



## **2015 ANNUAL GENERAL MEETING**

**December 9, 2015 – 12:00 noon**

**3 Concorde Gate, Boardroom 1, Toronto, ON M3C 3N7**

### ***DRAFT AGENDA***

1. Call to Order
2. Appointments
3. Approval of Agenda
4. Approval of Minutes of Annual General Meeting of June 15, 2015
5. Business Arising from Minutes of the Annual General Meeting held on June 15, 2015.
6. Report of the Chair
7. Treasurer's Report
8. Appointment of the Auditor
9. Election of Directors
10. New Business
11. Adjournment