



***The Honourable Company of Freemen
of the City of London of North America***

requests the pleasure of your company at the

31st Annual General Meeting

at

The Celebrity Club of The Performing Arts Lodge

110 The Esplanade, Toronto

Located between Church and Jarvis Streets

***Easily accessible by Public Transport and plenty of parking available on the south
side of The Esplanade.***

A cash bar will be available and sandwiches will be provided.

Wednesday April 21st, 2010

Starting at 6:00pm

Please indicate your attendance to

Email: events@freemenlondon.org

Mail: John Smith, Events Chair

2180, Marine Drive, Suite 2101, Oakville, L6L 5V2

Attendance is limited to Members in Good Standing.

Your name _____ Email: _____

Your telephone number: _____

Name of Guest (Member's spouse or partner): _____

Agenda

1. Call to order
2. Declaration re constitution of the Meeting
3. Motion to approve Agenda
4. Appointment of scrutineers
5. Motion to permit the Chair to vary order of Agenda
6. Minutes of the 30th Annual General Meeting held on April 22nd, 2009 – see attached “2009 AGM Minutes & Reports.pdf”
7. Matters arising
8. Master's Report
9. Hon Clerk's Report
10. Hon Treasurer's Report
11. Committee Reports (Events, Membership and Charitable Trust)
12. Enquiries by Members
13. Approval of actions of the Court during the year
14. Election of the Court for the coming year

Nominations from the floor of the Annual General Meeting may be made for Court members only. Such nominations must be in writing signed by the nominee, the mover and seconder and be in the hands of the Master or Secretary prior to the meeting and each of the signatories must also be present at the meeting.

15. New business
16. Termination