

NOTICE

2021 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 November 26, 2021 at 9:30 am.

At Fairmont The Queen Elizabeth
900 Rene Levesque Blvd. W,
Montreal – Quebec
H3B 4A5

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 14, 2020
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 2021 year
8. Resolution for the definition of "Active Members"
9. Election of the 2022 directors
10. Miscellaneous
11. End of the meeting

The election will be held online.

You will receive the instructions few days before November 26, 2021