

Agenda

Canadian International Council Toronto Branch

At the Offices of Miller Thomson LLP

5pm on Wednesday, 24 September, 2008

1. Approval of Agenda (Keith Martin)
2. Approval of Minutes, 2007 AGM (Keith Martin)
3. President's Report (Keith Martin)
4. Treasurer's Report (Robin Oliphant)
5. Nomination Committee Report (Ron Clark, Chair of the Nomination Committee)
 - President* - Keith Martin
 - Vice President* - Renee van Kessel
 - Treasurer* - Robin Oliphant
 - Programming Chair* - Jo-Ann Davis
 - Member at Large* - Josh Bowen
 - Member at Large* - Fraser Mann
 - Member at Large* - Roland Merbis
 - Past President* - Ron Clark
 - Past President* - Larry Herman
6. Other Business (all)
7. Motion to Adjourn Meeting (Keith Martin)