

NOTICE

2019 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 9, 2019 at 9:00 am.** at

**Chateau Frontenac,
Frontenac Room**
des Carrières Street,
Québec, QC

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 17, 2018
5. Business arising from the official report
6. Message from the board President and report of the Chief Executive officer Director
7. Acceptation of the reviewed QPMA Constitution and By-Laws
8. Consultation pour révision des catégories des Membres Associés
9. Acceptation and ratification of the acts by the Board of Directors for the 2018 - 2019 period
10. Election of the 2018 - 2019 directors

ANNUAL GENERAL MEETING - FRIDAY AUGUST 9, 2019
at Frontenac Room, at Fairmont Château Frontenac, at Quebec.

ELECTION OF THE DIRECTORS

LIST OF CANDIDATES

RENEWED MANDATES FOR 2 YEARS

NAMES	COMPANIES
Tony Bono	Chenail Import-Export
David Turcot	Ferme A & R Turcot
Daniel Terrault	Hydroserre Mirabel
Pascal Guérin	JAG - Jardins A. Guérin & Fils
Enrico Charest	Sobeys Québec
Luc Prevost	Veg Pro International

NO CANDIDATE PROPOSED FOR ONE POSITION

- Fruit store (1) : None

NOMINATION FOR ONE POSITION

Retailer (1) : Richard Lagacé, Manager, Quality control produce, SOBEYS QUEBEC