

NOTICE OF MEETING

The Board of Directors invite members to the virtual Annual General Meeting of Caisse Populaire Groupe Financier Ltée



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f i y in

AGM

WEDNESDAY, JANUARY 26, 2022

Virtual Waiting Room
Opens at 6:30 pm
Meeting 7 pm

PRE-REGISTRATION
(Deadline: January 21, 2022)

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VIRTUAL MEETING ON ZOOM

AGENDA

President and
CEO's Reports

Financial Reports

Committee Reports and
Appointment of Auditors

Changes to Caisse By-Laws (read below)

Other Business

Door Prizes: Five (5) Draws of \$100



**The meeting will be conducted in French with simultaneous translation in English and bilingual PowerPoint presentation.*

Proposal of changes to Caisse By-Laws

Topic	Current By-Law	Proposal
To allow meetings of the Board or the members by means of telephonic, electronic or other communication facilities.	Meeting of the members held in person.	A meeting of the Board or the members of Caisse may be arranged by means of telephonic, electronic or other communication facilities ("electronic meetings"), provided the means permit all persons participating in the meeting, including all members who are entitled to vote, to communicate adequately with each other during the meeting.
To allow attendance or voting at a Board or members' meeting by means of telephonic, electronic or other.	Voting by show of hands.	Attendance or voting at a Board or members' meeting may be held by means of telephonic, electronic or other communication facilities.

Visit Caisse.biz for more details.