



Association nationale
des retraités fédéraux

National Association
of Federal Retirees

OUTAOUAIS

Agenda

33rd Annual General Meeting

Wednesday, April 9th, 2025

- 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 32nd Annual General Meeting of April 10, 2024.
- Finances:
 - Presentation of the 2024 financial statements.
 - Presentation of 2024 budget results.
 - Presentation of the 2024 reserve funds
 - Budget forecasts for 2025-2026
 - Question Period
 - Nomination of the reviewers for 2025
- Outaouais Branch annual report
- Presentation award of merit 2025
- Coffee break/meet and greet with our partner
- Election of Directors:
 - Nomination of a President of Elections
 - Nominations Committee Report
 - Elections
- Presentation: **Mrs Corinne Harbec-Lachapelle**, Communication and Event Counsellor at the Québec Public Curator will speak on “How to accompany and protect your family”
- Draw of participation prizes
- Meeting adjournment