



Invitation to attend AREF's Annual General Meeting

On behalf of Mr. André Gagnon, AREF's president, it is my pleasure to invite you to participate in your association's Annual General Meeting. This gathering will give all members the opportunity to review and ask questions about the relevant reports, but also to discuss and clarify our common interests. Needless to say, your participation will contribute to making your association even more dynamic and responsive to its members' individual needs.

Also, representatives from *La Capitale* and Insurance Committee members will be available to answer your questions concerning insurance coverage.

When: Wednesday, May 15, 2019 at 9:00 am (registration)

Where: Best Western Hotel, 915 Hains St., Drummondville J2C 3A1 (1-800-711-6047)

AREF wishes to encourage member participation by offering lunch and by contributing:

For travel (and accommodation when applicable), depending on distance to and from home: 50 to 150 km: \$25; 150 to 250 km: \$50; 250 to 350 km: \$75; 350 to 450 km: \$100 + 1 night at a hotel; 450 to 550 km: \$125 + 1 night; 550 to 700 km: \$150 + 1 night at a hotel*; more than 700 km: \$150 + 2 nights at a hotel*.

***For accommodation: contribution of \$80 per night (hotel receipt required). If reserving at the Best Western, breakfast will be included by mentioning AREF.**

The Association also encourages carpooling. Drivers will be allowed an additional \$25 for each member taken on as a passenger (passenger's signature required). In addition, all participants (except board members) will be eligible for a \$50 door prize.

Finally, we ask that members register early, by phone (1-888-513-2494) or by email (secretariat@aref-neq.ca), space being limited. Those who register before May 1st, 2019 will be eligible for two more door prizes of \$50 each.

Please note that all receipts required to receive the financial incentives described above are to be submitted to the treasurer before 1:30 pm on the day of the meeting; the latter should end around 3:30 pm.

Important note: Most proceedings will be in French, but questions will be received in English. For example, AREF's rules and regulations are available in French only.

Please see reverse side for the proposed meeting agenda.

Proposed General Annual Meeting Agenda

1. 9:00 am: Registration
2. 10:00 am: Official opening of the meeting, welcome by the president, nomination of the meeting chairman and president of elections.
3. Reading of the notice of meeting.
4. Reading and adoption of the proposed meeting agenda.
5. Reading and adoption of the 2018 Annual General Meeting minutes.
6. Voting of motion modifying AREF's rules and regulations (article 16 c): (changes underlined)
16 Convocation
 - a) *L'Assemblée générale annuelle se réunit à tous les ans à la date et au lieu déterminés par le Conseil d'administration.*
 - b) *Cette réunion se tient généralement entre les mois d'avril et de novembre de chaque année.*
 - c) *Au moins 30 jours avant la tenue de l'Assemblée générale annuelle, l'avis de convocation de cette assemblée, incluant le projet d'ordre du jour, est affiché sur le site internet de l'AREF et envoyé à tous les membres par courriel ou, pour les membres qui en ont fait la demande ou dont l'AREF n'a pas l'adresse courriel, par la poste.*
7. Reports:
 - a) From the President
 - b) From the Finance Committee
 - c) From the Treasurer
 - d) Nomination of the external examiner for the year 2019
 - e) From the Insurance Committee
 - f) From the Projects Committee.

Lunch

8. Follow-up on the 2018 plenary session on members' expectations towards AREF.
9. INDEXATION, AAR and the *Tribune des Retraités* : statement by Ms. Mireille Beaulac, AAR's president
10. Question period
11. Elections:
Please note the the nomination form can be downloaded at aref-neq.ca and a few copies will be available at the meeting.
 - a) President (André Gagnon) and Secretary (Ghislain Gauthier).
 - b) Regional Representatives: *Nord-Est du Québec* (Donald Audet), *Estrie-Montérégie* (Louise Corriveau), *Nord du Fleuve* (Claude Racine) and *Est de Montréal* (vacancy).
 - c) Insurance Committee: seat # 1 (Augustin Verstraelen), seat # 3 (Clermont Lavoie).
 - d) Finance Committee: seat # 1 (Christian Beaulieu).
 - e) Projects Committee: seat # 3 (Jean-Vianney Simard).
12. Meeting closure.

André Gagnon, President

Ghislain Gauthier, Secretary