

# *Agenda*

## *Canadian International Council*

### *Toronto Branch*

*At the Offices of Miller Thomson LLP*

*5pm on Thursday, 24 September, 2009*

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1. Approval of Agenda (Keith Martin)
2. Approval of Minutes, 2008 AGM (Keith Martin)
3. President's Report (Keith Martin)
4. Treasurer's Report (Keith Martin on Behalf of Bonavie Tek)
5. Nomination Committee Report (Ron Clark, Chair of the Nomination Committee)—Proposed Slate

<i>Keith Martin</i>	<i>President</i>
<i>Renee van Kessel</i>	<i>Vice-President</i>
<i>Jo-Ann Davis</i>	<i>Programming Chair</i>
<i>Bonavie Tek</i>	<i>Treasurer (incoming)</i>
<i>Karen Lu</i>	<i>Member at Large (incoming)</i>
<i>Fraser Mann</i>	<i>Member at Large</i>
<i>Alex Haque</i>	<i>Member at Large (incoming)</i>
<i>Ron Clark</i>	<i>Former President and Member at Large</i>
<i>Larry Herman</i>	<i>Former President and Member at Large</i>

6. Other Business (all)
7. Motion to Adjourn Meeting (Keith Martin)