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## **NOTICE OF MEETING**

The Annual General Meeting of the Association of Professional Geoscientists of Ontario (the "Association") will be held on

**Thursday, June 2, 2005 at 2:00 p.m.**

At The Toronto Board of Trade, Room A-D  
First Canadian Place  
Toronto, Ontario M5X 1C1  
Telephone: (416) 366-6811

By Order of the Council of the Association

### **Directions to The Toronto Board of Trade**

The Toronto Board of Trade is located in First Canadian Place at the corner of Bay Street and King Street, on street level, by the Adelaide entrance.

**ANNUAL GENERAL MEETING  
2:00 p.m., THURSDAY, JUNE 2, 2005**

At the Toronto Board of Trade, Room A-D  
First Canadian Place  
Toronto, Ontario M5X 1C1  
Telephone: (416) 366-6811

**AGENDA**

- 1:30 p.m.** Registration
- 2:00 p.m.** Annual General Meeting
1. Notice of Meeting
  2. Attendance Report
  3. Welcome by the President
  4. Introduction of Guests
  5. In Memoriam
  6. Announcement of Council Appointments
  7. Adoption of the Minutes of 2004 Annual General Meeting
  8. Business arising out of the Minutes
  9. Auditor's Report
  10. Appointment of Auditors for 2005
  11. Appointment of Nomination Committee 2005/2006
  12. President's Report
  13. Approval of Reports by Officers and Committees
  14. Issues Forum
  15. Other Business as may properly come before the meeting
  16. Recognition of Outgoing President
  17. Recognition of Outgoing Councillors
  18. Introduction of Incoming Councillors
  19. Induction of new President
- 3:30 - 3:45 p.m.** Coffee Break
- 3:45 - 5:30 p.m.** Special Presentations
- a. Incoming President's Remarks
  - b. CCPG – APGO's role in professional geoscience in Canada
- 5:30 - 7:00 p.m.** Adjournment with Reception to follow

# Toronto Board of Trade Downtown Centre

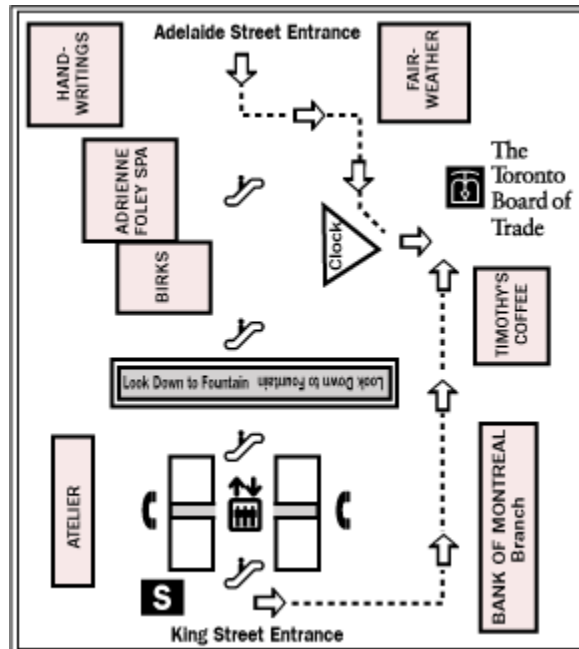
**Address:**  
 1 First Canadian Place  
 Adelaide Street Entrance  
 Toronto, Ontario  
 Phone: 416-366-6811



## Walk-In Directions for Downtown Centre

**Directions:**

We are located in First Canadian Place at the corner of Bay St. and King St., on street level over by the Adelaide entrance.



### Parking Rates

#### **Monday to Friday**

- \$5.00 for the first half-hour or less with a maximum daily rate of \$24.00 from 5.30 a.m. to 6.30 p.m.

#### **Saturday/Sunday and Holidays**

- \$5.00 for the first half-hour or less with a maximum daily rate of \$6.00 from 5.30 a.m. to 6.30 p.m.

#### **Any Evening**

- \$5.00 for the first half-hour or less with a maximum evening rate of \$6.00 from 5.30 p.m. to 5.30 a.m. 365 days a year.

### Parking

Parking is available in an underground garage with over 1000 parking stalls.

**First Canadian Place's parking garage is open 24 hours a day, 7 days a week.**

The entrance to our underground garage is accessible from both Adelaide and York Streets. Phone: 416-862-6182

Our lobby is situated between Timothy's Coffee shop and Fairweathers - you will see the Board of Trade clock. Take the Board of Trade elevator up to the offices, meeting rooms and restaurant. Reception is located on the 3rd floor.

### **TTC Map**

