



Transparency International Canada Inc.

SIXTEENTH ANNUAL GENERAL MEETING

**September 18, 2013
17:00 – 17:30**

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

DRAFT AGENDA

- 1. Approval of Minutes of 2012 Annual General Meeting**
- 2. Report of Senior Advisor**
- 3. Report of Chair and President**
- 4. 2012 Financial Statements – for receipt**
- 5. Approval of Auditors**
- 6. Election of New Board Members**
- 7. Other Business**
Special Resolution of the Members of Transparency International Canada Inc.