



## **2012 ANNUAL GENERAL MEETING**

**Tuesday, July 31, 2012**

**7:00pm – 9:00pm**

**Liaison of Independent Filmmakers of Toronto (LIFT)**

**1137 Dupont Street**

**Toronto, Ontario M6H 2A3**

## **2012 AGM AGENDA**

1. Call meeting to order (1 min.)
2. Approval of 2012 Agenda (5 min.)
3. Approval of 2011 AGM minutes (10 min.)
4. Report from the Auditor for 2011 (10 min.)
5. Appointment of the 2012 Auditor (5 min.)
6. Report from the Board of Directors (10 min.)
7. Executive Director's Report (30 min.)
8. Nominations to the Board of Directors (15 min.)
9. Elections to the Board of Directors (10 min.)
10. Other business (15 min.)
11. Adjournment of the 2012 LIFT Annual General Meeting



If you cannot attend the AGM, you may ask another person (member or non-member) to vote on your behalf by filling out this Proxy. This proxy must be present at the AGM on 31/07/2012.

## **PROXY: LIAISON OF INDEPENDENT FILMMAKERS OF TORONTO**

**TO: LIAISON OF INDEPENDENT FILMMAKERS OF TORONTO (the "Corporation")**

The undersigned member of the Corporation hereby constitutes and appoints, \_\_\_\_\_ or failing such person, \_\_\_\_\_ as proxy of the undersigned to attend, act and vote on his/her behalf at:

- (i) The Annual General Meeting of Members of the Corporation to be held at LIFT, 1137 Dupont Street, at 7:00pm on the 31st day of July 2012; and
- (ii) Any and all adjournments thereof.

The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Name of Member (*please print clearly*)

\_\_\_\_\_  
Signature of Member