

## 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](mailto:info@district-central.ca)

**Wednesday, March 27, 2024, 4:30 p.m.**

**Zoom**

**Agenda**

1. Opening
2. Appointment 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 2024
8. 2023 Activity report
9. Prospects for 2024
10. Appointment of administrators
11. Question period
12. Adjournment



### Proxy - SDC District Central

Annual General Meeting

**Wednesday, March 27, 2024, 4:30 p.m.**

**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 27, 2024, 4:30 p.m.

Authorized official issuing the proxy.

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