

Annual General Meeting Agenda

Monday, February 10, 2014 – 12 noon EST

Webinar URL: <https://attendee.gotowebinar.com/register/4924859171288600834>

Call-in Number: 1-866-512-0904 **Passcode:** 4977018 #

- 12 noon Call to Order and Welcome – Jack Bates, Chair
- 12:05 Identification of Participants
- 12:10 Approval of Agenda
- 12:15 Presentation of Financial Statements for Fiscal Year 2012-13
– Patti Proulx, Financial Controller
- Click here for a copy of the Financial Statements:
<http://www.canadagap.ca/about-us/members-only>
- 12:25 Appointment of Public Accountant
- 12:30 Resolutions
- Special Resolution to Amend the Articles of Incorporation
Click here to read the Resolution and backgrounder:
<http://www.canadagap.ca/events/annual-general-meeting/>
 - New resolutions will be accepted until *January 24, 2014*. Please use the form at <http://www.canadagap.ca/events/annual-general-meeting/>
- 12:40 Election of Directors
- Information about the slate of directors recommended by the Board is available at: <http://www.canadagap.ca/events/annual-general-meeting/>
- 1:00 p.m. Adjournment

Note: The documents mentioned above are also available from the CanadaGAP office.