



Nineteenth Annual Assembly of Parkinson Québec

Agenda

Thursday, March 26, 2020, 6:00 p.m. to 8:30 p.m.
Université de Sherbrooke, Campus Longueuil
150, Place Charles LeMoine, Longueuil, Room L1-4665

Welcoming members (17 h 45)

18.1 Opening of the Annual Assembly (18 h 00)

- Appointment of the Assembly Chair
- Appointment of an Assembly Secretary
- Review of the operating rules according to the Administrative Regulations of Parkinson Québec

18.2 Declaration of Quorum (18 h 04)

18.3 Adoption of the agenda (18 h 05)

18.4 Adoption of the Minutes of the March 28 and June 20, 2019 Annual Assembly (18 h 10)

18.5 Presentation and receipt of the 2019 Annual Activity Report (18 h 15)

18.6 Presentation and receipt of the 2019 audited financial Statements (18 h 30)

18.7 Assembly Question Period (18 h 45)

18.8 Auditor's Appointment for 2020 financial year (19 h 05)

18.9 Modification to the administrative regulations (19 h 10)

18.10 Contact list management mode (19 h 30)

18.11 Appointment of the Election Chair (19 h 45)

18.12 Election (19 h 48)

The obligations of the Board of Directors are reviewed. In accordance with the Administrative Regulations of May 11, 2012, article 25 and following:

- Determine the number of board members for 2020;
- Determine the number of board member positions to fill for 2020;
- Present the candidates recommended by the Recruiting and Nominating Committee;
- Election of members: Propose a single list of candidates;
- Ask Assembly members to confer responsibility to the Parkinson Québec Board of Directors for filling the vacant positions.

18.13 Looking ahead to 2020 (20 h 00)

18.14 Adjournment of Assembly (20 h 15)

Tribute to volunteers (20 h 16)

Cocktail Room 11305

Liste des documents

- 19.03.01 Agenda AA 20200326
- 19.04.01.01 Minutes AA 20190328
- 19.04.01.02 Minutes AA 20190620
- 19.05.01 Annual Activity Report 2019
- 19.06.01 Audited Financial Statements 2019
- 19.12.01 Nomination table
- 19.12.02 Biographies of nominated directors