



Mutual Fund Dealers Association of Canada
Association canadienne des courtiers de fonds mutuels
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MFDA Bulletin

Policy

For Distribution to Relevant Parties within your Firm

2004 Annual General and Special Meeting of Members

The MFDA held its 2004 Annual General and Special Meeting of Members ("**AGM**") on Friday December 3, 2004.

At the AGM, Peter Glaab, Chair of Clarica Investco Inc., the Honourable Thomas Hockin, President and Chief Executive Officer of the Investment Funds Institute of Canada and W. David Wood, Executive Vice-President and Chief Administrative Officer of National Bank Financial, each became Industry Directors of the Corporation to hold office for two-year terms until the 2006 Annual Meeting of MFDA Members or until their respective successors have been appointed.

At the AGM, the Members agreed that the 2005 Annual Meeting of MFDA Members will take place on Friday December 9, 2005 at a time and location to be announced.

The following individuals are members of the MFDA Board of Directors:

Public Directors

Robert J. Wright, Q.C. Chair, MFDA Board of Directors
Deputy Chairman,
Teck Cominco Limited

Martin L. Friedland, Q.C.
Professor of Law and University Professor Emeritus
University of Toronto

