



**2018-2019 AQEIPS ANNUAL GENERAL MEETING  
MAY 4, 2019, FROM 12 P.M. TO 4 P.M.**

**PROPOSED AGENDA**

1. Word of welcome
2. Nomination and election of a meeting chairperson
3. Nomination and election of a meeting secretary
4. Verification of quorum and of the sending of the Notice of Meeting
5. Reading and adoption of the Meeting Agenda
6. Reading and adoption of the previous AGM minutes, held Saturday, April 28, 2018
7. Presentation of the Financial Statements and adoption of the 2018 Financial Report
8. Nomination of the external auditor for the 2019 financial year
9. Presentation and adoption of the tabling of the Budgetary Forecasts for 2019-2020
10. Presentation and adoption of the 2018-2019 Activities Report
11. Presentation and adoption of the 2018-2019 Priorities
12. Scholarships award ceremony
13. Proposed changes on the Bylaws
14. 2019-2020 Board of Directors elections
  - 14.1. Nomination and election of a chairperson and a secretary of elections
  - 14.2. Nomination and election of two (2) election supervisors
  - 14.3. Presentation of the positions to be filled
    - 14.3.1. One (1) two (2) year position outside of Montreal
      - 14.3.1.1. Nomination
      - 14.3.1.2. Election





- 14.3.2. One (1) one (1) year position outside of Montreal
  - 14.3.2.1. Nomination
  - 14.3.2.2. Election
- 14.3.3. Four (4) two (2) year positions (directors)
  - 14.3.3.1. Nomination
  - 14.3.3.2. Election
- 14.4. Closing of the elections
- 15. Reminder, first meeting of the 2019-2020 AQEIPS Board of Directors
- 16. Various questions (open)
- 17. Adjournment of the meeting

