



**YOU ARE INVITED TO OUR 26<sup>TH</sup>  
ANNUAL GENERAL MEETING**

**THURSDAY, JUNE 22<sup>ND</sup> 2017  
AT 1:30PM**

**au**

**405, Terrasse Newman, Salle Ghislain Tremblay  
LaSalle • Tel. : 514-368-3736**

**AGENDA**

1. Welcome
2. Nomination of a president and a secretary for the meeting
3. Adoption of the Agenda
4. Reading and adoption of the Minutes of the AGM of June 23<sup>rd</sup> 2016
5. Board of Director's Report 2016-2017
6. Activity Report 2016-2017
7. Financial Report 2016-2017
8. Budget Forecast 2017-2018
9. Nomination of a financial auditor for 2017-2018
10. Objectives for 2017-2018
11. Election of the Board of Director's for 2017-2018
12. Varia
13. Closure of the Meeting

**EVERYONE IS WELCOME!**

*The meeting will be held in French, with bilingual discussion.*