

AIDWYC AGM PROGRAM

Friend's House

60 Lowther Avenue

June 6, 2009

11 a.m. – 2 p.m.

AGENDA

- 1) Welcome and Opening Remarks by Interim Executive Director, Debbie Oakley
- 2) Remarks by Ralph Steinberg, Interim Co-President
- 3) Review of the Annual Activity Report by Interim Co-President, Jonathan Freedman
- 4) AUDITED FINANCIAL STATEMENTS – Introduction of auditor, Gerry Feldman by AIDWYC Treasurer, Russell Silverstein.
- 5) Review of Proposed Amendments to By-Laws – (Posted on website)
- 6) Board Nominees for Election – Gus Sinclair Chair of AIDWYC Nominating Committee (Posted on website)
- 7) Update on adopted Canadian Cases – James Lockyer
- 8) Overview of Current Case Activity and Introduction of AIDWYC Clients and their families – Director of Client Services, Win Wahrer
- 9) Special Acknowledgments
 - Jim McCloskey to be given Life Time Membership by Peter Meier
- 10) Other Business
- 11) Keynote Address – Justice Stephen Goudge

INFORMAL PROGRAM

Entertainment by singer/song writer Dave Moran

Closing Remarks and Invitation to Reception – Debbie Oakley

Reception – Jennifer Barratt and AIDWYC volunteers