

**THE HONOURABLE COMPANY OF FREEMEN
OF
THE CITY OF LONDON OF NORTH AMERICA**

**REPORT ON THE ANNUAL GENERAL MEETING
HELD ON
APRIL 22, 2009 at 6:00pm**

At a meeting held on March 11th 2009, the Court decided to hold the Annual general meeting of the Honourable Company before the Annual Dinner rather than at the Dinner. The Masters report and Investiture would continue to be held at the Dinner.

The Meeting complied with the terms of the Constitution of the Honourable Company in that adequate notice was given to all members and that a quorum was present as defined by The Constitution as follows "No business shall be transacted at any General Meeting of Members unless there are at least 10% of Regular Members Present. In this case 19 members attended from a total membership of 85. Notice of the meeting was given at least 21 days before the meeting.

The Meeting was held in the Performing Arts Lodge In Toronto by kind permission of the Management.

The Officers of the Company each presented reports that were approved by the meeting after discussion.

A copy of the Master's Report to the Annual Dinner is attached to this notice.