

AGENDA

Annual General Meeting & Annual General Meeting of Budget

Wednesday, September 23, 2020 at 4:30 p.m.

On digital ZOOM platform

1. Opening of the meeting
2. Election of a chairperson and secretary for the meeting
3. Notice of meeting and quorum
4. Adoption of the agenda
5. Adoption of the last minutes (AGM and AGMB 2019)
6. Presentation of 2019 financial statements
7. Selection of an auditor for 2020
8. Activity report and perspectives for 2020-2021
9. Adoption of the 2021 budget
10. Election of directors
11. Question period
12. Adjournment