



2011 Annual General Meeting

Date: Saturday, March 19, 2011

Place: Edmonton (Venue to be confirmed at a later date)

Time: 7:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Review and Approval of the Agenda
4. Review and Approval of Minutes of Previous Meetings
(March, 2009 AGM and November, 2009 SGM)
5. Ratification of the 2009 SGM Bylaw Changes
6. Indemnity of Board of Directors
7. Financial Matters and Report
 - a. Audit report (September 1, 2009 – August 31, 2010)
8. Other Business
9. Adjournment