



Montreal, September 23, 2025

Notice of Meeting: ACQ Annual General Meeting

Dear members and partners,

You are hereby cordially invited to the Annual General Meeting to review the 2024-2025 year of the Quebec Camp Association, to be held on the following date :

Date: Tuesday, November 11, 2025
Time: 1:30 pm
Location: Manoir St-Sauveur 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/uxd80l1kQAaNVOBmMv8Cyg>

Yours sincerely,

Thomas Le Page-Gouin, President



AGENDA

Manoir St-Sauveur
and in virtual mode

Tuesday, November 11, 2025, 1:30 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 12, 2024;
6. Proposal for modifications to the bylaws;
7. Report of the President;
8. Report of the Executive Director;
9. Presentation and approval of the audited financial statements for the period September 1, 2024 to August 31, 2025;
10. Appoint the independent auditor of the financial records;
11. Budget Estimates;
12. Ratify the actions of the Board of Directors;
13. Report of the Chairperson of the Nominating and Election Committee;
14. To discuss any matter or matters other than those mentioned on the agenda if two-thirds (2/3) of the members present agree;
15. Ajournement of the meeting.