



## NOTICE OF ANNUAL GENERAL MEETING & ANNUAL GENERAL MEETING OF BUDGET

To all ratepayers who operate a business in District Central of Montreal in the territory bordered by Highway 40, Highway 15, Sauvé Street and Berri Street, please be advised of the following: in accordance with section 458 of Quebec's Cities and Towns Act, you are invited, as members, to attend the Annual General Meeting (AGM) & Annual General Meeting of Budget (AGMB) of the Société de développement commercial (SDC) District Central.

As a result of the exceptional situation linked to the pandemic, the AGM and AGMB were combined. Also, for the same reasons, **we ask you to submit your application for director positions by contacting the SDC at 514 379-3232 or [info@district-central.ca](mailto:info@district-central.ca)**

**DATE** Wednesday, September 23, 2020  
**LIEU** On ZOOM, register at [info@district-central.ca](mailto:info@district-central.ca)  
**HORAIRE** 4:30 p.m. to 6:30 p.m. AGM & AGMB

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

### ----- PROXY- SDC DISTRICT CENTRAL-ANNUAL GENERAL MEETING & ANNUAL GENERAL MEETING OF BUDGET

The following proxy must be completed and emailed at [info@district-central.ca](mailto:info@district-central.ca) before the start of the assembly.

In accordance with section 458 of Quebec's Cities and Towns Act, only members who have paid their assessed dues for 2020 may exercise their right to vote.

Business name : \_\_\_\_\_ Phone : \_\_\_\_\_

Address : \_\_\_\_\_ Email : \_\_\_\_\_

Delegate : \_\_\_\_\_

The above-named delegate is authorized to represent our business and vote on our behalf at the Annual General Meeting & Annual General Meeting of Budget of the SDC District Central to be held on Wednesday, September 23, 2020, 4:30 p.m.

Authorized official issuing the proxy (**NB: One voter can represent only one absent member**)

Name : \_\_\_\_\_ Signature : \_\_\_\_\_ Date : \_\_\_\_\_

As a non-profit organization, SDC District Central mission is to breathe new life into this legendary quarter, make it shine on a broader stage and propel it to the very top of Montreal's economic landscape.