BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major

Date: May 24, 2012

Re: Meeting - KING’S UNIVERSITY COLLEGE BOARD ROOM (DL112)
Dante Lenardon Hall - May 30, 2012 at 4:30 p.m.

Distribution:
T. Bahcheli
S. Camilette
V. Coté
L. Cram, Vice-Chair
D. Ducharme
S. El-Hindi
D. Emnett
P. Fox, Chair
D. Hurley
A. Jardine
Rev. P. Keller
M. McLaughlin
C. McNair
J. Major
M. Marcus
D. Mathieson
C. Mitchell
S. Pearson
K. Regan
S. Robson
M. Scott
V. Sharma
D. Sylvester
Rev. M. Watson
J. White
S. Wright-Evans

AGENDA

1. Conflict of Interest

2. Approval of Minutes - April 25, 2012 (attached)

3. Business Arising from the Minutes

4. Report from the Principal (verbal)

5. Committee Reports
   a) Continuing Membership Committee
   b) Finance and Investment Committee (attached)
   c) Incorporation Committee – in camera discussion

6. Other Business

7. Adjournment

Jeff Major, Secretary