

## ANNUAL GENERAL MEETING AND MEMBERS' CONSULTATION

Thursday, April 7, 2011 - 10:00 A. M. to 3:00 P.M.

Humber Room, Holiday Inn Toronto Airport East  
600 Dixon Road, Etobicoke

### AGENDA FOR THE DAY

10:00 AM – 12:00 PM	Annual General Meeting
12:00 PM – 12: 30 PM	Lunch
12:30 PM – 3:00 PM	Members' Consultation on the Fund Direction

**OBDF Annual General Meeting  
Thursday, April 7, 10:00AM to Noon**

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600 Dixon Road, Etobicoke

## **AGENDA**

1. Welcome by the Chair
2. Secretary
  - a) Proof of notice of meeting
  - b) Report on attendance /proxies
  - c) Confirmation of quorum
3. Approval of the Agenda
4. Approval of Minutes from AGM June 8, 2010
5. Report of the Board of Directors
6. Approval of the Audited Financial Statements for the fiscal year ended March 31, 2010
7. Appointment of the auditors for fiscal year ending March 31, 2011 and 2012
8. Current Year Financial Report
9. Confirmation of By-Law No. 4
10. Confirmation of the Acts of the Directors
11. Confirmation of Directors to the Board
12. Other Business
13. Adjournment of AGM