

Notice of meeting

2019 Annual General Meeting

The 2019 Annual General Meeting of the Ordre des comptables professionnels agréés du Québec will be held on Friday, September 6, 2019 at the Saint-Jame's Club, located at 1145 Union Street, Montreal, in the Saint-Denis Room, from 10:30 a.m. to 12:30 p.m.

Members who wish to attend the meeting and exercise their right to vote should arrive on site beginning at 10:00 a.m. The meeting will be livestreamed on the Order's website.

Agenda

1. Call to order
2. Reading of the notice of meeting and approval of the agenda
3. Presentation of the meeting rules
4. Approval of the minutes of the Annual General Meeting of the Ordre des comptables professionnels agréés du Québec held on September 7, 2018
5. Report of the Chair of the Order
6. Financial statements for the year ended March 31, 2019
7. Report of the Secretary of the Order – Consultation on the 2020-2021 annual dues of Order members
8. Consultation of members in attendance on the 2020-2021 annual dues of Order members
9. Report of the Secretary of the Order – 2019 election results
10. Presentation of the members of the 2019-2020 Board of directors
11. Approval of the compensation of elected directors
 - 11.1 Approval of the compensation of the Chair and Vice-Chair
 - 11.2 Approval of the compensation of elected directors, excluding the Chair and Vice-Chair
12. Appointment of the independent auditor
13. Comments and questions from the floor
14. Adjournment



Christiane Brizard, Lawyer, C.OCPAQ
Secretary

Montreal, July 26, 2019

Note: Some documents will be posted on the Order's website as soon as possible before the Annual General Meeting. Other relevant documents will be handed out on site and posted online on the day of the meeting.