



Annual General Meeting

**June 21, 2014
3:30 pm – 5:00 pm
The Varsity Centre Pavilion
2nd Floor, 299 Bloor Street West
Toronto, ON, M5S 1W2**

Agenda

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| 3:30 pm | Call meeting to order |
| 3:30 pm – 3:35 pm | Constitution of the meeting |
| 3:35 pm – 3:40 pm | Introduce Directors & TUC leadership |
| 3:40 pm – 3:45 pm | Presentation & approval of 2013 AGM minutes |
| 3:45 pm – 4:05 pm | Election of new Board members |
| 4:05 pm – 4:25 pm | Report from the Board |
| 4:25 pm – 4:35 pm | Review of Financial Statements & Financial Report |
| 4:35 pm – 4:40 pm | Appointment of Auditor for 2015 |
| 4:40 pm – 4:50 pm | Report from the Executive Director |
| 4:50 pm – 5:00 pm | Other Business |