



**Official Notice to Voting Members**  
(P.Log. Professionals and Representatives of Corporate Members)

**Fourteenth Annual General Meeting of  
The Logistics Institute**

**Friday, April 22, 2005  
9:00 a.m. to 2:30 p.m.**

**Estates of Sunnybrook**

Vaughan Estate – Courtyard Ballroom  
2075 Bayview Avenue, Toronto, Ontario  
Tel: 416-487-3841

**Proposed AGM Agenda**

0900-1030 **Annual General Meeting**

1. Elect 2005 Board of Directors [Nominations Report attached]
2. Adopt Minutes of Previous Annual Meeting: Issue 81AM
3. Receive Report of the External Auditors
4. Appoint 2005 External Auditors
5. Confirm 2005 Signing Officers
6. Receive Progress Report to Date
7. New Business
  - MOTION: New Membership Categories

1030-1045 Break

1045- 1200 **Conference**

- Recognition of Former Directors
- Presentations by Strategic Partners
  - A Focus on Lifelong Learning - Executive MBA (Online) Program  
Athabasca University, Centre for Innovative Management
  - Recruitment, Retention & Mobility, Labour Market Research-Key Findings  
Trent University, Applied Social Research
- Recognition of New Professional Members

1200-1215 Break and set-up for Luncheon

1215-1330 Luncheon – Plated Service

1330-1430 Speaker: Lorraine Behnan, “Ignite Your Evolution”

*Please see reverse for Map and Speaker Profile*

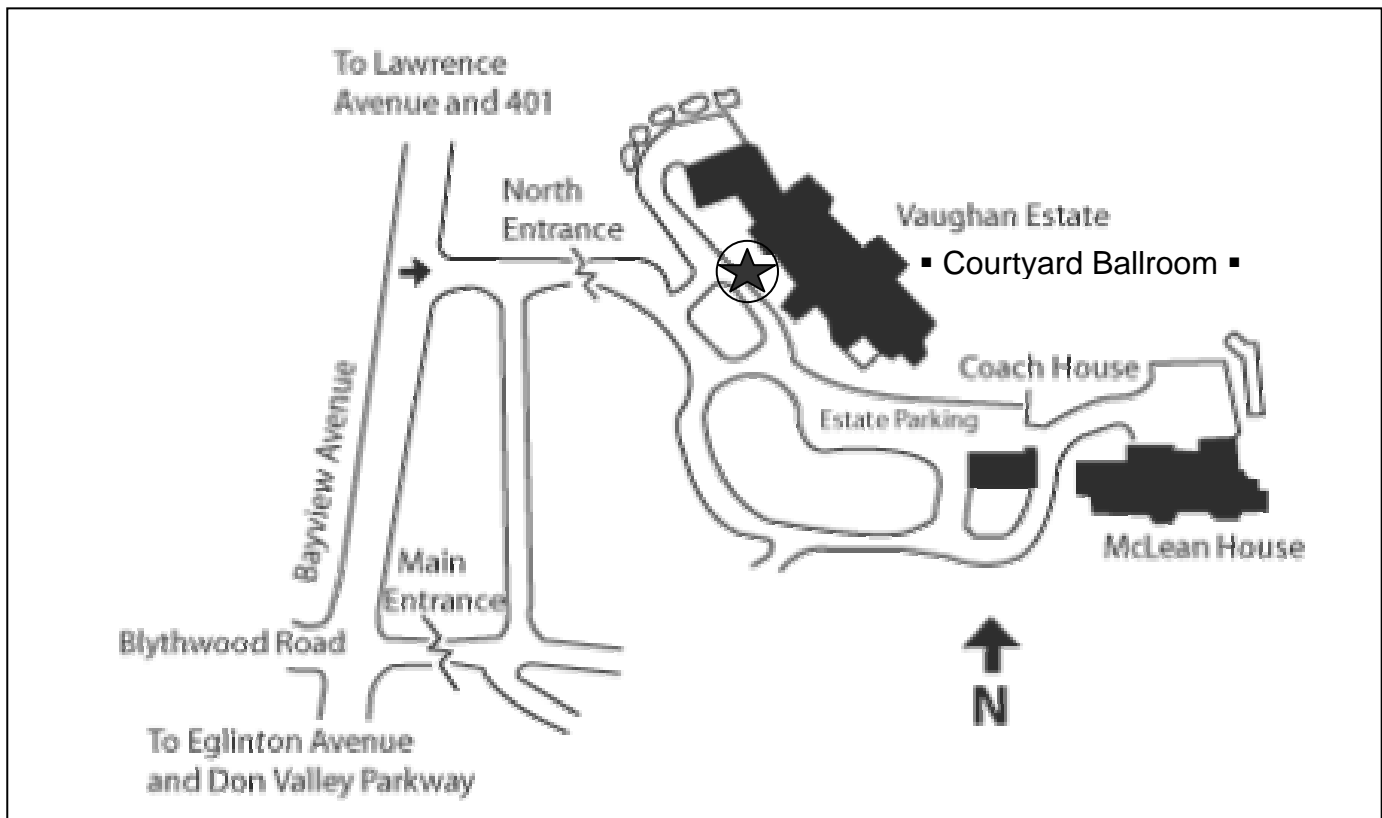
---

## Speaker – Lorraine Behnan – “Ignite Your Evolution”



Lorraine Behnan is a highly recognized expert on change and communication who, for over fifteen years, has successfully motivated and trained **companies and associations** across North America. A former actor and writer with the internationally renowned, *Second City Comedy Revue*, Lorraine believes in the power of laughing while learning. She combines her theatrical skills with her consulting experience to create an upbeat and entertaining style.

## Map to Estates of Sunnybrook – Vaughan Estate – Courtyard Ballroom



**Courtyard Ballroom, Vaughan Estate**  
Estates of Sunnybrook  
2075 Bayview Avenue  
Toronto, ON  
Telephone: 416-487-3841

**Directions** (From the east or west)  
- Exit Highway 401 at Bayview Avenue and continue south  
- Pass under the bridge at Lawrence Avenue  
- Turn left at the next traffic light  
- Follow the road straight in to Vaughan Estate on your left.