

# MINUTES

## Annual General Meeting 2024

### NATIONAL CYBERSECURITY CONSORTIUM

JUNE 25, 2024, at 3:00 pm EST on Zoom Platform

Attendees		
Charmaine Dean (CD)	Chair	Present
William Ghali (WG)	Member	Present
Ken Barker (KB)	Staff- Scientific Director	Present
Dominique Bérubé (DB)	Member	Present
Jon Coller (JC)	Member	Present
David MaGee (DM)	Member	Present
Devon Smibert (DS)	Member	Present
Murad Debbabi (MD)	Member	Present
Erin Van Wynsberghe	Member	Present
Guy Levesque (GL)	Member	Present
Mark Gervais	Member	Present
Emily Laidlaw	Member	Present
Francis Syms	Member	Present
Daryl Hergenhein	Member	Present
Vibha Tyagi	Member	Present
Claire Burrows	Member	Present
Anindya Sen	Member	Present
Jessica Ager	Member	Present
Paula Clarke	Member	Present
Lisa Payne	Member	
Terry Peckham	Member	Present
Mark Gaudet	Member	
Les Jacobs	Member	
Vladislava Petrova	Member	
Tom Levasseur	Member	
Clair Burrows	Member	
Vibha Tyagi	Member	

Konstantin Beznosov	Member	
Rod Bruinooge	Member	
Jean-Pierre Perreault	Member	
Patricia Thaine	Member	
Julie Robinson (JR)	Invitee – Counsel	Present
Mary Henricksen (MH)	Staff	Present
Marieke DeRoos	Staff	Present
Shezmin Rajan (SR)	Staff	Present
Fatima Alyayi	Staff	Present

**1. Opening Remarks**

Dr. Charmaine Dean (Chair) welcomed attendees to the 2024 Annual General Meeting of the National Cybersecurity Consortium (NCC), noting the meeting's compliance with By-law Section 8.1. The meeting commenced with recording after confirming no objections at 3:09 pm EST.

**2. Acknowledgment of Indigenous Lands**

The Chair acknowledged the Indigenous Peoples of the lands where participants reside, emphasizing respect and understanding of local Indigenous cultures.

**3. Review of Achievements**

The Chair highlighted milestones including successful funding distributions and membership growth, setting the stage for future cybersecurity advancements.

**4. Quorum Confirmation**

JR and MH confirmed quorum as per By-law Section 8.4, and the Chair called the meeting to order at 3:15 pm EST.

**5. Voting Instructions**

The Chair provided instructions for voting that each member organization was entitled to one vote, and only authorized representatives could vote on behalf of their organization. Total of five (5) Proxy votes were accepted and counted towards quorum

**6. Approval of Agenda**

A motion was made by GL and seconded by DS to accept the agenda for the meeting.

**7. Approval of Minutes**

A motion was made by MD to approve the minutes of the 2023 Annual General Meeting. The motion was seconded by DM and carried.

**8. Presentation of Audit**

SR presented the results of the 2023-2024 audit, followed by a Q&A session.

**9. Appointment of Auditor**

A motion was made by WG to engage BDO as the auditor for the fiscal year 2024-2025. The motion was seconded by MD and carried.

**10. Special Resolution**

The Chair presented a special resolution to change the NCC's corporate address to the University of Calgary. A motion was made by DM, seconded by JC, and approved.

**11. Voting Process**

Nonmembers were moved to the waiting room and members voted on agenda approval, minutes, auditor retention, and the special resolution. Results were confirmed by JR.

**12. Other Business**

None

**13. Announcement**

The Chair announced the NCC's first annual conference on November 11<sup>th</sup> at York University, featuring a keynote speaker, panels, and networking. Attendees were encouraged to register early due to limited spots. She also encouraged members to sign up for the NCC mailing list for updates on initiatives, funding calls, events, and the upcoming Annual Report.

**14. Adjournment**

A motion was made by MD and seconded by JC to adjourn the meeting at 3:37 pm EST.