



Chapitre Fort Saint-Jean Branch  
15, Jacques-Cartier Nord  
Saint-Jean-sur-Richelieu  
(450) 272-8802  
[info@chapitrefsj.com](mailto:info@chapitrefsj.com)

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

MONDAY MAY 4, 2026 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 May 4 AT 4:00 p.m.** Here is the login information:

**Zoom Meeting Link**

<https://us06web.zoom.us/j/85795758330?pwd=s9XTy5NSSQn83d3fAgzPMxTLsXdiqX>.

**Phone:** 1-507-473-4847

**Meeting ID:** 857 9575 8330

**Passcode:** 934882

This meeting will be an opportunity to elect two Directors 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 May 04, 2026 AT 4:00 p.m. (French only).

If you have any questions, please contact us at (450) 272-8802 or at [info@chapitrefsj.com](mailto:info@chapitrefsj.com).

Truth, Duty, Valor

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9992 Serge Massé  
President  
Fort Saint-Jean Branch



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**AGENDA**  
**ANNUAL GENERAL MEETING**  
**FORT SAINT-JEAN BRANCH**  
**OF THE RMC ALUMNI ASSOCIATION INC**  
MONDAY MAY 04, 2026 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 May 19, 2025**
- 4. Election of Directors**
- 5. Financial Update**
- 6. Other Business**
- 7. Adjournment**



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## **Member's Proxy Form Annual General Meeting 2026 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) 2026 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 2026 (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, May 04, 2026 AT 4:00 p.m. 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 \_\_\_\_\_ 2026



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## **Nomination Directors Fort Saint-Jean Branch Chapter**

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The Board of Directors (BOD) of the Fort Saint-Jean Branch shall elect two (2) directors for a term of three years.

The position will be put to a vote at the Fort Saint-Jean Branch Annual General Meeting starting at **4:00 pm on Zoom software on MAY 04, 2026 AT 4:00 p.m.**

In accordance with the Rules of Governance of the Fort Saint-Jean Branch Chapter; *“Appointments to the Board of Directors shall be designated from among the members of the Executive Committee (SC) who have been active for at least 2 years to ensure a good knowledge of the functioning of the Chapter.”*

Nominations must be submitted by **Friday, April 24, 2026 at 4:00 p.m.** to [info@chapitrefsj.com](mailto:info@chapitrefsj.com). A motivation letter describing your interest and qualifications in becoming a director must be included with your application.

It should be noted that involvement with the Executive Committee of the Fort Saint-Jean Branch is accessible to all Canadian Military Colleges Alumni. Such involvement requires a certain availability and the ability to travel to RMC Saint-Jean and the greater Montreal area.