

A man with short brown hair, wearing a light-colored plaid button-down shirt and blue jeans, is standing in a green field. He is looking down at a tablet computer he is holding with both hands. The background is a blurred landscape with green grass and distant hills. The entire image is framed within a large, dark green circular shape that occupies the left and center of the page.

COOPERATE

TO ENSURE OUR
SUSTAINABILITY

Notice of meeting

ANNUAL GENERAL MEETING



Novago
Coopérative

NOTICE OF MEETING

TO ALL MEMBERS

Notice is given to you that the annual general meeting of Novago Cooperative will be held :

Thursday, March 26th at noon

Jolodium, Le Maxime

12 du Richelieu street, Notre-Dame-des-Prairies, Quebec, J6E 7J9

Brunch offered from 10:00 a.m., reservation required

Alternatives Locations

The annual general meeting will be webcast, during which voting may be possible, at the following locations:

BMR Thurso | Agrizone Ville-Marie | BMR La Sarre | Chavigny Deschambault

Lunch offered from 11:00 a.m., reservation required

Information and reservations

By email : membres@novago.coop

By phone : 1 866-7NOVAGO, poste 2003

Given in Joliette on February 27th.



Valérie Ouellet | Secretary general, Novago Cooperative

ELECTIONS

Four positions with a 3-year term are open for application this year.

Nomination forms and election procedures are available at www.novago.coop or upon request at 1-866-7NOVAGO, #2003.

Nominations must have been received by the Secretary General no later than March 12, 2019, at noon.

Applications must be e-mailed to membres@novago.coop.

POSTES OUVERTS

LANAUDIÈRE | 2 open positions

David Mercier (reeligible)

Yvon Landreville (reeligible)

MAURICIE | 1 open position

Benoit Massicotte (reeligible)

LAURENTIDES-LAVAL | 1 open position

Luc Forget (not running for reelection)

Only shareholder members are eligible to hold these positions.

PROJET D'ORDRE DU JOUR

1. Welcome address
2. Reading and adoption of the notice of meeting
3. Reading and adoption of the draft agenda
4. Reading and approval of the last minutes
5. President's report
6. Report of the Chief Executive Officer
7. Financial report for the fiscal year from April 8 to November 30, 2019
8. Recommendation on the allocation of overpayments
9. Appointment of an external auditor for the year 2019-2020
10. Attendance allowance for directors
11. Report of the member relations committee
12. Fonds coopératif d'aide à la relève agricole
13. Election of directors
14. Guests' addresses
15. Other questions, remarks and/or wishes of the assembly
16. Miscellaneous
17. Closing of the meeting

All regulations and procedures are available at www.novago.coop

Cocktail party **2nd anniversary**

All our members and partners are invited to a cocktail party following our annual general meeting to celebrate the second anniversary of Novago Cooperative