



ANNUAL GENERAL MEETING AGENDA September 30th, 2016

Date: Friday, the 30th day of September 2016
Time: 6:00 PM (“Eastern Standard Time”)

Location: Collingwood Room
Toronto Airport Sheraton Hotel & Conference Centre
801 Dixon Road
Toronto, ON M9W 1J5

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. New Business
11. Election of Directors:
 - President
 - Vice-President
 - Treasurer
 - 1 Director at Large
12. Adjournment