



Section de
Montréal

AGENDA

Annual General Meeting 2009–2010

1. Verification of quorum
2. Opening of Assembly
3. Motion to adopt agenda
4. Motion to adopt minutes of last general meeting (May 26, 2008)
5. President's Report 2008–2009
6. Treasurer's Report 2008–2009
7. Motion to dispense with a full audit for 2009-2010 and to name an accounting expert for the current year (2009)¹
8. Approval of financial statements for 2007-2008
9. Approval of proposed modifications to the Section By-Laws
10. Elections (*note that only regular paid-up members of the Section may vote*)
11. New Business
12. Closing of Assembly

Slate of candidates proposed

ISA Montreal Section Board 2009-2010

Fonction	Candidate
President	Smaïn Medar
President-Elect Secretary	Antonio Alves
Past President	Marc Sider
Treasurer	James Bouchard
Director	André Michel
Director	Diana Bouchard
Director	Patrick Bouwman
Director	Guy Gauthier
Director	TBD

¹ **Proposal to dispense with a full audit and to name an accounting expert for the current year**

Resolved that the Section dispense with a full audit for the current financial year, this resolution being valid until the next annual general meeting of the members, and that Jacques Tanguay of Chambly, Quebec be named accounting expert for the Society, the duration of his mandate being until the next annual general meeting of the Society, and his remuneration to be determined by the Directors of the Society.