



Association nationale des retraités fédéraux National Association of Federal Retirees

OUTAOUAIS

## Agenda

### 30<sup>th</sup> Annual General Meeting

### Wednesday April 20<sup>th</sup>, 2022

- Welcoming remarks by the Chair;
- Confirmation of quorum and opening of assembly;
- Nomination of the President and Secretary of the assembly;
- Adoption of the agenda;
- Adoption of the minutes from the 29th Annual General Meeting of April 22, 2021;
- Finances:
  - Presentation of the 2021 financial statements;
  - Presentation of 2021 budget;
  - Presentation of the 2022 reserve funds;
  - Presentation of the 2022-23 budgetary forecast;
  - Question period;
  - Nomination of financial examiners for 2022;
- Annual Branch's report;
- Break period/Meet with our partners;
- Election of Directors:
  - Nomination of an Elections President;
  - Nominations Committee Report;
  - Elections;
- Miscellaneous;
- Presentation on medical assistance in dying in the Outaouais, by Dr. Guy Morissette;
- Attendance prizes draw;
- Meeting adjournment.