



# AGM

JANUARY 29<sup>TH</sup> - 1:00 p.m.

2022

1. Opening of session
2. Adoption - Agenda
3. Adoption - Minutes of the 2021 AGM
4. Business Arising from Minutes of the 2021 AGM
5. Adoption - Activities of the 2021 Board of Directors
6. Financial Report
7. Reports
  - a) Presentation by Vice-President - Éric Caron
  - b) President's Report - Jean-François Laplante
  - c) Executive Director's Report - Louise Poitras
  - d) Word from Outgoing Director - Heather Fraser
8. Call for Nominations and Recommendations
  - a) Elections
  - b) AGM 2023 (location)
9. New Business
10. Presentations to Outgoing Directors
11. Question Period
12. Adjournment

Note : AGM's discussions will be recorded in view to prepare the minutes

MAJOR SPONSOR

