



## **ANNUAL MEETING OF MEMBERS**

**SATURDAY, JANUARY 28, 2012**

**1:00 – 2:00 PM**

**DELTA MEADOWVALE HOTEL**

Mississauga, Ontario

**HAZEL McCALLION C & D**

### **AGENDA**

1. Call to order.
2. Notice of Meeting & identification of members. (Chair of Board)  
(Notice of Meeting sent first class mail via TROT Magazine – December 2011)
3. Introduction of Directors. (Chair of the Board)
4. Introduction of Officers:
  - (i) Chair of the Board
  - (ii) Vice-Chair of the Board
  - (iii) Corporate Secretary - Caren Brown-Stockwell
  - (iv) Chief Financial Officer - Rosenna So
  - (v) President & Chief Executive Officer - John Gallinger
5. Minutes of Annual Meeting of Members of January 29<sup>th</sup>, 2011. (Caren Brown-Stockwell)
6. Business arising from minutes.
7. Approval of 2011 Audited Financial Statement. (John Gallinger)
8. Appointment of Auditor for fiscal 2012.
9. Report of the Chair of the Board.
10. Report of the President & Chief Executive Officer. (John Gallinger)
11. New business.
12. Termination.