



**Canadian Chinese  
Insurance Professionals  
Association**

**Correspondence Address:**  
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**Website:** [www.ccipa.com](http://www.ccipa.com)  
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**President :** Mary Liu, FCIP CRM  
Bus: 416-365-1818 Fax: 416-365-1817  
**Membership:** Anthony Chan, MBA, FCIP CRM  
Bus: 416-597-4618 Fax: 416-293-6619

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**NOTICE AND AGENDA OF ANNUAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that the Annual General Meeting of the Members of the Canadian Chinese Insurance Professionals Association will be held at the **Diamond Banquet Hall, First Markham Place, Unit 1, 3225 Highway 7 East, Markham, Ontario, L3R 3P3** at **6:30 p.m. (Toronto time), on Friday, June 26, 2009**, for the following purposes:

1. To receive the report on the operations and activities of the Association
2. To consider, and if thought fit, approve and adopt the minutes of the last Annual General Meeting held on Friday, June 20, 2008.
3. To receive the Review Engagement Report of the annual financial statements of the Association for the financial year ended April 30, 2009.
4. To appoint Ms. Magdalene Wong AICB, to prepare Review Engagement Report of the annual financial statements of the Association for the financial year ending April 30, 2010.
5. To elect the Board of Directors for the term from May 2009 to April 2011.
6. To consider, and if deemed appropriate, approve such other business validly presented to the meeting.

In accordance with the By-laws of the Association, a Member may appoint as his/her proxy, any other Member to vote at the Association's Annual General Meeting. Proxy form is attached with this Notice/Agenda of meeting for your further processing. All proxy forms MUST be received by the Association on/before June 1, 2009.

Copies of the Review Engagement Report and the Minutes of the last Annual General Meeting will be distributed at the Meeting.

By order of the Board

Jing Li, Secretary  
CCIPA

May 1, 2009

\_\_\_\_\_  
Date

May 1, 2009

Dear Members,

I am pleased to advise you that we would be holding our Annual General Meeting, preceded by a 2-hour RIBO accredited course and then followed by a dinner, **on Friday, June 26, 2009**, at the following location:

**Venue: Diamond Banquet Hall  
First Markham Place, Unit 1, 3225 Highway 7 East, Markham, Ontario, L3R 3P3**

**Time: RIBO: 4:00 p.m. to 6:00 p.m. (Seminar details: see attached)  
AGM: 6:30 p.m. to 7:00 p.m.  
Dinner: 7:00 p.m. (with prizes & lucky draw)**

**AGM Only: FREE (please see AGM Notice and Agenda of meeting in Newsletter)  
RIBO Course Only: \$20 for Members / \$45\* for non-members  
Dinner Only: \$35 member/\$40 guest; RIBO & Dinner: \$40 for member/\$65\* for non-member  
\*Non-Member fees include membership fees up to April 2010**

For those members who are unable to attend the AGM, please kindly sign and return the attached proxy form by mail OR fax to us before June 1, 2009.

Please complete the Return Slip below and return it with the appropriate fee to us as soon as possible. You may fax the reply slip first and forward payment by mail.

If you have any further questions, please contact Mary Liu at (416) 365-1818.

Regards,

Anthony Chan,  
CCIPA

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To: CCIPA, c/o Sovereign General Insurance, 4 King St. W., 17/F., Toronto Ont. M5H 1B6  
Enquiries: Mary Liu: Tel: (416) 365-1818 Fax: (416) 365-1817  
Anthony Chan: Tel: (416) 597-4618 Fax: (416) 293-6619

Name \_\_\_\_\_ Company \_\_\_\_\_

Tel. No. \_\_\_\_\_ Fax No. \_\_\_\_\_ RIBO \_\_\_\_\_ Dinner \_\_\_\_\_ Both \_\_\_\_\_

Name of Guest(s) \_\_\_\_\_

Cheque Amount: \_\_\_\_\_ Cheque Enclosed \_\_\_\_\_ By Mail \_\_\_\_\_

Cheque should be made payable to: "C C I P A"