

**NEW BUSINESS**  
**Public Session, Tuesday, November 13, 2012**

**BCPSEA AGM: Call for Proposed Resolutions  
And Nominations to the Board of Directors**

BCPSEA's AGM is scheduled for January 25-26, 2013. The deadline for the submission of both special and ordinary resolutions for consideration at the AGM, as well as the deadline for the submission of pre-nominations to the Board of Directors, is December 6, 2012.