



The Institute of Chartered Secretaries & Administrators in Alberta

Invites you to attend the April lunch presentation on:

**SHAREHOLDER PREPAREDNESS '09 – THE NEW REALITY
WHAT YOU NEED TO KNOW TO PREPARE!**

Monday, April 20, 2009 at Noon

**Howard Room, Borden Ladner Gervais
11th Floor, 1000 Canterra Tower,
400 - 3 Avenue S.W. Calgary**

Guest Speakers



Brad Allen
Senior Vice-President



Fred Enns
Partner



Brad Allen 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 and 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.

What should be on your list to prepare for this annual meeting season are current shareholder activism issues, the rise of requisitioned meetings and proxy contests. Topics for discussion include: the impact of Institutional Proxy Advisory Firms; annual meeting best practices; regulatory changes and impacts; overview of 2008 Canadian proxy contests; and tips to prepare for or defend against a proxy contest.

Who should attend? Anyone who organizes annual meetings (special or regular) and who is responsible for preparing management and the Board for the upcoming season.

REGISTER NOW!

Please complete all the information below and fax this form to ICSA Alberta (403)278-2747 or email the form to jparker@ezpost.com.

Of Registrations Cost: member / non member Total
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