

**Date:** Tuesday, April 8, 2014

**Host:** National Bank

**Location:** National Bank  
600, rue de la Gauchetière Ouest,  
Executive Dining Room, 4th floor  
Montréal, Québec

**Event Type:** Lunch and Meeting

**CAFII Contact:** Leya Duigu at [leya@cafii.com](mailto:leya@cafii.com) or 416-494-9224 ext. 316

### Program & Requirements

Time	Description	# of people	Setup	A/V	Comments
12:00–1:00 pm	CAFII Board Lunch and casual conversation with Louis Morisset, CEO, and AMF Staff Executives	14 - 16	Lunch	none	<u>Invited:</u> Louis Morisset, CEO, and AMF Staff Executives (3-4); CAFII Board Members; Jennifer Hines; and Brendan Wycks
1:00 – 2:15 pm	<i>Industry Vision and Issues</i> discussion	25 - 28	Board room style	Conference phone that is appropriate for group size	Informal discussion between Louis Morisset/AMF Management Team and CAFII Board/EOC group
2:30 – 5:00 pm	CAFII Board Meeting	25	Board room style	Conference phone that is appropriate for group size	Refreshments determined by host and could include tea, coffee, water, juice and cookies.

**PLEASE NOTE:** Hosts can be reimbursed for expenses related to hosting the CAFII Board meeting and reception. Please see Expense Reimbursement Guidelines on [www.cafii.com](http://www.cafii.com) under the Documents / Other / CAFII Association Documents tab.