



**AFP Quebec Chapter**  
**Annual General Meeting**  
**Tuesday, October 27, 2026, at 12 p.m.**  
**In videoconference**

**Agenda**

1. Opening of the meeting – Word of welcome and land acknowledgement
2. Nomination of the president of the meeting
3. Participation and quorum
4. Approval of Agenda
5. Approval of Minutes from last year's Annual General Meeting of October 30, 2025
6. 2025-2026 Financial Report
7. Nomination of External Auditors for 2026-2027
8. President's and Committee's Reports
9. Special Project – Sector-Specific Campaign
10. Words of appreciation for outgoing Directors
11. Nomination of Directors for 2027
12. Varia
13. Adjournment