



Association nationale  
des retraités fédéraux

National Association  
of Federal Retirees

OUTAOUAIS

## Agenda

### 32nd Annual General Meeting

Wednesday, April 10<sup>th</sup>, 2024

- Welcome by the Chair.
- Opening of the meeting and confirmation of quorum.
- Nomination of a President and Secretary of the Assembly.
- Adoption of the agenda.
- Adoption of the minutes from the 31<sup>st</sup> Annual General Meeting of April 12, 2023.
- Finances:
  - Presentation of the 2023 financial statements.
  - Presentation of 2023 budget results.
  - Presentation of the 2023 reserve funds.
  - Budget forecast for 2024-2025.
  - Question Period.
  - Nomination of the reviewers for 2024.
- Coffee break/meet and greet with our preferred partner Belair.
- Presentation by Belair.
- Outaouais Branch 2023 annual report.
- Amendment to the Branch by-laws
- Election of Directors:
  - Nomination of a President of Elections.
  - Nominations Committee Report.
  - Elections.
- Varia.
- Presentation award of merit 2024
- Presentation: **Mrs. Florentina Vasile**, financial planner at the Nationale Bank will offer a presentation titled: RRIF and LIF accounts demystified.
- Draw of participation prizes.
- Meeting adjournment.