



## NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING

Notice is hereby given that the Annual General and Special Meeting of the members of the Society will be held at the Crystal Pavilion BC room at the Pan Pacific Hotel, Vancouver BC. On Sunday, October 23rd, 2011 at 08:30 hours, for the following purposes:

1. To receive and, if thought fit, adopt the reports of the Directors for the year ended April 30,2011;
2. To receive and, if thought fit, adopt the audited financial statements for the year ended April 30,2011, together with the report of the Auditors thereon;
3. To appoint auditors and to authorize the Directors to fix their remuneration. (It is proposed that Deloitte, Touche, Chartered Accountants, 44 Chipman Hill, PO Box 6549, Station A, St John, New Brunswick, E2I 4R9, be appointed.);
4. To transact such further and other business as may be properly brought before the meeting and any adjournment thereof.

Active Members of the Society, in good standing, are entitled to vote at meetings by appointment of proxy.

All members who are unable to attend the meeting in person are requested to take, sign and return enclosed Form of Proxy to the respective Provincial Director as soon as possible.

DATED at Toronto, the 10th day of June, 2011

BY ORDER OF THE CSCT BOARD OF DIRECTORS

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Michele Tkach Reynolds  
President CSCT