



**Transparency International Canada Inc.**

**THIRTEENTH ANNUAL GENERAL MEETING**

**June 22, 2010**

**18:00 – 19:00**

Miller Thomson LLP, Scotia Plaza, 40 King Street West, Suite 5800  
Toronto, Ontario

**DRAFT AGENDA**

- 1. Approval of Minutes of 2009 Annual General Meeting**
- 2. Report of Executive Director**
- 3. Report of Chair and President**
- 4. 2009 Financial Statements – for receipt**
- 5. Approval of Auditors**
- 6. Election of New Board Members**
- 7. Other Business**