



Montreal, September 23, 2024

Notice of Meeting: ACQ Annual General Meeting

Dear members and partners,

You are hereby cordially invited to the Annual General Meeting to review the 2023-2024 year of the Quebec Camp Association, to be held on the following date :

Date: Tuesday, November 12, 2024

Time: 2:00 pm

Location: Hôtel Universel Rivière-du-Loup as part of the ACQ Annual Conference
and in virtual mode

The agenda is attached.

For those **who are not attending** the annual conference and who will be joining us in virtual mode, you must subscribe here:

<https://us06web.zoom.us/meeting/register/tZ0rfuqtrTMiE90QrmJ3WmpH5BpFGXHZ9u9I>.

Yours sincerely,

Thomas Le Page-Gouin, President



AGENDA

Hôtel Universel, Rivière-du-Loup
and in virtual mode

Tuesday, November 12, 2024, 2:00 pm

Agenda

1. Opening of the meeting;
2. Appointment of the chair and the secretary of the meeting;
3. Verification of the notice of meeting and quorum;
4. Acceptance of the agenda;
5. Acceptance of the minutes of the Annual General Meeting of November 14, 2023;
6. Report of the President;
7. Report of the Executive Director;
8. Presentation and approval of the audited financial statements for the period September 1, 2023 to August 31, 2024;
9. Appoint the independent auditor of the financial records;
10. Budget Estimates;
11. Ratify the actions of the Board of Directors;
12. Report of the Chairperson of the Nominating and Election Committee;
13. To discuss any matter or matters other than those mentioned on the agenda if two-thirds (2/3) of the members present agree;
14. Adjournment of the meeting.