

NOTICE OF ANNUAL GENERAL MEETING

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ANNUAL GENERAL MEETING (VIRTUAL)

WEDNESDAY, **NOVEMBER 10**, 2021

You are cordially invited to remotely attend the Annual General Meeting of Indigenous Tourism Quebec which will be held via **Zoom on Wednesday, November 10, 2021 at 1:30 p.m.**

AGENDA

1:30 p.m. - Annual General Meeting

1. Opening
2. Welcome speech by the President
3. Reading and adoption of the agenda
4. Reading and approval of the minutes of the previous AGM (November 18, 2020)
5. Annual report for the period 2020-2021
6. Presentation of financial statements audited on March 31, 2021
7. Appointment of auditors for 2021-2022
8. Elections: Appointment of officers
9. Question time
10. Adjournment of the meeting

Steve Gros-Louis
President