



Association nationale des retraités fédéraux National Association of Federal Retirees

OUTAOUAIS

Nomination and Director's Elections

31st Annual General Meeting

Wednesday, April 12th, 2023

The Outaouais Branch's Board of Directors has established a Nomination Committee for the 2023 Annual General Meeting (AGM) to be held on **April 12th, 2023, from 09:30 a.m. to 12:30 p.m. at the District d'Aylmer, in the Bistro Room, located at 55 Impasse Lady-Colborne street in Gatineau.**

The Board is comprised of eleven (11) directorships, Pursuant to our bylaws, a director is usually elected to the AGM for a two (2) year term. To allow continuity to the Board, five (5) positions are usually subject to election in odd years.

The outgoing Board currently consists of six (6) directors, one (1) of which expires in April 2023. As a result, six (6) director positions will be filled at the 2023 AGM.

For an overview of the qualities sought to become an administrator, please see the "**Qualities and Functions of Directors**" document available on our [web page](#).

On behalf of the Chair of the Nominations Committee, I invite you to apply for a position on the Board of Directors. To do so, please complete the "**Nomination Form**" available on our [web page](#) and send it to the President of Elections at aga@anrf-outaouais.ca .

Sincerely yours,

Donald Déry, President of the Outaouais Branch