Transparency International Canada Inc.



TWELFTH ANNUAL GENERAL MEETING

June 10, 2009 13:00 – 14:00

Munk Centre for International Studies, University of Toronto Room 208N, 1 Devonshire Place, Toronto, Ontario

DRAFT AGENDA

- 1. Approval of Minutes of 2008 Annual General Meeting
- 2. Report of Executive Director
- 3. Report of Chair and President
- 4. 2008 Financial Statements for receipt
- 5. Approval of Auditors
- 6. Election of New Board Members
- 7. Other Business