

Annual General Meeting June 14th 2025



Saturday, June 14th 2025

**Hotel Energie Shawinigan
1100, Promenade du St-Maurice, Shawinigan (Quebec) G9N 1L8
*Final Schedule***

SATURDAY June 14th 2025

9:00 to 10:30	Arrival of families and brunch
11:00	Registration and reception of the AGM' participants
11:05	Word of welcome
11:10	Special General Assembly
11:15	Opening of the Annual General Meeting
12:40	Break – lunch box 30 min
13:10	Back to AGM
13:40	End of meeting
13:45	Presentation of Jocelyn Demers price
14 :04	Caroline Rivest Scholarship Award
14 :05	Presentation of the Coup de Coeur price
14 :15	Camie Awards
14 :30	Last word

Any questions ?

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NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting 2025 will be held on:

Saturday June 14th, 2025 from 11:00 to 14:30

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1100, Promenade du St-Maurice, Shawinigan (Qc) G9N 1L8

AGENDA

1. Call to order
2. Special General Assembly
3. Opening of the Annual General Meeting
4. Moment of silence
5. Establishment of the quorum
6. Adoption of the agenda
7. Reading and adoption of the Minutes from the General Assembly of June 15th, 2024
8. Adoption of all amended Constitution and Regulations
9. Ratification of decisions made by the Board in 2024-2025
10. Report of the President of the Association and the Executive Director
11. Report of the Treasurer & Presentation of the Audited Financial Statements for 2024-2025
12. Question period
13. Appointment of Auditors for the 2025-2026 Financial Year
14. Setting of the Membership Annual Fees for 2025-2026
15. Report of the Nominations Committee
16. Election of Board Members for 2025-2026
- 30 min. lunch break**
17. Thanks to outgoing members
18. Acknowledgement of the 2025-2026 Board Members
19. Presentation of External Collaborators
20. Items of discussion for Board Members 2005-2026
21. Adjournment of the meeting

Pierre Verret
Secretary