

MINUTE
INFORMATION SESSION (AGM without quorum)

National Association of Federal Retirees – Outaouais Branch
Videoconference of Tuesday, October 6, 2020

Administrators

Donald Déry, President
Odette Simard, 1st Vice-President
Josée Laurin, 2nd Vice-President
Pierre Laflamme, Treasurer

Jacques Lecompte, Secretary
Gérard Goyette, Director
Monique Arsenault, Director

Welcoming remarks

The videoconference begins at 09:33 and Mr. Déry welcomes the participants. He then explains to the members how the meeting is to take place. He thanks the Directors of the Board whom, in light of the pandemic, have agreed to extend their term until the next Annual general meeting (AGM). He mentions that our special guest, Mr. Jean-Guy Soulière, President of the Association, will address the members at the end of the meeting.

Attendance, quorum and opening of the meeting

To begin the meeting, which was intended to be an annual general meeting (AGM) of the Branch, Mr. Déry asked Ms. Ross to confirm the number of members present on ZOOM. Ms. Ross confirms that there are only 22 members currently participating. Unfortunately, the Branch's regulations require 50 members in good standing at the AGM for the meeting to be official.

Mr. Gérard Goyette, who had been identified by the Board as the President of the Assembly, then announces that since we do not have the required quorum, the AGM meeting cannot take place. The meeting thus becomes an information session which implies that no resolution can be voted on, and that the election of new Board directors cannot take place.

Mr. Goyette continues with an outline of the items to be reviewed at this session:

- Branch's 2019-20 financial report;
- Pro-forma Budget 2020;
- Report by the Branch president;
- Presentation by special guest, Mr. Jean-Guy Soulière;
- Appointment of Directors for the next Board of Directors

Subsequently, three attendance prizes worth \$100 each are drawn.

The information session ends at 11:22 a.m.

Secretary, Mr. J.L. Jacques Lecompte

Date