



Transparency International Canada Inc.

**SIXTH ANNUAL GENERAL MEETING
May 12, 2003**

DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE
Robertson Conference Room
125 Sussex Drive, Ottawa, ON K1A 0G2
14:30 – 15:30

AGENDA

1. Approval of Minutes of 2002 Annual General Meeting
2. Report of Chair and President
3. Report of Vice Chair
4. Report of National Coordinator
5. 2002 Financial Statements
6. Approval of Auditors
7. Election of New Board Members
8. Other Business