

# ASSOCIATION OF ONTARIO LAND ECONOMISTS

## Annual General Meeting

*Spouses, Friends and Associates are Welcome to Attend this Special Event*

WEDNESDAY, SEPTEMBER 20, 2000

at the

**Royal Canadian Yacht Club**

Cash Bar - 5:30 p.m.      Dinner- 6:30 p.m.  
ANNUAL GENERAL MEETING - 7:30 p.m.  
*Wine with Dinner*

Guest Speaker 8:00 p.m.  
Gordon M. Thompson  
CIT - Director, Structured Finance

*Gordon Thompson joined CIT Structured Finance, formerly Newcourt Capital in 1995 and is primarily responsible for developing asset financing and advisory opportunities in the public sector across Canada. CIT's Structured Finance group provides a variety of financing and advisory services in Canada, U.S. and Europe. The CIT team were active participants in Highway 104, Highway 407, Cross Israel Highway and the Department of National Defence Search and Rescue Helicopter program.*

*Mr. Thompson has over 23 years of experience in the financial services industry with particular emphasis in public sector finance and real estate. He was Vice President of the Bank of Montreal with responsibilities for all activities of the Commercial and Retail operations of the 127 branches in Toronto. In addition to his financial services experience, Mr. Thompson spent 8 years in the real estate development industry and was president of two Ontario based companies.*

*In 1998, Mr. Thompson was appointed as a member of the Sectoral Advisory Group on International Trade (DFAIT) and he was recently appointed as Co-Chair of the Toronto Waterfront Revitalization Task Force.*

*He is a Fellow of the Institute of Canadian Bankers, a past president and active advisor to the Canadian Finance and Leasing Association, and a Governor of the Rehabilitation Institute of Toronto.*

**PLEASE COMPLETE AND RETURN NO LATER THAN SEPTEMBER 15, 2000**

**Your early reply is requested in order to ensure adequate seating capacity.**

<b>I SHALL BE ATTENDING THE DINNER</b> Wednesday, September 20, 2000	
Registrant's Name:	Guests' Names:
Company:	
Telephone: ( )	
TICKETS - \$55.00 PER PERSON	Number of People: ( ) \$
Payment by cheque herewith	\$
Return registration to: Association of Ontario Land Economists Suite 650, 144 Front Street West Toronto, Ontario M5J 1G2 Phone: (416) 340-7818	
	I have already reserved by fax ( )
	Please reserve vegetarian meals ( )
Fax: 979-9159	

# ASSOCIATION OF ONTARIO LAND ECONOMISTS

## A G E N D A

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1. Welcome  
President in Chair
2. Call to Order
3. Quorum (Report by Secretary re Attendance & Proxies)
4. Introduction of Guests
5. Minutes of September 15, 1999  
Annual General Meeting - Motion to adopt
6. Treasurer's Report  
  
Audited Statement - Motion to adopt  
Budget (Annual Dues) - Motion to confirm budget and to adopt Annual Dues
7. Membership Report
8. Program Chairman Report
9. President's Address
10. Appoint Legal Counsel
11. Appoint Auditor
12. Election of Council  
  
Report of Nominating Committee  
Closure of Nominations - Motion to close
13. Other business
14. Adjournment - Motion

Following the Speaker portion of the dinner commencing at 8:00 p.m., Council will meet to appoint officers for the Session 2000/2001.

# NOTICE

## THE ANNUAL GENERAL MEETING

of the

ASSOCIATION OF ONTARIO LAND ECONOMISTS

will be held on

Wednesday, September 20, 2000

commencing at 7:30 p.m.

at the

Royal Canadian Yacht Club

Notice is hereby given of the calling of the Annual General Meeting of the Association at the place and on the date, and at the time shown above. A VOTING member may by instrument in writing, appoint a proxy to the same extent and with the same power as if that member were present at the meeting.

A proxy shall be deposited with the Secretary by no later than 12:00 p.m. on the day of the meeting or by mail to the Secretary of the Association at 144 Front Street West, Suite 650, Toronto, Ontario M5J 1G2 to arrive by September 20, 2000, fax to the Association's office at 416-979-9159 or email to [msargent@idirect.ca](mailto:msargent@idirect.ca).

(ATTENDANCE AT THE A.G.M. IS FREE OF CHARGE)

Given at Toronto this 1st day of August, 2000.

David Sanna  
Secretary

(GUESTS MAY ATTEND THE A.G.M. WITH THE CONSENT OF THE MEETING)

*The A.G.M. is being held coincidental with the Dinner commencing at 6:30 p.m.*

