



YOU ARE INVITED TO OUR 32ND
ANNUAL GENERAL MEETING
WEDNESDAY, JUNE 21ST 2023, 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 22nd 2022
5. Board of Director's Report 2022-2023
6. Activity Report 2022-2023
7. Financial Report 2022-2023
8. Budget Forecast 2023-2024
9. Nomination of a financial auditor for 2023-2024
10. Objectives for 2023-2024
11. Election of the Board of Director's for 2023-2024
12. Varia
13. Closure of the Meeting

EVERYONE IS WELCOME!

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

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