



Transparency International Canada Inc.

FIFTH ANNUAL GENERAL MEETING April 25, 2002

ONTARIO HERITAGE CENTRE
10 Adelaide Street East
Toronto, Ontario M5C 1J3
14:30 – 15:30

AGENDA

1. Approval of Minutes of 2001 Annual General Meeting
2. Report of Chair and President
3. Report of Vice Chair
4. Report of National Coordinator
5. 2001 Financial Statements
6. Approval of Auditors
7. Election of New Board Members
8. Other Business