



**ANNUAL GENERAL MEETING AGENDA
November 25, 2011**

Date: Friday, the 25th day of November, 2011

Time: 6:00 PM (“Eastern Standard Time”)

Location: Erin Mills Room

Toronto Airport Hilton Hotel & Suites

5875 Airport Road

Mississauga ON

1. Call to order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual Meeting
7. Board, Committee and Staff Reports
8. Approval of Auditors Report and Financial Statements
9. Appointment of Auditors
10. Bylaw Amendment – Item 10.01
11. New Business
12. Election of Directors:
 - 2nd Vice President
 - 1 Director at Large
13. Adjournment