



Transparency International Canada Inc.

ELEVENTH ANNUAL GENERAL MEETING

June 12, 2008

14:00 – 15:00

Gowling Lafleur Henderson Room, Gowling Lafleur Henderson, Suite 1600, 1 First Canadian Place, 100 King Street West, Toronto, ON, M5X 1G5

DRAFT AGENDA

1. Approval of Minutes of 2007 Annual General Meeting
2. Report of Executive Director
3. Report of Chair and President
4. 2007 Financial Statements
5. Approval of Auditors
6. Election of New Board Members
7. Other Business