

NOTICE

2018 ANNUAL GENERAL MEETING

As a member of the Quebec Produce Marketing Association, you are requested to attend the QPMA Annual General Meeting to be held on **Friday August 17, 2018 at 12:45 P.M.** at

Fairmont le Manoir Richelieu
Salon La Malbaie AB
181 Rue Richelieu
La Malbaie (QC) - G5A 1X7

The below agenda is specified by the association's constitution.

AGENDA

1. Quorum verification
2. Opening of meeting
3. Reading and adoption of the agenda
4. Reading and adoption of the minutes of the Annual General Meeting of August 18, 2017
5. Business arising from the official report
6. Message from the board President and report of the Chief Executive officer Director
7. Acceptation and ratification of the acts by the Board of Directors for the 2017 - 2018 period
8. Election of the 2018 - 2019 directors
9. Presentation Of the QPMA Constitution and By-Laws revision
10. Miscellaneous
11. Presentation and adoption of the 2018 - 2022 strategic plan for the QPMA
12. End of meeting

ANNUAL GENERAL MEETING - FRIDAY AUGUST 17, 2018
Salon La Malbaie AB - Fairmont le Manoir Richelieu – La Malbaie

ELECTION OF THE DIRECTORS

LIST OF CANDIDATES

RENEWED MANDATES FOR 2 YEARS

NOMS	COMPAGNIES
Bernard Côté	J.B. Laverdure
Chris Sarantis	Canadawide
Marc-André Chenail	Les Fermes du Soleil
Nancy Goudreau	Canneberges Québec
Nick Méti	Emballages Marcan
Patrice Alain	Metro
Peter Jr Snyder	S & S Forwarding
Yan Branco	Loblaws

CANDIDATES PROPOSED FOR FOUR POSITIONS

- **Grower – packer – processor- shipper (1):**
Marc – Oliver Dagenais (JARDINS FMS Fruits et légumes)
Simon – Pierre Murdock (MORILLE QUÉBEC)
- **Wholesaler Importer – Exporter (1):** None
- **Wholesaler, retail and food distribution (1)**
Jonathan St – Jean (HECTOR LARIVÉE)
- **Fruit store (1) :** None