DEBRA Canada
Annual General Meeting

Sunday March 28, 2:00 PM
In the board room of The Beer Store Corporate Office
5900 Explorer Dr.
Mississauga ON

You are cordially invited to join us for dEBra Canada's AGM.
The Agenda will include:

President's report-summary of 2009 activities
Treasurer's report
Medical Assistance Fund Report
Report from Debra Canada's delegate to the2009 Debra International Conference
Open comments from the floor
Appointment of New Directors.
Initiatives for 2010

You may also attend this meeting via conference call
Please contact Jay Wilson for details on how to phone in at 800-313-3012
or by email at jwilson@debracanada.org

Nomination Form
DEBRA Canada
Board of Directors

I hereby nominate_____

To become a member of the board of directors for DEBRA Canada

The duration of the term to be 2 years

Nominated by 1._____

2._____

Expectations for Members of the Board of Directors.

Attendance at monthly conference calls (One Sunday of most months 9:00PM EST)
Participation in one or more committees (including fundraising, medical assistance fund, communications, social)
Attendance and participation at fundraising events throughout the year
Interest in enhancing the effectiveness of DEBRA Canada to support EB families and raise awareness about EB across Canada

Please note:
Much of the board of director's work is facilitated by the extensive use of e-mail, so computer and email access are essential