

Montreal, November 11<sup>th</sup> 2020



## Notice of Convocation

### 2020 ANNUAL ASSEMBLY OF MEMBERS

**Thursday, December 10<sup>th</sup>, 2020, at 6:30PM**

By videoconference – ZOOM

- 1- A word from the president
- 2- Nomination of an assembly president and secretary
- 3- Verification of quorum and notice of meeting
- 4- Reading and adoption of the agenda
- 5- Reading and adoption of the minutes of the Annual Assembly of Members
- 6- Presentation of the 2019-2020 Financial Report
- 7- Presentation of the interim report 2020-2021
- 8- Nomination of an auditing firm for 2020-2021
- 9- Presentation and adoption of the 2019-2020 Annual Report and presentation 2020-2021 Action plan
- 10- Nomination of an election returning officer, secretary and deputy returning officer
- 11- Election of the board
- 12- Varia
- 13- Assembly adjournment

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Julie Champagne,  
For the Board of Directors