



The Travel Health Insurance Association of Canada

2008 Annual General Meeting - Tuesday, September 16, 2008
Angus Glen Golf Club – 10080 Kennedy Rd., Markham, ON L6C 1N9
Tel: 905-886-0090

AGENDA

08:30 – 09:00	Registration and coffee
09:00 – 09:10	President's welcome and introduction
09:10 – 09:25	Licensing Committee Report THIA Response to CCIR Consultation Paper
09:25 – 09:35	Nomination & vote for President
09:35 – 09:50	OHIP Committee Report
09:50 – 10:05	Nomination & vote for Vice President
10:05 – 10:15	Treasurer's Report
10:15 – 10:30	Nomination & vote for Secretary
10:30 – 11:00	Coffee Break
11:00 – 11:45	Guest Speaker - Mr. Michael Pepper President and CEO, and Tracey McKiernan, Legal Counsel, TICO - The Travel Industry Council of Ontario on the new Travel Agency legislation and the TICO Compensation Fund.
11:45 – 11:55	Communications Committee
11:55 – 12:00	Closing Remarks
12:00 – 13:30	Lunch BBQ buffet
13:30	Golf tournament

IMPORTANT NOTE:

THERE ARE NO JEANS ALLOWED AND CELL PHONES CANNOT BE USED IN THE CLUB

Directions: Hwy 404, exit Major Mackenzie Drive, east to Kennedy Rd, turn north, 100m.