



2015, rue Drummond, bureau 300
Montréal, Québec H3G 1W7
T : 514.842.3351 F : 514.842.8977
info@cabm.net | cabm.net

Notice of meeting

Annual General Meeting

To all Members of the Volunteer Bureau of Montreal,

Take notice that the Annual General Meeting of members of the Volunteer Bureau of Montreal will take place on **Wednesday, June 7, starting at 5 p.m.**, at 2015, Drummond Street, suite 300 in Montreal.

The secretary,
Daniela Kozubska, secretary of the Board



POPOTE ROULLANTE
MEALS-ON-WHEELS

Schedule

- 5 p.m. – Welcome, registration, drinks, light buffet and networking
- 5:30 p.m. – Volunteer Academy is back – Interactive Workshop about honouring your volunteers. Everything you want to know about the "good old fashioned practices" to maintain and the new ones to adopt in volunteer recognition!
- 7 p.m. – Annual General Meeting
- 8:30 p.m. – Closing of the evening

Proposed agenda (starting at 7 p.m.)

- 1) Word of welcome
- 2) Adoption of the agenda
- 3) Adoption of the minutes of the General Annual Meeting of June 8, 2016
- 4) Report of the president
- 5) Activity report presented by the team
- 6) Financial report as of March 31st, 2017, presented by the treasurer
- 7) Appointment of auditors
- 8) Ratification of acts of the Board members
- 9) Election of Board members
- 10) Varia
- 11) Closing

