

Annual General Meeting June 15th 2024



NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting 2024 will be held on:

Saturday June 15th, 2024 from 13:00 to 15:40

Delta Trois-Rivières by Marriott
1620, Notre-Dame Centre, Trois-Rivières (Qc) G9A 6E5

AGENDA

- I Call to order
- II Moment of silence
- III Establishment of the quorum
- IV Adoption of the agenda
- V Reading and adoption of the Minutes from the General Assembly of September 30, 2023
- VI Adoption of all amended Constitution and Regulations
- VII Ratification of decisions made by the Board in 2023-2024
- VIII Report of the President of the Association and the Executive Director
- IX Report of the Treasurer & Presentation of the Audited Financial Statements for 2023-2024
- X Question period
- XI Appointment of Auditors for the 2024-2025 Financial Year
- XII Setting of the Membership Annual Fees for 2024-2025
- XIII Report of the Nominations Committee
- XIV Election of Board Members for 2024-2025
- 15 minute break**
- XV Thank you to the outgoing members
- XVI Acknowledgement of the 2024-2025 Board Members
- XVII Presentation of External Collaborators
- XVIII Items of discussion for Board Members 2004-2025
- XIX Adjournment of the meeting

Pierre Verret
Secretary