



Transparency International Canada Inc.

SEVENTEENTH ANNUAL GENERAL MEETING

June 3, 2014

17:00 – 17:30

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

AGENDA

- 1. Approval of Minutes of 2013 Annual General Meeting**
- 2. Report of Senior Advisor**
- 3. Report of Chair and President**
- 4. 2013 Financial Statements – for receipt**
- 5. Approval of Auditors**
- 6. Election of New Board Members**
- 7. Other Business**
Acceptance of new By-law A of Transparency International Canada Inc.