



## Transparency International Canada Inc.

### TENTH ANNUAL GENERAL MEETING

**June 12, 2007**

**14:00 – 15:00**

Board Room, Gowling Lafleur Henderson, Suite 1600, 1 First Canadian Place, 100 King Street West, Toronto, ON, M5X 1G5

### DRAFT AGENDA

1. Approval of Minutes of 2006 Annual General Meeting
2. Report of Executive Director
3. Report of Chair and President
4. 2006 Financial Statements
5. Approval of Auditors
6. Approval of amendment to By-law

#### Proposed Revisions to TI Canada General By-law Number 1

The following will be added to Article 5. d) Termination of Membership: “It would be expected that any member, who is currently under investigation, for an act or omission which might be considered to be prejudicial to the interests of the corporation, recuse himself from participation in the corporation.”

The present Article 5. d) reads: (The interest of a member in the corporation is not transferable and lapses and ceases to exist: ) if at a meeting of the board of directors, a resolution is passed to remove the member because such member has failed to pay the relevant annual membership fees, if any, or any other monies owing to the corporation or has been found guilty of any act of omission which, in the opinion of the directors, is unbecoming a member or prejudicial to the interests of the corporation.”

7. Election of New Board Members
8. Other Business  
Role of TI-Canada