



EIFS COUNCIL OF CANADA

The EIFS Council of Canada is pleased to hold their annual meeting event on Wednesday-Thursday, June 20-21, 2012 at the **Embassy Suites by Hilton Niagara Falls-Fallsview Hotel in Niagara Falls ON.**

The itinerary is as follows:

Wednesday, June 20, 2012 – Embassy Suites Hotel

Executive Committee Meeting	10:00 am-12:00 Noon	Corporate Boardroom A
Board of Directors Meeting	Noon-3:00 pm	Salon B
Annual General Meeting/Elections	4:00 pm-6:00 pm	Salon C
NEW Board of Directors Meeting	6:00 pm-6:30 pm	Salon C
Cocktail Reception	6:30 pm-8:00 pm	Fallsview Room

Thursday, June 21, 2012 – Embassy Suites Hotel

Complimentary Buffet Breakfast	7:00 am-8:30 am	9 th Floor
ECC Seminar	9:00 am-10:30 am	Salon C
Guest Speaker	Dr. Ted Kesik	
	Professor of Building Science	
	University of Toronto	

"Delivering Value, Quality and Performance to Exterior Wall Enclosures"
(Please see Attachment A for Seminar Details)

ECC Annual Golf Tournament **11:30-8:00 pm** Thundering Waters Golf Club

Overnight Accommodations

The EIFS Council of Canada has secured a block of rooms for the AGM, as follows:

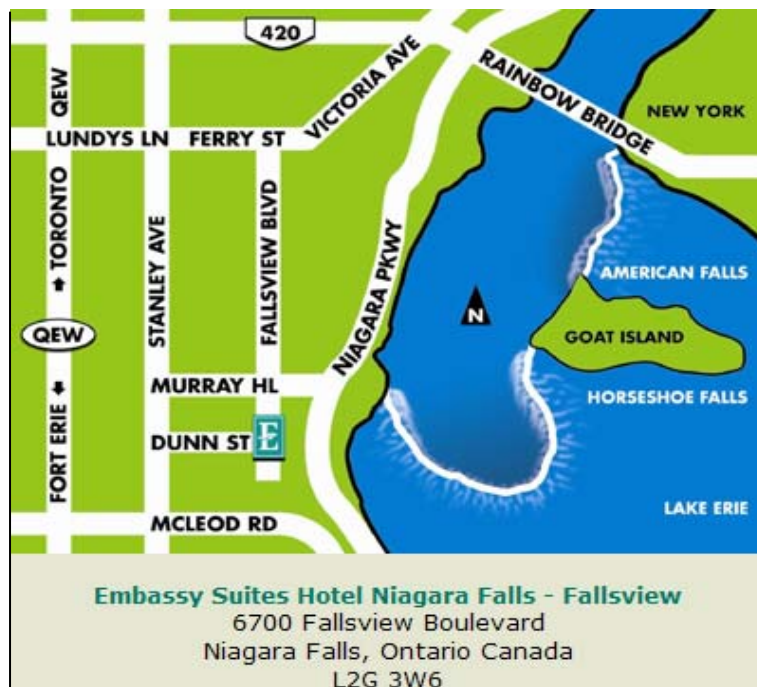
- 1. Embassy Suites Hotel –Fallsview – 6700 Fallsview Blvd., Niagara Falls ON*
- 2. Call 1-800-420-6980 and request the EIFS Council of Canada block of rooms – check-in time is 4:00 pm – check-out time is 12:00 Noon*
- 3. Rate is \$155 (single or double occupancy) for Tuesday to Thursday evenings*
- 4. The rate includes complimentary full buffet breakfast (7am-10:30am) and two complimentary alcoholic drink tickets per suite, per night*
- 5. Cut-off date for the room block is Tuesday, May 29, 2012**



EIFS COUNCIL OF CANADA

Driving Directions from Toronto/Pearson International Airport:

- When exiting the airport, follow signs to the 401 west.
- Follow the 401 to the 427 South.
- Follow the QEW into Niagara Falls and exit at HWY 420 Bridge to USA.
- Follow the 420 to Stanley Ave (1st stoplight) and turn right.
- Follow Stanley Avenue to Dunn Street (approx 5 stoplights).
- Turn left onto Dunn St. and the Embassy Suites Hotel is straight ahead at 6700 Fallsview Boulevard.





May 07, 2012

EIFS COUNCIL OF CANADA

NOTICE OF ANNUAL MEETING

Date: Wednesday, June 20, 2012

Time: AGM/Elections 4:00 pm-6:00 pm Salon C
Cocktail Reception 6:30 pm-8:00 pm Fallsview Room

Location: Embassy Suites by Hilton Niagara Falls-Fallsview
6700 Fallsview Blvd., Niagara Falls ON L2G 3W6

Please reply to: Mary Thorburn EIFS Council of Canada
E-Mail mthorburn@tcanconnect.com

_____ I will attend the EIFS Council of Canada AGM and Reception on June 20, 2012

_____ I am unable to attend

Name

Company



EIFS COUNCIL OF CANADA - ANNUAL MEETING

Wednesday, June 20, 2012

Agenda

Introduction and Call to Order	Chairman
Opening Remarks	President/CEO
Minutes of Previous Annual Meeting	Chairman
Financial Report	
a) 2011/2012 Financial Statements	President/CEO
b) 2012/2013 Proposed ECC Budget	President/CEO
c) 2012/2013 Banking Resolution	President/CEO
d) Appointment of Auditors	President/CEO
EIFS Council's <i>'Year In Review'</i>	President/CEO
2012-2014 Elections of ECC Board	President/Secretary
Special Presentations	President/CEO
New Business	
Next Meeting	
Adjournment	



EIFS COUNCIL OF CANADA - ANNUAL MEETING

Wednesday, June 20, 2012

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 20, 2012 or at any adjournment thereof.

EIFS Council Member

EIFS Council Member Signature

Print Name

Date

Please return no later than June 4, 2012 to:

Mary Thorburn, Secretary
E-Mail

EIFS Council of Canada
mthorburn@tcaconnect.com



EIFS COUNCIL OF CANADA - ANNUAL MEETING

Wednesday, June 20, 2012

Nominations Form

2012-2014 Proposed Board of Directors

Manufacturer Director Confirmed Seats

Rafael Bao	Adex Systems
Kevin Day	Dryvit Systems Canada
Guido Rapone	Durabond Products
Andre Turrin	DuRock Alfacing International

Manufacturer Director Nominees Standing for Election (one additional seat available)

Peter Daechsel	BASF
John Edgar	Sto Corp

I nominate the following national Component Supplier member (one seat available)

Name _____
Company _____

I nominate the following national Contractor member (one seat available)

Name _____
Company _____

I nominate the following national Industry Professional/Consultant member (one seat available)

Name _____
Company _____

Please ensure that the individual you nominate has agreed to serve on the EIFS Council of Canada Board of Directors for 2012-2014 and fulfil all of the obligations of a Director. Nominees will provide a short Bio outlining their EIFS industry experience and credentials for distribution to members prior to election.

Please return no later than June 4, 2012 to:

Mary Thorburn, Secretary
E-Mail

EIFS Council of Canada
mthorburn@tcaconnect.com



ATTACHMENT A

EIFS COUNCIL OF CANADA SEMINAR: JUNE 21 9:00 TO 10:30 AM

"Delivering Value, Quality and Performance to Exterior Wall Enclosures"

Guest Speaker:

Dr. Ted Kesik, Professor of Building Science - University of Toronto

In a world of economic uncertainty that faces the challenge of climate change, it will become increasingly important to deliver value, quality and performance for both new and retrofit building projects. Recent changes to the Ontario Building Code and the introduction of ASHRAE Standard 90.1-2010 call for increased levels of energy efficiency. At the same time, pension funds are targeting real estate income trusts as a safe haven for investments, thus introducing a heightened level of due diligence in property valuation. P3 projects have extended an awareness of life cycle costs and performance warranties beyond this sector to influence the entire industrial, commercial and institutional building market. Professor Kesik's presentation will examine the EIFS value proposition in the context of the ECC Quality Assurance Program. The presentation will explain how EIFS can be leveraged by designers, manufacturers, contractors and owners/investors to deliver value, quality and performance.