

ANNUAL GENERAL MEETING

Thursday, June 16, 2011

4:00 pm – 6:00 pm

Willistead Manor, 1899 Niagara, Windsor, ON



AGENDA

Welcome by the Chairperson, introduction of CEO and Officers



- a) Call to Order
- b) Attendance / Quorum
- c) Declaration of Conflicts

Approval of the Agenda

Annual Report

-  Chairperson's Remarks
-  CEO's Remarks

Financial Report

-  Presentation of audited financial statements
-  Appointment of auditors

Appointment of Directors

Date of Next AGM (TBD in 2012)

Close

THERE WILL BE A BUFFET AND REFRESHMENTS AVAILABLE AT THE CLOSE OF THE MEETING