

The Board of Directors invites you to the Annual General Meeting (AGM) of The Children's Bridge, to be held on **Saturday October 15, 2011 from 2:30 - 4:30 pm**, at The Children's Bridge office, located at 1400 Clyde Avenue, Suite 221 Ottawa, Ontario.

The agenda and reports from our President and Treasurer will be forwarded by October 1, 2011. Copies of the audited financial report for the year just ended will be available at the AGM, as will minutes of last year's meeting. (The minutes from last year's meeting can also be viewed or downloaded from our [website](#)) Also enclosed is a proxy form for those of you who cannot attend but would nevertheless like to vote on motions. If you intend to vote by proxy, we would very much appreciate your returning this form no later than October 12, 2011. This form is also available for download from our [website](#).

Please return proxy forms to:

The Children's Bridge  
Suite 221, 1400 Clyde Avenue  
Ottawa, Ontario K2G 3J2  
Fax # (613) 226-8843

All members of the Children's Bridge are eligible to attend the meeting. Please note that only those members with an "active" membership who are in the process of adopting, or who have completed an adoption with Children's Bridge is entitled to vote on motions at an AGM.

The Board is interested in hearing your views about your organization, particularly about future directions, and has reserved time during the meeting for that purpose. We hope you will take this opportunity to express your ideas and raise questions.

Sincerely,

Wladyslaw Kinastowski, President  
**The Children's Bridge Board of Directors**  
Email: [wladyslaw.kinastowski@childrensbridge.com](mailto:wladyslaw.kinastowski@childrensbridge.com)