

ANNUAL GENERAL MEETING

Tuesday, June 16th, 2026
5:30 p.m. to 6:30 p.m.
36, Principale, Saint-Isidore-de-Clifton

DRAFT AGENDA

1. Opening remarks and verification of quorum
2. Nomination of the president and secretary of the meeting
3. Adoption of the agenda
4. Financial report:
5. Audited financial statements for the fiscal year ending on March 31st, 2026
6. Approval of the minutes of the Annual General Meeting of members held on June 10th, 2025
7. Amendment of Articles 7 and 26 of the General Regulations
8. 2026-2027 budget
9. Activity reports
10. External auditor nomination for 2026-2027
11. Directors' elections
12. New business
13. Other matters
14. Adjournment of the meeting