

**Agenda, CIIA Toronto Branch**

**2007 Annual General Meeting**

**Offices of McMillan Binch Mendelsohn**

**4.30 pm**

**Thursday, 6 September, 2007**

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1. Approval of Agenda (Keith Martin)
2. Approval of Minutes, 2006 AGM (Keith Martin)
3. President's Report (Keith Martin)
4. Treasurer's Report (Jo-Ann Davis)
5. Nomination Committee Report (Ron Clark, Chair of the Nomination Committee)
  - a. President Keith Martin
  - b. Vice President Renee van Kessel
  - c. Program Chair Jo-Ann Davis
  - d. Treasurer Robin Oliphant
  - e. Member at Large Andrea McCabe
  - f. Member at Large Fraser Mann
  - g. Member at Large Josh Bowen
  - h. Board (Former President) Ron Clark
  - i. Board (Former President) Larry Herman
6. Other business
7. Approval of adjournment of meeting