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SUSTAINABILITY**



*Notice of meeting*  
ANNUAL GENERAL MEETING

# NOTICE OF MEETING

## TO ALL MEMBERS

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

## Wednesday, March 27, 2019, at noon

Château Joliette  
450, rue Saint-Thomas, Joliette, Québec, J6E 3R1  
*Brunch offered from 10:00 a.m., reservation required*

### **Alternative Locations**

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

BMR Thurso | La Bannik Ville-Marie | Unimat La Sarre | Chavigny Deschambault  
*Lunch offered from 11:00 a.m., reservation required*

## Information et réservations

By email: [membres@novago.coop](mailto:membres@novago.coop)  
By phone: 1 866-7NOVAGO, #9

Given in Joliette on March 4, 2019



Valérie Ouellet | Secretary General, La Coop Novago

## ÉLECTIONS

Five positions with a 3-year term are open for application this year. Nomination forms and election procedures are available at [www.novago.coop](http://www.novago.coop) or upon request at 1-866-7NOVAGO, #9.

Nominations must have been received by the Secretary General no later than March 13, 2019, at noon. Applications must be e-mailed to [membres@novago.coop](mailto:membres@novago.coop).

*Only shareholder members are eligible to hold these positions.*

### **LANAUDIÈRE | 1 open position**

Isabelle Bastien-Barrette (not eligible for reelection)  
Michel Désy (not running for reelection)  
Robert Perreault (not running for reelection)

### **OUTAOUAIS | 1 open position**

Brian Maloney (not running for reelection)

### **MAURICIE | 1 open position**

Cathy Fraser (reeligible)

### **CAPITALE-NATIONALE | 1 open position**

First election  
Regional observer 2018: Stéphane Leclerc (eligible)

### **ABITIBI-TÉMISCAMINGUE | 1 open position**

First election  
Regional observer 2018: Sylvain Baril (eligible)

# DRAFT AGENDA

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, 2018
8. Recommendation on the allocation of overpayments
9. Appointment of an external auditor for the year 2018-2019
10. Amendment to bylaw 3: Procedure for deliberative assembly meetings
11. Attendance allowance for directors
12. Report of the member relations committee
13. Fonds coopératif d'aide à la relève agricole
14. Election of directors
15. Guests' addresses
16. Presentation of La Coop Novago's new brand image
17. Other questions, remarks and/or wishes of the assembly
18. Miscellaneous
19. Closing of the meeting

*All regulations and procedures are available at [www.novago.coop](http://www.novago.coop).*

## Cocktail party 1<sup>st</sup> anniversary



All our members and partners are invited to a cocktail party following our annual general meeting to celebrate the first anniversary of La Coop Novago!

**La Coop**  
Novago

**LA COOP NOVAGO**

839, rue Papineau  
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