



FÉDÉRATION
HISTOIRE
QUÉBEC

57th Annual General Meeting
Friday May 26, 2023 at 4:00 PM
Hôtel Le Mortagne
1228, Nobel St., Boucherville QC J4B 5H1

Proposed Order of Business

- 1.0 Call to order
- 2.0 Verification of quorum, credentials and validity of convocation
- 3.0 Approval of the Order of Business
- 4.0 Approval of the minutes of the 56th Annual Meeting
- 5.0 Presentation, discussion and tabling of the Activity Report
 - 5.1 President's Report
 - 5.2 Heritage Committee Report
 - 5.3 Treasurer's Report
 - 5.3.1 Presentation, discussion and tabling of the statement of revenues and expenditures
 - 5.3.2 Appointment of Auditor
- 6.0 Election of Directors
- 7.0 Miscellaneous
- 8.0 Adjournment