



Annual General Meeting 2021

Agenda

1. Welcome and roll call
2. Adoption of the agenda
3. Adoption of the minutes of the 2020 AGM
4. Presentation of the rapports from the Board of Directors, the Technical Director and the Financing committee (information)
 - a. Rapport of the Board
 - b. Rapport of the Financing Committee
 - c. Rapport of the Technical Director
5. Presentation of the Treasurer's report (information)
 - a. Notice to reader
 - b. Presentation of the 2021-2022 provisional budget
6. Recognition of volunteers and of departed administrators
7. Election of the board's members
8. Meeting adjourned

Please note that the meeting will be held in French but any questions can be responded to in French or English.