

Annual General Meeting of Members

Waterfront Ratepayers After Fair Taxation Inc. (WRAFT)

Saturday, November 5, 2011, at 2:30 p.m.

York Reception Centre, 1100 Millwood Road, Toronto

Agenda

This meeting is being convened for the following purpose:

1. To consider and approve the unaudited Financial Statements of WRAFT for the fiscal year ending September 30, 2011.
2. To ratify the minutes of the WRAFT Annual Meeting held on November 6, 2010
3. To approve all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of WRAFT for the fiscal year ended September 30, 2011.
4. To ratify the dissolution of the WRAFT corporation.
5. Any other matters that may come before the said meeting.

Called on behalf of the Directors of the Waterfront Ratepayers After Fair Taxation, Inc.

by Executive Director, Terry Rees wraft@nexicom.net