

NOTICE
2022 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 19, 2022 at 8:00 am.

At Malbaie AB Room
Fairmont Le Manoir Richelieu
181 Rue Richelieu
La Malbaie, Quebec
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 November 26, 2021
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 2022 year
8. 8. Resolution to adjust the eligibility of a member to the Board of Directors
9. Election of the 2023 directors
10. Miscellaneous
11. End of the meeting

The election will be held online.
You will receive the instructions few days before August 19, 2022