

CAPE'S ANNUAL GENERAL MEETING

This is an official notice and the Agenda of the Annual General Meeting which will be held on:

**Thursday, November 27, 2008
5:30 p.m.
Crowne Plaza Hotel, Ballroom
101 Lyon Street, Ottawa, Ontario**

(Registration begins at 5:00 p.m.)

AGENDA

Meet and Greet the candidates 5:00 p.m.

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| 1. | Opening Remarks | 5:30 p.m. |
| 2. | Adoption of Agenda | 5:45 |
| 3. | President's Report | 5:50 |
| 4. | Professional Services Report | 6:10 |
| 5. | By-Laws and Constitutional Amendments | 6:30 |
| 6. | Candidates' Presentations | 6:45 |
| 7. | Other Business (optional) | 8:00 |
| 9. | Adjournment | 8: 30 p.m. |

Refreshments will be available