

CONVOCACTION NOTICE

Valcartier Family Centre GENERAL MEETING extraordinary 2020

By Frédéric Moisan, Corporate Secretary

Members of the military community are cordially invited to attend the Special General Meeting of the Valcartier Family Centre, which will be held on Tuesday, September 8, 2020 at 5:30 p.m. at the Community Centre, Building 93, Courcelette.

AGENDA PROPOSAL

1. Opening of the meeting and welcoming remarks
2. Election of a secretary of the meeting
3. Reading of the letter of convocation
4. Approval of the agenda
5. Ratification of general rules and regulations
6. Changing the name
7. Adjourning the meeting

For information, please
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**Building 93
P.O. Box 1 000,
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Courcelette,
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CONVOCAATION NOTICE

Valcartier Family Centre Annual General Meeting 2020

By *Frédéric Moisan, corporate secretary*

Members of the military community are cordially invited to attend the Annual General Meeting of the Valcartier Family Centre, which will be held on **Tuesday, September 8, 2020 at 6:00 p.m.** Consult our portal to find out how the general meeting will be held.

Agenda Proposal

1. Opening of the meeting and welcoming remarks
2. Election of a secretary for the meeting
3. Reading of the convocation notice
4. Approval of the agenda
5. Approval of the minutes of the general meeting of September 12, 2019
6. Presentation of Audited Financial Statements as at March 31, 2020
7. Report on activities for the year 2019-2020
8. Income statement as at 31 July 2020
9. Questions and suggestions
10. Election to the Board of Directors
11. Adjourning the meeting

For information,
please consult
the CFV portal
www.crfmv.com

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