



CADS February 26, 2018
Annual General Meeting Notice to all Members

**CADS cordially invites you to the
Annual General Meeting
on Monday March 19, 2018, 7:00 pm at the
Chateau Mont-Sainte-Anne,
500, boulevard du Beau-Pré, Beaupré, Qc, G0A 1E0**

Order of Business at Annual General Meeting

1. Call to Order
2. Credentials Report
3. Additions to Agenda
 - i) Approval of Agenda
4. Minutes and approval of the last Annual General Meeting
 - i) Business Arising from the Minutes
5. President's Report
6. Presentation and approval of the Financial Report
7. Division Reports
8. Managing Director's Report
9. Committee Reports
10. Amendments to By-Laws
11. Old Business
12. Election of Directors-at-Large: annually
13. Announcement of Executive: annually
14. New Business
15. Adjournment

Copies of the Financial Report, Minutes of last AGM, Nomination Biographies and Amendments to the By-laws are available on the [CADS website](#) > news.

Kind Regards,

Christian Hrab
Managing Director/ Directeur Général
CADS