



MEMBER REGULATION



notice

ATTENTION:
Ultimate Designated Persons
Chief Financial Officers
Panel Auditors

Please distribute internally to:
Senior Management

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MR0533

April 22, 2008

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District Council Annual Meetings

Below is a listing of the Annual Meetings scheduled by each of the District Councils for 2008. Amongst other business as required by each District, there will be elections of individuals to represent the industry on District Councils. A reception will follow each meeting as noted below.

Alberta District Council AGM and reception

May 5, 2008, 4:00 pm
Viking Room, Calgary Petroleum Club
319 – 5th Avenue SW, Calgary

Manitoba District Council AGM and reception

May 7, 2008, 4:00 pm
McDonald Room, The Manitoba Club
194 Broadway, Winnipeg

New Brunswick District Council AGM and luncheon (no reception)

May 13, 2008, 12:45 pm
Kennebecasis Room, Hilton Saint John
One Market Square, Saint John

Newfoundland and Labrador District Council AGM and luncheon (no reception)

May 9, 2008, 12:45 pm
Courtyard Marriott Hotel
131 Duckworth Street, St. John's

Nova Scotia District Council AGM and reception (no luncheon)

May 7, 2008, 5:00 pm
The Halifax Club
1682 Hollis Street, Halifax

Ontario District Council AGM and reception

May 22, 2008, 4:30 pm
National Club, 303 Bay Street, Toronto

Pacific District Council AGM and reception

May 8, 2008, 4:00 pm
Cristal Room, Metropolitan Hotel
645 Howe Street, Vancouver

Prince Edward Island District Council AGM and luncheon (no reception)

May 6, 2008, 12:45 pm
Quality Inn
Euston Street, Charlottetown

Québec District Council AGM and reception

May 6, 2008, 4:30 pm
Centre VIP
1000 de La Gauchetière, Montréal

Saskatchewan District Council AGM and luncheon (no reception)

May 6, 2008, 11:30 am
Brighton Room, Hotel Saskatchewan Radisson
2125 Victoria Avenue, Regina