

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 30, 2022, 4:30 p.m.

Zoom

Agenda

1. Opening
2. Election of a chairperson and secretary for the meeting
3. Compliance of the meeting (notice of meeting and quorum)
4. Adoption of the agenda
5. Adoption of the previous session minutes
6. Presentation of the financial statements
7. Selection of an auditor for 2022
8. 2021 Activity report
9. Prospects for 2022
10. Appointment of administrators
11. Question period
12. Adjournment



Proxy - SDC District Central

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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 30, 2022, 4:30 p.m.

Authorized official issuing the proxy.

Name: _____ Signature: _____ Date : _____