



Nominations and Election of directors

30th Annual General Meeting

Wednesday, April 20, 2022

The Board of Directors of the Outaouais section has formed a Nominations Committee for the 2022 Annual General Meeting (AGM) to be held on April 20, 2022 from 9:30 a.m. to 12:30 p.m. at the restaurant "Le Buffet des continents".

The Board includes eleven (11) director positions, six (6) of which are currently occupied. According to our bylaws, a Director is usually elected at the AGM for a term of two (2) years. To allow continuity on the Board, six (6) positions are open for election in even years, and the other five (5) positions in odd years.

The outgoing Board includes six (6) Directors, four (4) of which positions expire in April 2022. Accordingly, nine (9) administrator positions will be filled at the 2022 AGM.

For an overview of the qualifications needed to become a Director, please consult the document "Qualities and functions of directors" available on our web page 2022 | Federal retirees (federalretirees.ca).

On behalf of the Chair of the Nominating Committee, I therefore invite you to apply for a position on the Board of Directors of your Branch. To do so, please complete the "Nomination Form" available on our 2022 | Federal retirees (retraitesfederaux.ca) and send it to the returning officer at the email address: aga@anrf-outaouais.ca.

Best regard

Donald Déry, President of the Outaouais section