



## THE ASSOCIATION IN DEFENCE OF THE WRONGLY CONVICTED

### NOTICE OF ANNUAL GENERAL MEETING

**TAKE NOTICE** that a meeting of the members of the **Association in Defence of the Wrongly Convicted** will be held at **Friends House (Meeting Room) 60 Lowther Avenue, Toronto, Ontario** at the hour of **11:00 a.m. on Saturday the 6<sup>th</sup> of June, 2009** for the following purposes:

- A. Welcome and opening remarks by Interim Executive Director, Debbie Oakley.
- B. To hear annual activity report presented by Jonathan Freedman and Ralph Steinberg, Interim Co-Presidents of AIDWYC.
- C. To hear Treasurer's Report and to appoint Auditors for AIDWYC.
- D. By-law recommended changes.
- E. To elect members of the Board of Directors to replace members of the Board of Directors who are retiring or who have completed their term of office.
- F. To transact such further or other business as may be necessary or desirable, in connection with the organization of AIDWYC or otherwise.

Following the formal business of the meeting there will be an informal agenda consisting of brief addresses by the following:

**Justice Stephen Goudge** – Keynote Speaker

**James Lockyer** - (AIDWYC Director)\_ Update on adopted Canadian Cases.

#### **Special Acknowledgements**

**Win Wahrer** - (Director of Client Services) Overview of Current Case Activity and introduction of AIDWYC clients and their families.

**Dave Moran** – Singer/songwriter

#### **Reception**

Courtesy of **Jennifer Barratt and AIDWYC volunteers** refreshments will be served after the meeting.

We hope that you will attend this important annual meeting. Please **RSVP 416-504-7500**.

By order of the Board dated the 4th of May 2009.

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Win Wahrer, Director of Client Services