

Agenda, CIIA Toronto Branch

2005 Annual General Meeting

King Edward Hotel

12 October, 2005

1. Approval of agenda (Keith Martin)
2. Approval of Minutes, 2004 AGM (Keith Martin)
3. President's Report (Keith Martin)
4. Treasurer's Report (Ted Crysler)
5. Nomination Committee Report (Ron Clark)
 - a. President Keith Martin
 - b. Vice President Rebecca Low
 - c. Treasurer Millie Poon
 - d. Secretary Renee van Kessel
 - e. Past President Ron Clark
 - f. Past President Larry Herman
 - g. Member at Large Doug Valentine
 - h. Member at Large Jess Hungate
6. Other Business
7. Approval of adjournment of meeting