

## **CAFII BOARD MEETING & RECEPTION PLANNING**

Date:	Tuesday, April 8, 2014	Host:	National Bank
Location:	Montreal, QC	Host Contact:	?
Event Type:	Lunch and Meeting	CAFII Contact: Leya Duigu at <a href="mailto:leya@cafii.com">leya@cafii.com</a> or 416-494-9224 ext. 316	
		Deadlines:	Details and location to be provided to Leya by February 25, 2014

## **Program & Requirements**

Time	Description	# of people	Setup	A/V	Comments
9:30 – 11:40 am	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.
11:45 am – 12:30 pm	AMF Vision and Industry Issues discussion	30	Board room style	Conference phone that is appropriate for group size	Informal discussion between Louis Morisset/AMF Management Team and CAFII Board/EOC Group
12:30 – 1:30 pm	CAFII Board Lunch and casual conversation with Louis Morisset, CEO, and AMF Management Team	15-17	Lunch	none	Invited: Louis Morisset, CEO, and AMF Staff Executives (3-4); CAFII Board Members; Jennifer Hines; and Brendan Wycks

\* the program above is tentative and could change prior to the event. For the latest information, please contact Leya Duigu.

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