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NOTICE OF MEETING

To the Members of Veterinarians without Borders /Vétérinaires sans Frontières (VWB/VSF):

The Annual General Meeting of Members of VWB/VSF will be held at 5.00 PM MDT on Tuesday July 6, 2010 for the purpose of the election of directors and conducting other business. The meeting will be held at the Canadian Veterinary Medicine Association convention in Calgary.

DATED at Guelph, Ontario this June 1, 2010
David Waltner-Toews
President, Board of Directors
Veterinarians without Borders /Vétérinaires sans Frontières

VWB/VSF Annual General Meeting
Tuesday July 6, 2010, 5:00-7:00pm MDT
Stephen A/B Room, Hyatt Hotel
700 Centre Street, SE Calgary, Alberta Canada T2G 5P6

Agenda Item	Presenter
Introduction and opening	David Waltner-Toews
Additions to agenda/Approval of agenda	Enid Stiles
Approval of minutes from AGM 2009 and business arising	Enid Stiles
President's report	David Waltner-Toews
Program report	Erin Fraser
Financial report	Jim Fairles
Approval of financial report	Jim Fairles
Appointment of auditor for 10-11 fiscal year	Jim Fairles
Ratification of all proceedings since last AGM	Erin Fraser
Acceptance of directors' resignations	David Waltner-Toews
Election of President for 2010-11	Enid Stiles
Closing	Enid Stiles
