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**BULLETIN #0426 – M**  
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# MFDA Bulletin

## Membership Information

**For Distribution to Relevant Parties within your Firm**

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### Annual General Meeting of Members

The MFDA held its 2009 Annual General Meeting of Members (“AGM”) on March 4, 2010.

At the AGM, Sandy Grant and Roderick McLeod, Q.C. were approved as Public Directors of the Corporation to hold office for a two-year term and a three-year term, respectively, or until their successors have been appointed. In addition, Sonny Goldstein, Edgar Legzdins and Kevin Regan were approved as Industry Directors of the Corporation. Mr. Goldstein will hold office for a one-year term and Mr. Legzdins and Mr. Regan will hold office for two-year terms, or until their successors have been appointed.

In addition, Members in attendance at the AGM approved the appointment of Deloitte & Touche LLP as auditors for the Corporation.

The MFDA will hold its 2010 AGM on December 1, 2010 at 11:00 a.m. (Eastern) at the St. Andrew’s Club and Conference Centre, 150 King Street West, 27<sup>th</sup> Floor, Toronto, Ontario.

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

#### **Public Directors**

**D. W. (Sandy) Grant, CA**  
Corporate Director  
Orillia, Ontario

**Dawn A. Russell, QC**  
Associate Professor  
Schulich School of Law, Dalhousie University  
Halifax, Nova Scotia

**Lea B. Hansen, CFA**  
Corporate Director  
Toronto, Ontario

**Doug Thomson, FCA**  
Vice-President & Chief Financial Officer  
K-Bro Linen Income Fund  
Edmonton, Alberta

**Roderick M. McLeod, QC**  
Lawyer  
Markham, Ontario

**Janet P. Woodruff, CA**  
Interim President  
BC Transmission Corporation  
Vancouver, British Columbia

**Industry Directors**

**Edgar N. Legzdins, CA**  
SVP Retail Investments &  
Managing Director, International  
BMO Financial Group  
Toronto, Ontario

**Sonny Goldstein, CFP**  
President  
Goldstein Financial Investments Inc.  
Toronto, Ontario

**Stephen Geist, CA, CFP**  
President  
CIBC Asset Management Inc./CIBC  
Securities Inc.  
Toronto, Ontario

**Kevin E. Regan, CA, CFP**  
Chairman of the Board and President  
Investors Group Financial Services Inc.  
Winnipeg, Manitoba

**Peter W. Glaab, CMA**  
Senior Vice-President  
CI Investments Inc.  
Toronto, Ontario

**Robert M. Sellars, CA, CFA**  
Executive Vice-President and CFO  
Dundee Private Investors Inc.  
Toronto, Ontario

**Ex Officio Director**

**Larry M. Waite**  
President and Chief Executive Officer  
Mutual Fund Dealers Association of Canada  
Toronto, Ontario