

Notice of Annual General Meeting

Dear members,

You are cordially invited to attend the general meeting of the Société de développement commercial (SDC) District Central. Please **confirm your attendance** by email at info@district-central.ca

Wednesday, March 31, 2020, 4:30 p.m.

Zoom

Agenda

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
6. Presentation of financial statements
7. Selection of an auditor for 2021
8. 2020 Activity report and perspectives for 2021
9. Launch of the Connecteur d'opportunités project
10. Election of directors
11. Question period
12. Adjournment



Proxy - SDC District Central

Annual General Meeting

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Zoom

The following proxy must be presented when registering for the meeting.

Please note that only members who have paid their assessed dues may exercise their right to vote. One proxy per person only.

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 of the SDC District Central to be held on Wednesday, March 31, 2021, 4:30 p.m.

Authorized official issuing the proxy.

Name: _____ Signature: _____ Date : _____