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Annual general meeting



Desjardins

Caisse des Collines-de-l'Outaouais

Notice of meeting

To members of Caisse Desjardins des Collines-de-l'Outaouais

You're invited to your caisse's annual general meeting for fiscal year 2018.

Date: April 16, 2019

Time: 7 p.m.

Location: Luskville Community Centre
2024 rd. 148
Pontiac (Quebec) J0X 2G0

As a member, you can:

- Review the annual report;
- Vote on the distribution of annual surplus earnings (member dividends);
- Elect members to the board of directors;
- Ask the board of directors questions and address any other items on the agenda.

ELECTIONS

There are two seats to be filled on the caisse's board of directors. In accordance with caisse bylaws, the nomination period ended on February 12, 2019 at 4 p.m.

Candidates running for a board of directors position

M. Christian Blais
M^{rs} Marjolaine Jarry
M. Denis Joannisse

All caisse members are invited to attend and participate in the annual general meeting.

Signed on February 28, 2019

Rachel Bélanger
Secretary

Agenda

1. Opening of annual general meeting
2. Approval of agenda
3. Approval of previous annual general meeting minutes
4. Board of directors' report
5. Professional conduct status report

PRESENTATION OF RESULTS

6. Financial report
7. Evolution of the caisse and its centres
8. Report on use of the Community Development Fund
9. Report on cooperative initiatives
10. Questions for the board of directors

DECISIONS

11. Approval of dividend payments from the reserve for future dividends
12. Approval of the allocation of the year's surplus earnings (dividends)

ELECTION

13. Election of directors
14. Signature of the solemn commitment
15. Adjournment