

2020 ANNUAL GENERAL ASSEMBLY

AGENDA

1. Opening of the assembly
2. Appointment of the chairman and the secretary of the assembly
3. Reading and adoption of the order of the day
4. Reading and adoption of the minutes of the annual general assembly held on June 15, 2019
5. Activity report of board meetings held during 2019-2020
6. Adoption of work and resolutions of board of directors during 2019-2020
7. Presentation of the financial reports from the treasurer, revised by the auditor and adoption of the financial statements for year 2019-2020. Presentation of budget estimates for year 2020-2021.
8. Appointment of an auditor for the financial year 2020-21
9. Follow-up on the health's lake form the city
10. Varia and period of questions
11. End of term of members of the executive, Alain Lépine, Laure de Gouyon et Alexandre Gelfusa
12. Appointment of a president and a secretary of election
13. Closing of the assembly