

## INVITATION

MONTREAL, MARCH 6, 2023

Dear member,

You are hereby called to the Annual General Meeting of the SDC - **Les Quartiers du Canal** which will be held online.

### WHEN ?

**March 29, 2023**

Registration at 2pm/ Annual Meeting at 3pm.

### WHERE ?

Zoom will be used for the meeting. The link to participate will be sent to you by email following the reception of your attendance confirmation or the reception of your proxies.

### REGISTRATION

Through the link below:

<https://forms.gle/sDfWjDHXR6SnGS6y5>

Respectfully yours,

**Nicolas Canigiani - President of the Bord of Directors**

## AGENDA

- 1 Opening of the meeting
- 2 Election of president and secretary
- 3 Compliance of the meeting (quorum)
- 4 Adoption of the agenda
- 5 Approval of the agenda for September 28,2022
- 6 Presentation of the financial statement of 2022
- 7 External Auditor's Report
- 8 Selection of and auditor for 2023
- 9 Presentation of the 2023-2026 strategic plan
- 10 Review of 2022-2023 projects and activities in planning
- 11 Nominations for the Board of Directors
- 12 Questions and comment period
- 13 Closing of the meeting

## PROPOSE, EXCHANGE, COMMENT: THIS IS YOUR ASSEMBLY!

### REMINDER

Only members in good standing have the right to vote and each member shall have only one vote.  
Don't forget to sign up online before participating. You will be asked for an ID at the Annual meeting.

### UNAVAILABLE ?

Delegate your vote to another representative by downloading the proxy statement online at:

[lesquartiersducanal.com/assemblee-generale-annuelle-2023/](https://lesquartiersducanal.com/assemblee-generale-annuelle-2023/).

### QUESTIONS ?

Contact the general manager by email at :  
[dg@quartiersducanal.com](mailto:dg@quartiersducanal.com) or by phone(514) 940-5310 #1

I CONFIRM MY PRESENCE AT THE FOLLOWING LINK

<https://forms.gle/sDfWjDHXR6SnGS6y5>