



Association nationale  
des retraités fédéraux

National Association  
of Federal Retirees

OUTAOUAIS

## Agenda

### 31<sup>st</sup> Annual General Meeting

Wednesday, April 12<sup>th</sup>, 2023

- 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 2022 financial statements.
  - Presentation of 2022 budget results.
  - Adoption of changes to the 2023 reserve funds.
  - Question Period.
  - Nomination of the reviewers for 2023.
- Outaouais Branch annual report.
- Modifications to the Branch's Administrative Regulations.
- Coffee break/meet and greet with our partners. (15 minutes)
- Election of Directors:
  - Nomination of a President of Elections.
  - Nominations Committee Report.
  - Elections.
- Presentation: Ms. Lise Gervais, Citizen Services Specialist, and speaker for Service Canada, will make a presentation on various topics of interest to seniors:
- Draw of participation prizes.
- Meeting adjournment.