



Chapitre Fort Saint-Jean Branch  
15, Jacques-Cartier Nord  
Saint-Jean-sur-Richelieu  
(450) 358-6551  
[info@chapitrefsj.com](mailto:info@chapitrefsj.com)

**NOTICE OF MEETING  
ANNUAL GENERAL MEETING  
FORT SAINT-JEAN BRANCH  
OF THE RMC ALUMNI ASSOCIATION INC.**

MONDAY MARCH 28, 2022 AT 4:00 p.m. (duration around 30 min.)  
ON ZOOM SOFTWARE

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Dear members,

You are cordially invited to the Fort Saint-Jean Branch Annual General Meeting to be held **on Zoom Software, on March 28, 2022 at 4:00 p.m.** Here is the login information:

Link to meeting: <https://us06web.zoom.us/j/89243360561>

By phone: <https://us06web.zoom.us/j/89243360561>

Meeting ID: 892 4336 0561

This meeting will be an opportunity to elect a Director on the Board of Directors. Note that you may appoint by proxy another member in good standing to represent you.

Enclosed, you will find the agenda, the Director call for nominations, Member's Proxy Form and the minutes of previous AGM on March 12 2020 (French only).

If you have any questions, please contact us at (450) 358-6551 or at [info@chapitrefsj.com](mailto:info@chapitrefsj.com).

Truth, Duty, Valor

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16286 Carolyn Hug

Présidente

Fort Saint-Jean Branch  
of the RMC Alumni Association inc.



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**AGENDA**  
**ANNUAL GENERAL MEETING**  
**FORT SAINT-JEAN BRANCH**  
**OF THE RMC ALUMNI ASSOCIATION INC**  
MONDAY MARCH 28, 2028 AT 4:00 p.m. (duration around 30 min.)  
ON ZOOM SOFTWARE

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- 1. Opening Remarks**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes of March 22, 2021**
- 4. Election of a Director**
- 5. Update on Amendments to the Branch's Governance Rules**
- 6. Financial Update**
- 7. Other Business**
- 8. Adjournment**



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## **Nomination for a Director of the Board of Directors of Fort Saint-Jean Branch**

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The Board of Directors (BoD) will proceed to the election of a new director for a mandate of three years.

Candidates will be voted by the members at the Annual General Meeting held on **March 28, 2022 at 4:00 p.m., on Zoom Software.**

According to the Fort Saint-Jean Branch rules and regulations, please note that the Nominees to the Board must be designated among the members of the Executive Committee and been active for at least two years in it, and familiar with the operation and functions of the Fort Saint-Jean Branch.

Candidates must apply **not later than Friday March 25, 2022, 4:00 p.m.**, by email at [info@chapitrefsj.com](mailto:info@chapitrefsj.com).

It should be noted that involvement with the Fort Saint-Jean Branch Executive Committee is accessible to all Ex-Cadets of Canadian military colleges. It requires a certain availability and the ability to travel to RMC Saint-Jean and in the greater Montreal.



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## Member's Proxy Form Annual General Meeting 2022 Fort Saint-Jean Branch

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To : Fort Saint-Jean Branch of RMC Alumni Association inc (ChapFSJ)  
15 rue Jacques-Cartier Nord  
Saint-Jean-sur-Richelieu (QC)  
J3B 8R8

For : **Annual General Meeting (AGM) 2022 of ChapFSJ**  
On Zoom Software

The undersigned, being a member in good standing of the RMC Alumni Association inc,  
hereby appoints

The Chair of the Annual General Meeting 2022 (please mark)

or

Write the name of the individual you wish to designate

\_\_\_\_\_

as my authorized representative in order to act on any question or motion that may be  
submitted to a vote at the Annual General Meeting of the Fort Saint-Jean Branch of the  
RMC Alumni Association inc. to be held on Monday, March 28, 2022 on Zoom Software.  
To this end, hereunder, this representative has full powers and sufficient authority.

College Number: \_\_\_\_\_

Print First and Last Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022