

2025 AGM Agenda



Date: Tuesday, June 16, 2026

Time: 7:00 PM to 9:00 PM

Location: Hotel V (Tendance room)
585 Gappe Blvd (Gatineau sector)
Gatineau, Quebec

Agenda

1. Opening of the assembly
2. Appointment of a chairperson and a secretary of the assembly
3. Reading and adoption of the agenda
4. Adoption of the minutes of the annual general meeting of June 18, 2025
5. Introduction of the Chair of the Board of Directors
6. Introduction of the interim general manager, Mathieu Fleury
 - a. Introduction of the new Executive Director, Mélissa Cadieux
 - b. Priorities for the 2026-2027 year
 - c. Activity report for the year 2025-2026
7. Presentation of the 2025 financial report and selection of the external accountant for 2026
8. Appointment of a Chairperson and an Election Secretary
9. Election of directors (5 positions to be filled)
10. Varia
11. Adjournment of the assembly