



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

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# Annual General Meeting

## September 30, 2021

### AGENDA

### Hybrid Format

625 Fortune, Montréal, H3K 2R9

Zoom : <https://us02web.zoom.us/j/89407505623>

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 October 19, 2020
5. Board of Directors Report
6. Executive Director's Report: Presentation of the 2020-2021 programs by the Directors
7. Question Period
8. Presentation of the resolution to amend the general regulations
  - a) Ratification of the by-laws adopted by the Board of Directors adopted since the last Annual General Meeting
9. Election of new board members
10. Presentation of financial statements auditor's report
11. Question period
12. Nomination of auditor for next year
13. Ratification of all resolutions and decisions made by the Board of Directors and the Executive Director since the last Annual General Meeting of the members
14. Any other business
15. Adjournment