



Helping seniors realize their full potential in French.

CENTRES D'ACCUEIL HÉRITAGE
33 Hahn Place, bureau 104 Toronto
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Invitation AGM of Centres d'Accueil Héritage – June 27, 2018

Date Wednesday, June 27, 2018

Time 7:00 pm

Place Place Saint-Laurent
33 Hahn Place, Toronto

Dear partners and friends of CAH,

We are pleased to invite you to the 40th Annual General Meeting of Centres d'Accueil Héritage.

This meeting will give you a unique opportunity to learn more about our programs and services and make the acquaintance of our members, residents and clients.

We have attached a detailed agenda. The information is also available on our web site at www.caheritage.org. Everyone is welcomed to attend but only CAH members in good standing may vote. In accordance with our bylaws, the meeting will take place entirely in French.

To help us plan our evening, we request that you confirm your attendance as soon as possible by contacting Jean Tété, by telephone at 416-365-3350, extension 242, or by email at jtete@caheritage.org.

We look forward to seeing you there.

Marek Nesvadba
Board Secretary

Encl.



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Annual General Meeting Agenda

Date Wednesday, June 28, 2017

Time 7:00 pm

Place Place Saint-Laurent
33 Hahn Place, Toronto

1. Moment of silence
2. Election of the President and the Secretary of the meeting
3. Verification of the quorum by the Secretary of the Board
4. Opening remarks by the President of the meeting
- 4.1 Presentation
5. Approval of the agenda
6. Minutes of the June 28, 2017 Annual General Meeting
7. Joint message of the Chair of the Board and the Executive Director
8. Presentation of financial statements for the fiscal year ending March 31, 2018
9. Appointment of auditors for the 2018-2019 fiscal year
10. Ratification of the acts of the Board of Directors
11. Approval of the new members of the corporation
12. Nomination and election of the Directors for the year 2018-2019
13. Other business
14. Adjournment