



ANNUAL GENERAL ASSEMBLY 2023

Agenda

Wednesday, November 15, 2023, from 6:30 to 8:00 p.m. // Location: 4001 Berri St., #201,
Montreal (Qc) and on Zoom

- i. Opening of the assembly
- ii. Nomination of the president and secretary of the assembly
- iii. Reading and adoption of the proposed agenda
- iv. Reading and adoption of the minutes from the 2022 General Assembly
- v. Word from the president
- vi. Presentation of 2022-2023 financial statements
- vii. Nomination of the Auditor for 2023-2024
- viii. General and Administrative Coordinator presentation
- ix. Presentation of 2022-2023 activities
- x. Renewal of the current members of the board; nomination and election of new members of the board of directors
- xi. Varia
- xii. Adjournment of the assembly