

March 15, 2024

Notice of Annual General Meeting

Ms. president, Mr. President,

You are invited to attend the 58th Annual General Meeting of members of the *Fédération Histoire Québec*, to be held at the following date, time and location:

58TH ANNUAL GENERAL MEETING
Friday May 17, 2024 at 10:30 AM – Hôtel FAIRMONT LE CHÂTEAU MONTEBELLO
392 Rue Notre Dame, Montebello, QC J0V 1L0, Canada

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.

Please find enclosed these documents:

- The AGM Order of Business;
- Minutes of the last Annual General Meeting (May 26, 2023);
- General regulations adopted on April 27, 2023 at an Extraordinary General Meeting
- An accreditation form **which must be completed and returned prior to May 16, 2024.**
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 May 7, 2024.**
Use this form if you would like to present a candidate for election to the Board of Directors of the FHQ;
- Brochures of the Excellence Awards presented by the FHQ.
- A link to the FSHQ website page to register for the “full” or “à la carte” congress.

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 2024 membership assessment must do so prior to May 10, 2024 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 58th AGM.

Sincerely, on behalf of the Board of Directors.

Louise Cyr


Corporate Secretary

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Enclosures