



The Institute of Chartered Secretaries & Administrators in Canada
- Quebec Branch -

In Collaboration with the Canadian Society of Corporate Secretaries

Invites you to attend a lunch presentation on:

*"SHAREHOLDER MEETING PREPAREDNESS '09 – the new reality
What you need to know to prepare yourself, your management and your board!"*

On Tuesday, February 10, 2009 at noon

at
University Club of Montreal
2047 Mansfield Street in Montreal

Guest Speakers



Brad Allen
Senior Vice-President



Fred Enns
Partner



Brad brings over 20 years of business development and client advisory experience to Laurel Hill. He is responsible for business development of Laurel Hill's strategic solicitation and corporate governance consulting services for public companies and advises clients on shareholder strategies related to hostile and friendly acquisitions, proxy contests, and corporate governance issues.

Fred Enns is a partner at Borden Ladner Gervais in the Montréal office. Mr. Enns is a Corporate Finance lawyer acting for underwriters and issuers in public financings, and merger and acquisition transactions. He also advises his clients on securities regulatory compliance, continuous disclosure obligations, corporate governance issues, private M&A, and other corporate commercial transactions.

They will be discussing current shareholder activism issues, the rise of requisitioned meetings and proxy contests, and how to best ~~evade~~ manage the crosshairs that may be targeting your company.

Topics for discussion include: Shareholder proposals – current issues; Impact of Institutional Proxy Advisory Firms (RiskMetrics, Glass Lewis, SHARE, PROXY Governance); AGM best practices; Regulatory change and impact (Disclosure, Notice & Access, etc.); Overview of 2008 Canadian proxy contests; and tips to prepare for/defend against a proxy contest.

REGISTER NOW!

Please complete all the information below and fax this form to Lia Campese's attention at Borden Ladner Gervais at (514) 954-1905.				
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