



March 21, 2023

Notice of Annual General Meeting

Mrs. President, Mr. President,

You are invited to attend the 57th Annual General Meeting of members of the *Fédération Histoire Québec*, to be held at the following date, time and location:

57TH ANNUAL GENERAL MEETING

FRIDAY May 26, 2023 at 4:00 PM – Hôtel Mortagne
1228 Nobel Street, Boucherville (QC) J4B 5H1
450 655-9966

The purpose of the AGM is to table the management reports, take decisions on items of common interest, determine future priorities, and elect members to the Board of Directors.

You have access to the following documents on the FHQ website with [this link](#) :

- The AGM Order of Business;
- Minutes of the last Annual General Meeting (May 28, 2022);
- Excerpts of the Federation By-Laws in regard to general meetings and elections;
- An accreditation form **which must be completed and returned prior to May 12, 2023.**
Pursuant to the bylaws of the Fédération Histoire Québec, Presidents of member historical societies are automatically delegates to the AGM but have to provide the accreditation form as well as for the delegate and substitute nominated by their Board of directors in case that the president cannot attend. There can be only one delegate per member society of the FHQ;
- A Nomination form **which must be completed and returned prior to April 27, 2023.**

Use this form if you would like to present a candidate for election to the Board of Directors of the FHQ;

- The flyer and registration form for the 57th congress
- Brochures of the Excellence Awards presented by the FHQ
 - Honorius-Provost (volunteering)
 - Léonidas-Bélanger (for achievements/events)
 - Rodolphe-Fournier (use of notarial deeds in the production of printed researches)
 - Madeleine-Juneau (contribution of women in the history of Quebec)
 - Paysages du / en mouvement (Commitment component)

As a reminder, members of the Board of Directors of the FHQ cannot represent their own member society at the AGM. **Member societies that have not yet paid their 2023 membership assessment must do so prior to May 19, 2023 in order to vote at the AGM.**

For further information, please contact the Federation's office at 514 252-3031, or toll free at 1 866-691-7202. If you wish to send documents to us quickly, please send them by e-mail at fshq@histoirequebec.qc.ca.

As always, your continued support is appreciated and your participation most welcome; we look forward to seeing you at our 57th AGM.

Sincerely, on behalf of the Board of Directors.

Martin Parent

Corporate Secretary

MP/ld

Enclosures