



**Annual General Meeting
Tuesday, June 8, 2010 at 6:00 p.m.
Room 160-S, Centre Block**

Draft Agenda

1. Call to Order
2. Adoption of Draft Agenda
3. Adoption of the Minutes of the Previous AGM (February 10, 2009)
4. Rules of the Canadian Group: Proposed Amendment
(Composition of Executive Committee – 10 to 14 members)
5. Election of Executive Committee
 - Election of the President of elections
 - Presentation of Report of nominations
6. Report of Activities (President's Remarks)
7. Financial Report – for information
8. Other Business
9. Adjournment