



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

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

MONDAY MARCH 22, 2023 AT 4:00 p.m. (duration around 30 min.)
ON ZOOM SOFTWARE

Dear members,

You are cordially invited to the Fort Saint-Jean Branch Annual General Meeting to be held **on Zoom Software, on March 22, 2023 at 4:00 p.m.** Here is the login information:

Link to meeting:

<https://us06web.zoom.us/j/83135871519?pwd=eEpDK1QzSVVFYVIDVkpRUIJkcjNpQT09>

Meeting ID: 831 3587 1519

By phone: 1-507-473-4847

Meeting ID: 206923

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, Member's Proxy Form and the minutes of previous AGM on March 28 2021 (French only).

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

Truth, Duty, Valor

16286 Carolyn Hug
Présidente
Fort Saint-Jean Branch
of the RMC Alumni Association inc.



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AGENDA
ANNUAL GENERAL MEETING
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MONDAY MARCH 22, 2023 AT 4:00 p.m. (duration around 30 min.)
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- 1. Opening Remarks**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes of March 28, 2022**
- 4. Election of a administrator**
- 5. Update on the strategic plan**
- 6. Financial Update**
- 7. Other Business**
- 8. Adjournment**



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Member's Proxy Form Annual General Meeting 2023 Fort Saint-Jean Branch

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) 2023 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 2023 (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 22, 2023 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 _____ 2023