



Transparency International Canada Inc.

TWELFTH ANNUAL GENERAL MEETING

June 10, 2009

13:00 – 14:00

Munk Centre for International Studies, University of Toronto
Room 208N, 1 Devonshire Place, Toronto, Ontario

DRAFT AGENDA

- 1. Approval of Minutes of 2008 Annual General Meeting**
- 2. Report of Executive Director**
- 3. Report of Chair and President**
- 4. 2008 Financial Statements – for receipt**
- 5. Approval of Auditors**
- 6. Election of New Board Members**
- 7. Other Business**