



Fédération
Histoire
Québec

58th ANNUAL GENERAL MEETING

Friday May 17, 2024 at 10:30 AM

HÔTEL FAIRMONT LE CHÂTEAU MONTEBELLO

392 Notre Dame St., Montebello, QC J0V 1L0

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 57th Annual Meeting
- 5.0 Presentation, discussion and tabling of the Activity Report
 - 5.1 President's Report
 - 5.2 Treasurer's Report
 - 5.2.1 Presentation, discussion and tabling of the statement of revenues and expenditures
 - 5.2.2 Appointment of Auditor
- 6.0 Election of Directors
- 7.0 Miscellaneous
- 8.0 Adjournment