



ANNUAL GENERAL MEETING

Chez Doris The Women's Shelter Foundation inc.

Wednesday, June 13, 2018 at 5:30 PM

1430 Chomedey, Montréal

AGENDA

1. Approval of Agenda – Talar Dikijian, President of the Board
2. Approval of the Minutes of the AGM of June 14, 2017 – Talar Dikijian
3. Chairperson's Report – Talar Dikijian
4. Activities Report – Marina Boulos-Winton
5. Presentation of financial results and auditor's report – Carole Croteau
6. Approval of financial statements and auditor's report – Carole Croteau
7. Appointment of auditors for 2018-2019 – Carole Croteau
8. Presentation, Nomination and Election of new Board Members – Sylvia Martin-Laforge, President, Nomination Committee
 - Ratification of Mélanie Allaire
 - Ratification of Cristel Chabot-Lapointe
 - Ratification of Mario Lefebvre
9. Renewal of the mandates of members serving on the Board as of 2017 – Jill Hugessen, Secretary
 - Lyn Lalonde-Lazure
 - Sylvia Martin-Laforge
 - Sonia Tournay
10. Renewal of current members of the board for a 2-year mandate – Jill Hugessen, Secretary
 - Carole Croteau
 - Sylvie Girard
 - Pat Hardt
 - Jill Hugessen
 - Mark Shalhoub
11. Other Business / Questions – Talar Dikijian / Carole Croteau / Marina Boulos-Winton
12. Adjournment, refreshments and visits of the house available