 9:30 am	Vendor/Supplier Committee Meeting	
11:00 am – 12:00 noon	Financial Advisory Committee Meeting	
1:00 pm – 2:00 pm	LUNCH	
3:00 pm – 5:00 pm	Presentation of Committee Chairs Report to the Board.	
9:00 am – 4:00 pm	EXHIBITION VIEWING	
6:45 pm	Monday Night Dinner Sponsored by UTS & BTP	

Tuesday 31st January 2017

Time	Event	Location
9:00 am – 12:00 PM	<p>Using Technologies and Data to Enrich our Lives Chair: <i>Leon Williams, CANTO Director</i></p> <ul style="list-style-type: none"> • Smart Cities; Smart Nations • • • • 	
1:00 am – 12:00 pm	LUNCH	
1:00 pm – 1:00 pm	<p>Annual General Meeting Proceedings 33rd Annual General Meeting Opening Mr. Julian Wilkins, CANTO Chairman</p>	
1:10 pm – 1:15 pm	Confirmation of Minutes of the 32 nd AGM	
1:15 pm – 1:25 pm	Matters Arising from the 32 nd AGM Minutes	
1:25 pm – 1:50 pm	<p>Presentation of Committee Reports</p> <ul style="list-style-type: none"> • Disaster Recovery Planning – <i>Heather Wallen-Bryan</i> • Financial Advisory – Mr. Denelle Richards • Marketing and Communications – Mr. <i>Joseph Samuel</i> • Human Resources - <i>Mr. Linus Rogers</i> • Regulations and Emerging Technologies – Mrs. <i>Melesia Sutherland</i> • Corporate Social Responsibility – <i>Mr. Gervon Abraham</i> • Vendors/Suppliers Committee Meeting- <i>Mr. Benny Grogan</i> • Technology Trends Committee – <i>Mr. Shurman Ellis</i> 	
1:50 pm – 2:00 pm	<p>Secretariat Report 2016 Mrs. Teresa Wankin, Secretary General, CANTO</p>	
2:00 pm – 2:10pm		
2:10 pm – 2:40 pm	Coffee Break	
2:40 pm – 2:55 pm	<p>Chairman’s Report 2016 Mr. Julian Wilkins, CANTO Chairman</p>	
2:55 pm – 3:15 pm	<p>Review of Bylaws Mr. Charles Carter, CANTO Director</p>	
3:15 pm – 3: 25 pm	<p>Presentation of Audited Financial Statements for the year ended 2015/2016: Mrs. Helma Etnel Treasurer, Board of Directors</p>	
3:25 pm – 3:35 pm	<p>Resolution to Adopt the Audited Financial Statements for the year ended 2015/2016 Mr. Jimmy Rodrigues, Finance and Administration Manager, CANTO</p>	
3: 35 pm – 3:45 pm	<p>Resolution to Appoint Auditors 2016/2017 Mrs. Helma Etnel Treasurer, Board of Directors</p>	
3:45 pm – 4:00 pm	<p>Presentation of the 2016/2017 Budget Mrs. Helma Etnel, Treasurer, Board of Directors</p>	

4:00 pm – 4:15 pm	Tell us What you Think – Completion of Evaluation	
4:15 pm – 4:45 pm	Election of Officers – Mr. Linus Rogers	
4:45 pm – 5:00 pm	Presentation of Directors and Close of AGM Proceedings	
9:00 am – 4:45 pm	EXHIBITION VIEWING	

