



# **Announcing**

*The Institute of Power Engineers*

**Toronto Branch**

**Annual General Membership Meeting**

University of Toronto - OISE  
252 Bloor Street West  
At Bloor and Bedford across Varsity Stadium  
Room 2-199

Wednesday, February 15, 2012

6:30 p.m. – Registration

7:00 p.m. – Commencement

## **Agenda**

Call to Order  
Announcement of Quorum  
Memorial Roll Call  
Presidents Remarks  
Previous Minutes  
Business Arising from the Minutes  
Correspondence  
Treasurers Report (2011)  
Committee Reports  
New Business  
Election of Officers (President, 1<sup>st</sup> Vice President,  
2<sup>nd</sup> Vice-president, Secretary/Treasurer,  
Recording Secretary, Warden,  
Auditors (2) Members at Large.  
Adjournment

NON-MEMBERS ARE WELCOME TO ATTEND!  
However they will not be granted a vote in the elections.

## **IMPORTANT**

If you are unable to attend this meeting, please fill out and mail the attached  
proxy to:

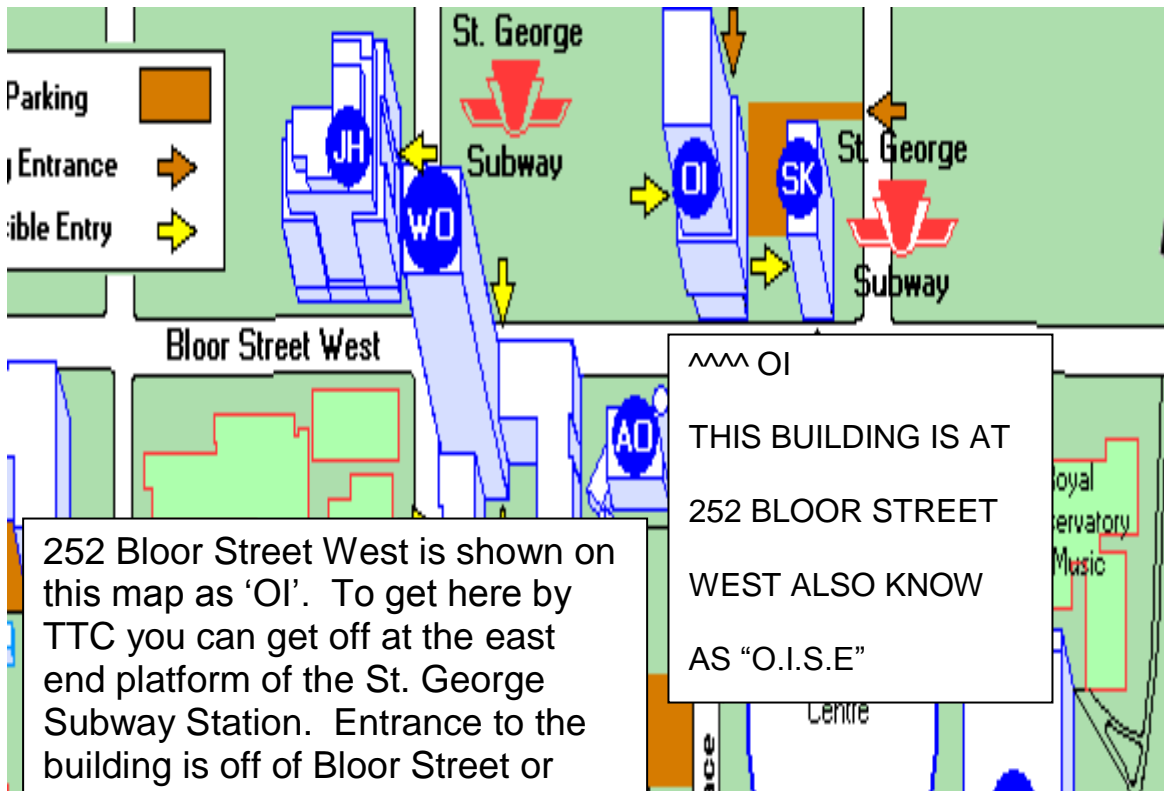
Institute of Power Engineers  
Toronto Branch  
88 Corporate Dr. Suite 511  
Scarborough, ON M1H 3G6

Or

Deliver to a member of the executive.

You may also fax the completed Proxy to: (416) 296-9273

***Your vote is important, please plan to attend the meeting  
or sign your proxy.***



252 Bloor Street West is shown on this map as 'OI'. To get here by TTC you can get off at the east end platform of the St. George Subway Station. Entrance to the building is off of Bloor Street or from the subway station. Paid parking is available at the side of the building or in the underground at the back of the building.

~~~ OI  
 THIS BUILDING IS AT  
 252 BLOOR STREET  
 WEST ALSO KNOWN  
 AS "O.I.S.E"