



YOU ARE INVITED TO OUR 33RD
ANNUAL GENERAL MEETING
WEDNESDAY, JUNE 19TH 2024, 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 21st 2023
5. Board of Director's Report 2023-2024
6. Activity Report 2023-2024
7. Financial Report 2023-2024
8. Budget Forecast 2024-2025
9. Nomination of a financial auditor for 2024-2025
10. Objectives for 2024-2025
11. Election of the Board of Director's for 2024-2025
12. Varia
13. Closure of the Meeting

EVERYONE IS WELCOME!

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

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