

## NOTICE

### 2018 ANNUAL GENERAL MEETING

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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

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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. Presentation and adoption of the 2018 - 2022 strategic plan for the QPMA
8. Acceptation and ratification of the acts by the Board of Directors for the 2017 - 2018 period
9. Election of the 2018 - 2019 directors
10. Presentation and adoption of the revised QPMA Constitution and By-Laws
11. Launch of the recruitment contest for new members
12. Miscellaneous
13. 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**

<b>NOMS</b>	<b>COMPAGNIES</b>
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 WANTED FOR FOUR POSITIONS**

This year, **four (4) positions** are open from different sectors in keeping with our principle of membership representation by sector of activity:

- **Grower – packer – processor- shipper (1)**
- **Wholesaler Importer – Exporter (1)**
- **Wholesaler, retail and food distribution (1)**
- **Fruit store (1)**

**CANDIDATES PROPOSED FOR FOUR POSITIONS**

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| <ul style="list-style-type: none"> <li>· <b>Grower – packer – processor- shipper (1):</b><br/>Marc – Oliver Dagenais (JARDINS FMS Fruits et légumes)<br/>Simon – Pierre Murdock (MORILLE QUÉBEC)</li> <li>· <b>Wholesaler Importer – Exporter (1):</b><br/>None</li> </ul> | <ul style="list-style-type: none"> <li>· <b>Wholesaler, retail and food distribution (1)</b><br/>Jonathan St – Jean (HECTOR LARIVÉE)</li> <li>· <b>Fruit store (1)</b><br/>None</li> </ul> |
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