

AGENDA

ANNUAL GENERAL MEETING APRIL 27, 2011

1. Call to Order
2. Notice of duly called meeting and declaration of properly constituted meeting
3. Approval of Agenda
4. Introductions (head table, guests, directors)
5. Approval of the Minutes of the 2010 Annual General Meeting
6. Business Arising from the Minutes
7. Board of Director's Report - Garry Loewen, Board Chair
8. President & CEO's Report - Al Morin, President & CEO
9. Auditor's Report and 2010 Financial Statements - Allan Godfrey, EVP & CFO
10. Appointment of Auditor - Wilbur Coates, Chair, Audit & Risk Committee
11. Doorkeeper's Report and Door Prizes
12. Report to the Members on the Election of Directors - Nicole Ritchot, Chair,
Nominating Committee
 - (a) Introduce candidates
 - (b) Announce results
 - (c) Presentation(s) to retiring director(s)
13. Other Business
14. Adjournment