



Association nationale
des retraités fédéraux

National Association
of Federal Retirees

OUTAOUAIS

Agenda
29th Annual General Meeting
Videoconference
Thursday April 22nd, 2021

- Welcoming remarks by the Chair;
- Opening and confirmation of quorum;
- Adoption of the agenda;
- Adoption of the minutes from the 28th Annual General Meeting of April 11, 2019;
- Finances:
 - Presentation of the 2019 and 2020 financial statements;
 - Presentation of 2020 budget results as well as 2021 and 2022 forecasts;
 - Adoption of changes to the reserve funds;
 - Question Period;
 - Nomination of the examiners for 2021;
- Branch President's report;
- Directors' elections:
 - Nominations Committee Report;
 - Elections (virtual vote via Zoom, if necessary);
- Presentation on current issues and those related to the Association's vision towards 2030;
- Miscellaneous;
- Participation prizes draw;
- Meeting adjournment.