



Success and Succession

Tuesday, December 4, 2007 — Afternoon

ANNUAL GENERAL MEETING

1. Call to order and opening remarks
2. Notice of meeting and adoption of agenda
3. Ratification of actions
4. Approval of the minutes of the Annual General Meeting held on September 19, 2006
5. Chairman's report
6. Treasurer's report for fiscal year ending September 30, 2007
7. Appointment of auditor
8. President's report
9. Review of the Certified Canadian Mover Program
10. Election of directors
11. Direction for 2008
12. Adjournment

OPEN DISCUSSION

- Released liability levels of \$0.60 per pound
- Rogue movers – a suggested action plan
- Staff training
- Effects of a harmonized sales tax on the moving industry