



PARTAGEONS | SHARE THE  
**L'ESPOIR** | **WARMTH**

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## Annual General Meeting **OCTOBER 19, 2020**

### Agenda

### ZOOM

1. Call to order
2. Verifying the validity of the notice and conforming presence of a quorum
3. Reading and adoption of the agenda
4. Approval of minutes of the last Annual General Meeting held on September 25, 2019
5. Board of Directors Report
6. Executive Director's Report: screening of video about programs
7. Question period
8. Election of new board members
9. Presentation of financial statements and auditor's report
10. Question period
11. Nomination of auditor for next year
12. Ratification of all resolutions and decisions made by the Board of Directors and Executive Director since the last Annual General Meeting of the Corporation's members.
13. Any other business
14. Adjournment