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MFDA Bulletin

Membership Information

For Distribution to Relevant Parties within your Firm

Annual General & Special Meeting of Members

The MFDA held its 2010 Annual General & Special Meeting of Members (“AGM”) on December 1, 2010.

At the AGM, Steven Donald, Stephen Geist, Sonny Goldstein and Robert Sellars were approved as Industry Directors of the Corporation. Mr. Goldstein will hold office for a one-year term and Mr. Donald, Mr. Geist and Mr. Sellars will hold office for two-year terms, or until their respective successors have been appointed.

In addition, Members in attendance at the AGM approved the appointment of Deloitte & Touche LLP as auditors for the Corporation and confirmed the amendments to MFDA By-law No. 1, the MFDA Rules, and the MFDA Financial Questionnaire & Report described in the meeting materials circulated with the Notice of Meeting.

The MFDA will hold its 2011 AGM on November 30, 2011 at 11:00 a.m. (Eastern) at the St. Andrew’s Club and Conference Centre, 150 King Street West, 27th 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
Corporate Director
Edmonton, Alberta

Roderick M. McLeod, QC

Lawyer
Markham, Ontario

Janet P. Woodruff, CA

Senior Vice-President & Special Advisor
BC Hydro
Vancouver, British Columbia

Industry Directors

Steven J. Donald, CA

President & CEO
Assante Wealth Management (Canada) Ltd.
Toronto, Ontario

Edgar N. Legzdins, CA

SVP Retail Investments & Managing Director,
International
BMO Financial Group
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 & President
Investors Group Financial Services Inc.
Winnipeg, Manitoba

Sonny Goldstein, CFP

President
Goldstein Financial Investments Inc.
Toronto, Ontario

Robert M. Sellars, CA, CFA

Executive Vice-President & CFO
Dundee Private Investors Inc.
Toronto, Ontario

Ex Officio Director

Larry M. Waite

President & Chief Executive Officer
Mutual Fund Dealers Association of Canada
Toronto, Ontario