



CENTRE DE SANTÉ

Vallée Massawippi

Ensemble en santé | Living Healthier Together

1082 rue Main,
Ayer's Cliff, QC
JOB 1C0

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www.csvm.ca

Annual General Meeting

Coopérative de solidarité du Centre de santé de la Vallée Massawipp
(Massawippi Valley Health Centre)

**At the Wellness Centre CSVN
Rear entrance 1082 Main Street, Ayer's Cliff**

October 11th, 2022 at 5 pm

Agenda

1. Opening of the AGM
2. Adoption of the agenda
3. Approval of the AGM 2021 minutes
4. Reports
 - President's report H. Khouri
 - Treasurer's report - Financial Statements 2021-2022 C. Touzin
 - General Manager's report I. McNeill.
5. New business
 - Election of Board of Directors
 - Presentation of the candidates
 - Candidates words
 - Election of Directors
 - Appointment of Executive Officers
 - Resolutions
 - Resolution 1: Approval of meeting agenda
 - Resolution 2: Approval of 2021 AGM minutes
 - Resolution 3: Approval of financial statements 2021-2022
 - Resolution 4: Appointment of Accountant
 - Resolution 5: Election of Directors
 - Resolution 6: Approval of Executive Officers
6. Questions
7. Termination