

NATIONAL ASSOCIATION OF FEDERAL RETIREES

OUTAOUAIS BRANCH

Annual General Meeting

April 12th, 2018

| | | AGENDA | Responsible |
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| 1 | 9:30 a.m. | Welcoming remarks | Donald Déry President |
| 2 | 9:35 a.m. | Attendance and Call to Order | Donald Déry |
| 3 | 9:40a.m. | Review and Approval of Agenda | Donald Déry |
| 4 | 9:45a.m. | Review and approval of the Minutes of the 2017 Annual general meeting | Donald Déry |
| 5 | 9:50a.m. | Members questions period | Donald Déry |
| 6 | 10:30 a.m. | Presentation of the Financial Statements <i>Marc-André Monette, Monette Fortin Inc.</i> | Claude Tremblay Treasurer |
| 6.1 | 11:45 a.m. | Approval of Financial Statements for the period ending December 31, 2017 | Claude Tremblay |
| 6.2 | 11:10 a.m. | Appointment of Reviewers for 2018 | Claude Tremblay |
| 6.3 | 11:00 a.m. | 2018 budget and 2019 Forecasts | Claude Tremblay |
| 7 | 11:30 a.m. | Elections to the Board of Directors <ul style="list-style-type: none"> • Nominate the Election Chair • Report of the Nominations Committee • Election | Gérard Goyette, Chair of the Nominations Committee |
| 8 | 11:45 a.m. | Branch Annual Report | Board of Directors |
| 9 | 12:30 p.m. | Adjournment and light lunch | ALL |