



YOU ARE INVITED TO OUR 31ST
ANNUAL GENERAL MEETING
WEDNESDAY, JUNE 22ND 2022, AT 1:30PM
at
405, Terrasse Newman, Local 270
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 19th 2019
5. Annual Report 2019-2020
6. Annual Report 2020-2021
7. Board of Director's Report 2021-2022
8. Activity Report 2021-2022
9. Financial Report 2021-2022
10. Budget Forecast 2022-2023
11. Nomination of a financial auditor for 2022-2023
12. Objectives for 2022-2023
13. Election of the Board of Director's for 2022-2023
14. Varia
15. Closure of the Meeting

EVERYONE IS WELCOME!

Wearing of a face mask is mandatory

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

405, Terrasse Newman, bureau 210, LaSalle (Québec) H8R 2Y9 • Tél.: 514-368-3736