



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: 905 887 0090

Dear THIA Member:

We are pleased to announce that the THIA 2008 Annual General Meeting will be held on Tuesday, September 16, 2008 at the same venue as last year.

This year's guest speaker will be Mr. Michael Pepper, President and CEO and of the Travel Industry Council of Ontario (TICO) and Tracey McKiernan, TICO Legal Counsel who will provide us with an overview of TICO's mandate, the Education Standards for Ontario Travel Professionals and the compensation fund as it relates to travel insurance companies and credit card issuers. There will also be updates on the work of the THIA Committees and we will elect a new President and Vice-President to start their two year term and Secretary of the Association for an interim one year term. Nominations for these positions will be accepted prior to the meeting. If you wish to nominate in advance, please send your recommendations to juliann_martyniuk@manulife.com on or before September 12th, 2008. Nominations can also be made at the meeting. We enclose an Agenda for the meeting.

For the golfers, we have negotiated a reduced green fee of \$110.00 per player, including cart, for the golf game after the meeting. **If you are interested in joining the tournament, please indicate below and provide credit card details (VISA or MasterCard ONLY) or indicate that you will be paying by cheque.**

Please complete the registration section and fax the completed form to 416 205 4676 or email to iveta.richterova@wtp.ca.

Name: _____ Email: _____

Company: _____ Phone: () _____

I will be playing in the golf tournament: YES NO

Cost: AGM (meeting only) Member: \$ 50.00 Non-Member: \$ 60.00
AGM (meeting AND golf) Member: \$160.00 Non-Member: \$170.00

Please indicate how you will pay: CASH CHEQUE CREDIT CARD

I authorise the above fee to be charged to my credit card

Credit Card (VISA/MC only) number: _____ Exp Date _____

Signature: _____

CASH OR CHEQUE(S) PAYABLE TO THIA FOR THE CORRECT AMOUNTS PREFERRED

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

THIA, 400 University Avenue, 15th Floor Toronto ON M5G 1S7 - Canada