

NOTICE 2023 SPECIAL MEETING

As a member of the Quebec Produce Marketing Association (QPMA), you are cordially invited to attend a virtual Special Meeting to be held **on Wednesday, April 12 at 1:00 P.M**.

To join this meeting, please register here.

AGENDA

Part 1

1:00 pm 1.	Welcome	and Opening	Remarks	from the	Chair
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- 2. Electing of Meeting Secretary and President
- 3. Verifying quorum
- 4. Reading of the Notice and Approval of the Agenda
- 5. Reading and Approval of the Minutes from April 21, 2022, Special Meeting
- 6. Tabling and Approval of the Association's Financial Statements for the 2022 Fiscal Year
- 7. Nomination of the auditors for the 2023 period
- 8. Miscellaneous
- 9. End of the Special Meeting

Part 2

- 10. Follow up on 2023 QPMA Projects by the Chief Executive Officer
- 1:20 pm 11. Presentation of the 2023 members' satisfaction results by Mireille Fortier of Maieutyk (Strategic marketing firm) and draw for the survey participation price.

Part 3

12. Francis Parisien (NielsenIQ) conference:

1:45 pm
Updated data on the fruits and vegetables sales and trends in Quebec.