



Philippines-Canada Trade Council

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NOTICE

To the Members of the Philippine Canada Trade Council

Greetings:

Please take notice that the Annual General Meeting of the Members of the Philippine Canada Trade Council will be held on June 25, 2009 at 5:30 in the afternoon at:

Golden Swan Restaurant
5380 Victoria Drive, Vancouver B.C.

for the following purposes :

1. To receive and act upon the Reports of the President and of the Treasurer;
2. To elect the President and the eight (8) Directors for the ensuing year; and
3. To transact such other business as may properly come before the meeting.

By Resolution of the Board of Directors on March 10, 2009, a Nominations Committee has been established, composed of Mr. Paul Wilson, as Chairperson, Mr. Ed Tapia and Ms. Elena Agala, as Members, to receive nominations from the members and to report to the members of the Annual General Meeting. The Nominations Committee was instructed to invite nominations from the members for the office of the President and for eight (8) Members of the Board of Directors of the Council, until the close of business hours of June 4, 2009 after which the nominations shall be closed.

Only members of good standing as of June 1, 2009 shall be entitled to participate, vote and be voted for at the meeting.

If you cannot attend in person, please execute and return the accompanying Proxy to our Office on or before June 18, 2009. Only persons with Proxies received on or before June 18, 2009 will be entitled to vote at the meeting.

Respectfully,

Lissa T. Bentley
for Lissa T. Bentley
Board Secretary

Attested:

Grace Santos-Ocampo
Grace Santos-Ocampo
President