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ANNUAL GENERAL MEETING AGENDA

Sept 23rd, 2022

Date: Friday, Sept 23rd, 2022: 6:00 PM (EST)

Medium: via Web conference (link will be shared prior)

1. Call to order
2. Establishment of Quorum
3. Appointment of Scrutineers
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous Annual General Meeting
7. Board, Committee and Staff Reports
8. Presentation of Auditors' Report and Financial Statements
9. Appointment of Auditors
10. Bylaw Amendments
11. New Business
12. Election of Directors:
 - President
 - Treasurer
 - 1 Director at Large (3 Year Term)
 - 1 Director at Large (2 Year Term)
13. Adjournment