

May 10, 2012

Dear Member:

NOTICE OF ANNUAL GENERAL MEETING – MAY 31, 2012

Notice is hereby given that the Annual General Meeting of the Chartered Institute of Management Accountants, Canada Branch, will be held at the **Toronto Marriott Bloor Yorkville Hotel** located at 90 Bloor Street East, Toronto, Ontario M4W 1A7 on **Thursday, May 31, 2012 at 5:30 p.m.**

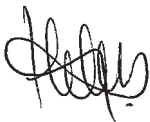
**5:30 p.m. to 6:30 p.m.: Voting for the six positions available on the board.
Please note that voting will be closed at 6:30 p.m.**

The AGM will commence at 6.30pm and the agenda will be as follows:

- a) Presentation of the Annual Report of the Branch by the Chair of the Board
- b) Recognition of passed finalists and new CIMA members
- c) Approval of the minutes of the CIMA Canada AGM held on May 26, 2011
- d) Appointment of members to the board of CIMA Canada: As per the CIMA Canada constitution, nominations were requested of members volunteering in CIMA Canada committees to fill six vacancies on the board. ***Please see attached the profiles of members that have volunteered to be elected to the board.***
- e) Presentation of the financial statements for the year ended December 31, 2011 by the Chair of the Finance Committee
- f) Appointment of the Auditor
- d) Any other business

The Annual General Meeting will be followed by dinner. Please confirm your attendance by registering online at www.cimacanada.org. ***Registrations close on May 27, 2012.***

By Order of the Board of Directors of CIMA Canada

A handwritten signature in black ink, appearing to read "Helen Berhane", is positioned above the printed name and title.

**Helen Berhane
Branch Secretary**

The Chartered Institute of Management Accountants

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