



Société Québécoise pour la Défense des Animaux

Montréal, November 19th, 2016

ANNUAL GENERAL MEETING (AGM)

AGENDA

Agenda of the Annual General Meeting of the Quebec Society for the Defense of Animals held on Saturday, December 10th, 2016 from 11:30 am to 12:00 pm at 6835 Gouin Boulevard East, Montreal, Quebec, Corner of Langelier.

- 1) Appointment of the President and the Secretary**
- 2) Approval of the agenda**
- 3) Presentation of the Chairman's report**
- 4) Presentation and approval of the 2015 financial statements and other financial aspects**
- 5) Appointment of the members of the Board of Directors**
- 6) Other items on the agenda**

**Prepared by G. A. Arsenault
Acting Secretary**