



Transparency International Canada Inc.

FIFTEENTH ANNUAL GENERAL MEETING

**June 5, 2012
14:30 – 15:00**

Bennett Jones LLP, 1 First Canadian Place, #3400, Toronto, ON M5X 1A4

DRAFT AGENDA

- 1. Approval of Minutes of 2011 Annual General Meeting**
- 2. Report of Executive Director**
- 3. Report of Chair and President**
- 4. 2011 Financial Statements – for receipt**
- 5. Approval of Auditors**
- 6. Election of New Board Members**
- 7. Other Business**