



# EIFS Council of Canada

## Notice of AGM/Conference

### June 19-20, 2013



## Itinerary

### Wednesday, June 19, 2013

ECC Executive Committee Meeting	10:00 am-12:00 pm
ECC Board of Directors Meeting	Noon-3:00 pm
ECC Annual General Meeting	4:00 pm-5:30 pm
ECC Industry Reception	6:00 pm-9:00 pm

### Thursday, June 20, 2013

ECC Buffet Breakfast	7:30 am-8:30 am
<i>ECC Industry Seminar</i> <i>(See attached synopsis)</i>	<i>8:45 am-10:45 am</i> <i>Emerging Perspectives on EIFS</i> <i>Presenters: Peter Culyer</i> <i>Ted Kesik</i>
ECC Annual Golf Classic	<b>11:00 am-see registration form</b>

### Location

**Taboo Resort-Golf-Spa  
1209 Muskoka Beach Road  
Gravenhurst ON**

**Please reply by June 10, 2013 to: [Mary Thorburn, EIFS Council of Canada](mailto:mthorburn@tcanconnect.com)  
[mthorburn@tcanconnect.com](mailto:mthorburn@tcanconnect.com)**

\_\_\_\_\_ I will attend the ECC AGM & Industry Reception on June 19, 2013

\_\_\_\_\_ I will attend the ECC Buffet Breakfast & Industry Seminar June 20, 2013

\_\_\_\_\_ Name

\_\_\_\_\_ ECC Member Company



# EIFS Council of Canada

## Notice of AGM/Conference

### June 19-20, 2013



## Agenda

<b>Introduction and Call to Order</b>	<b>Chairman</b>
<b>Opening Remarks</b>	<b>President/CEO</b>
<b>Minutes of Previous Annual Meeting</b>	<b>Chairman</b>
<b>Financial Report</b>	
a) 2012/2013 Financial Statements	President/CEO
b) 2013/2014 Proposed Budget	President/CEO
c) 2013/2014 Banking Resolution	President/CEO
d) Appointment of Auditors	President/CEO
<b>ECC 'Year in Review'</b>	<b>President/CEO</b>
<b>Special Presentations</b>	<b>President/CEO</b>
<b>New Business</b>	
<b>Next Meeting</b>	
<b>Adjournment</b>	



**EIFS Council of Canada**  
**Notice of AGM/Conference**  
**June 19-20, 2013**



**Instrument of Proxy**

The undersigned member in good standing of the EIFS Council of Canada hereby appoints -

---

Or

---

As my proxy or proxies, to vote for me on my behalf at the EIFS Council of Canada Annual Meeting, scheduled to take place on Wednesday, June 19, 2013 or at any adjournment thereof.

ECC Member \_\_\_\_\_

ECC Member Signature \_\_\_\_\_

Print Name \_\_\_\_\_

Date \_\_\_\_\_



**Please return no later than June 10, 2013 to:**

**Mary Thorburn**  
**E-Mail**

**EIFS Council of Canada**  
**[mthorburn@tcaconnect.com](mailto:mthorburn@tcaconnect.com)**



# EIFS Council of Canada

## Notice of AGM/Conference

### June 19-20, 2013



**ECC Buffet Breakfast**  
**ECC Industry Seminar**

**7:30 am-8:30 am**  
**8:45 am-10:45 am**

### ECC 2013 Conference Seminar: Emerging Perspectives on EIFS

**Presenters:**                    **Peter Culyer**  
    **Ted Kesik**

Our 2013 ECC Annual Conference Seminar will feature Peter Culyer and Ted Kesik, who will be presenting about emerging issues and opportunities facing the EIFS industry in Canada. Peter Culyer will be examining the impact new studies have had on performance assumptions relative to a large number of conventional exterior wall systems. He will be comparing this recent technical information against the requirements of new and emerging energy codes being adopted across Canada. Ted Kesik has been engaged by the ECC to conduct a study into EIFS performance and he will be sharing the latest findings and insights from his research. Among his topics will be the growing body of evidence that supports the durability and life cycle sustainability of EIFS. Following the two presentations, Peter Culyer and Ted Kesik will hold a panel discussion with an open question and answer period. This is your opportunity to find out about future trends and where the EIFS value proposition is positioned within the exterior wall systems market to help improve the sales and marketing of your business interests.

*Peter Culyer is a Project Manager with RBS Consulting Engineering Group Inc. and Principal of Culyer Consultancy Group Inc. Peter's experience has touched every link of the EIFS industry value chain, including contracting, manufacturing, research and development and consulting. Former Manager of Marketing and Technical Services for Dryvit Systems Canada and ECC Representative to the Canadian Code Centre Task Group on EIFS, Peter is able to bring a unique perspective to EIFS industry stakeholders and translate complex concepts, into relevant marketable benefits.*

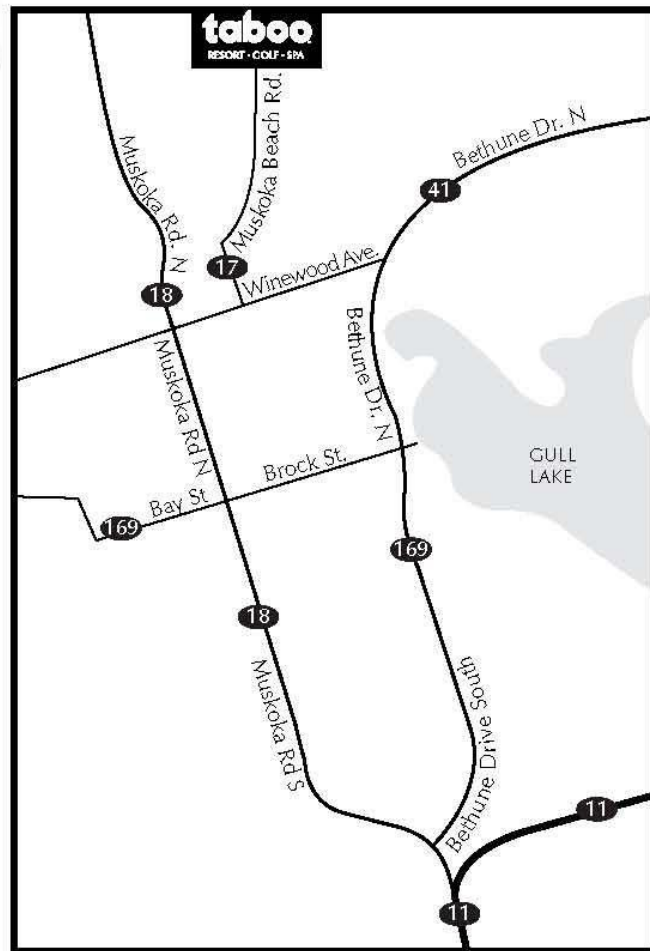
*Ted Kesik is a professor of building science in the John H. Daniels Faculty of Architecture, Landscape and Design at the University of Toronto. He entered the construction industry in 1974 and has since gained extensive experience in the various aspects of building envelope design, energy modeling, systems integration, quality assurance and performance verification. Professor Kesik's research interests include high performance buildings, durability, life cycle assessment, systems integration and sustainability. He continues to practice as a consulting engineer to leading architectural offices, forward thinking enterprises and progressive government agencies.*

GRAVENHURST

BETHUNE DR. EXIT  
TO GRAVENHURST

ORILLIA

BARRIE



1209 Muskoka Beach Road Gravenhurst, ON P1P 1R1  
(705) 687-2233

Take Hwy 400 North to Barrie. Branch off Hwy 400 onto Hwy 11 Heading north towards Orillia/North Bay.  
Take the BETHUNE DRIVE exit, EXIT 169.  
Turn right onto Bethune Drive South.  
Turn left at onto Winewood Road.  
Turn right onto Muskoka Beach Road to Taboo.