

ANNUAL GENERAL MEETING 2014

Date/Time: Friday April 25th, 2014 @ 6:30 pm
Place: Centre des Loisirs communautaires Lajeunesse
7378 rue Lajeunesse, Montréal
H2R 2H8

AGENDA

1. Confirmation of quorum
2. Opening of the meeting
3. Election of a chairman and a secretary of the meeting
4. Adoption of the agenda
5. Adoption of the 2013 AGM minutes
6. General Manager report
7. Submission of audited financial statements to 31 December 2013
8. Appointment of the auditor for the 2014 financial year
9. Report of the Chairman of the Board
10. Amendments to the Charter
11. Election of Board of Directors
12. Varia
13. Closing of the meeting