

A G E N D A

Ballroom Lobby Level

Fairmont Chateau Laurier

1 Rideau Street, Ottawa,

ON K1N 8S7

27th ANNUAL GENERAL MEETING

8:30 AM. – Saturday, August 13, 2016

1. Call to Order and Introduction
2. Establishment of Quorum
3. Approval of Agenda for the 27th Annual Meeting
4. Confirmation of Minutes of the 26th Annual Meeting held in Markham, Ontario, on August 28, 2015
5. President's Report
6. Election of a slate for the Board of Directors
7. Treasurer's Report
8. Receive the Financial Statement and Auditor's Report for the 2016 Fiscal Year – April 1 2015 to March 31 2016
9. Appointment of a Public Accountant for the 2017 Fiscal Year
10. Consideration of the Resolutions put forward by Members of the Corporation
11. Consideration of Other Business

- Proposed Guidelines for Drafting Resolutions 2017

12. Closing Remarks and Adjournment