



Environmental Abatement Council of Ontario  
70 Leek Crescent, Richmond Hill, Ontario L4B 1H1

Tel: (416) 499-4000  
Fax: (416) 499-8752

May 1, 2008

## Environmental Abatement Council of Ontario

### Notice of Annual Meeting

**Date:** Thursday, May 29, 2008

**Time:** 11:00 am – 12:00 Noon Annual General Meeting  
12:00 Noon – 1:00 pm Lunch  
1:00 pm – 2:00 pm Guest Speaker & Presentation

**BJ Fungaroli, President and Managing Member  
Environmental Holdings Group, Raleigh NC  
'2008 State of the Abatement Industry'**

*BJ Fungaroli will provide a detailed look as to where the abatement industry is headed in relationship with financial information reported to public and private entities. The report will highlight the Asbestos, Lead, Mould and other site remediation services from the '80's up to the present. Trends are developed which indicate market stagnation, but in areas which may surprise you.*

*There will also be a short presentation of abatement practices in the USA. The topic will specifically focus on work practices and rules within the South-eastern USA.*

**Location:** TCA - Heritage Room  
70 Leek Crescent, Richmond Hill, ON L4B 1H1  
416-499-4000

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**Please return to:** Mary Thorburn, EACO  
Telephone: 416-499-4000, Ext. 114  
Fax: 416-499-8752  
E-Mail: [mthorburn@tcanetworks.com](mailto:mthorburn@tcanetworks.com)

\_\_\_\_\_ I will attend the EACO annual general meeting on May 29, 2008

\_\_\_\_\_ I am not able to attend

\_\_\_\_\_  
Name

\_\_\_\_\_  
Company



## EACO Annual General Meeting

Thursday, May 29, 2008

### AGENDA

Introduction and Call to Order	Chairman
Minutes of Previous Meeting	Secretary
<u>Financial Report</u>	Secretary
2007/8 Financial Statements	
2008/9 Proposed Budget	
2008/9 Banking Resolution	
Membership Update	Secretary
President's Report	Chairman
Golf Tournament Update	Steve Fulford / Ian Henderson
New Business	
Next Meeting	
Adjournment	



## EACO Annual General Meeting

Thursday, May 29, 2008

### Purpose of Annual Meeting

1. To receive, and if thought fit, approve the financial Statements of the Association as at March 31, 2008.
2. To approve the Budget for 2008/9.
3. To consider such further and other business as may properly come before the meeting or any adjournment thereof.

Dated at Richmond Hill, ON this 1<sup>st</sup> day of May 2008

By order of the Board of Directors

Mary Thorburn, Secretary

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### Instrument of Proxy

The undersigned member in good standing of the **Environmental Abatement Council of Ontario** hereby appoints Mr. Steven Fulford or \_\_\_\_\_ as my proxies or proxy to vote for me on my behalf at the Annual Meeting of the **Environmental Abatement Council of Ontario**, to be held on **Thursday, May 29, 2008** or at any adjournment thereof.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of May 2008.

\_\_\_\_\_  
Name of EACO Member (please print)

\_\_\_\_\_  
Signature

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Please return to:

Mary Thorburn, EACO

Fax: 416-499-8752

E-Mail: [mthorburn@tcanetworks.com](mailto:mthorburn@tcanetworks.com)