



**Canadian
Door Institute**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Canadian Door Institute will be held on Friday, May 13, 2016 at 12:30 pm at the River Rock Hotel & Casino, Richmond, B.C.

The following matters will come before the members:

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| 1.0 | Call to Order |
| 2.0 | Approval of the 2015 Annual General Meeting Minutes |
| 3.0 | President's Report |
| 4.0 | Treasurers Report |
| 4.1 | Approval of the 2015 Financial Review |
| 4.2 | Approval of the Actions of the Board |
| 5.0 | Election of Directors |
| 6.0 | New Business |
| 7.0 | Adjournment |

DATED at Toronto, Ontario the 1st day of April 2016.

By Order of the Board
Canadian Door Institute

Sherry Denesha
Operations Manager

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