

## Convocation General Assembly 2023 Financials

## Wednesday, May 31<sup>st</sup>, 2023, at 7 p.m. via ZOOM videoconference

This assembly will exceptionally be virtual via the Zoom platform.

## **DRAFT AGENDA**

- 1. Opening of the meeting
- 2. Reading and adoption of the agenda
- 3. Reading and approval of the December 15th, 2022 minutes
- 4. Budget achievements 2022 (VOTE)
- 5. Presentation of the surveillance report
- 6. Triennial report of the accounting firm 2019-2022 (VOTE)
- 7. Varia
  - 7.1 Renovations of the building: 3330 3340 de l'Assomption Blvd.
  - 7.2 Mobilization reports
- 8. Adjournment of the meeting

To register in advance for this meeting, click on the following link:

https://us06web.zoom.us/j/81824112940?pwd=QWpGbUxWZkJzQ3FYaW4vaUVLbIVjZz09

After registering, you will receive a confirmation email containing information about joining the meeting.

Michel Picard Président APPA