

Nomination and Director's Elections

32nd Annual General Meeting

Wednesday, April 10th, 2024

OUTAQUAIS

The Outaouais Branch's Board of Directors has established a Nomination Committee for the 2024 Annual General Meeting (AGM) to be held on **April 10**th, **2024**, **from 09:30 a.m. to 12:30 p.m. at the Cabane en bois rond**, **in the Desjardin room**, **located at 115-331 Boul. de la Cité-des-Jeunes in Gatineau**.

The Board is comprised of eleven (11) directorships, Pursuant to our bylaws, a director is usually elected to the AGM for a two (2) year term. To allow continuity of the Board, six (6) positions are usually subject to election in odd years.

The outgoing Board currently consists of six (6) directors, four (4) of which expire in April 2024. Consequently, of the eleven (11) directorship positions, nine (9) director positions will be filled at the 2024 AGM.

For an overview of the qualities sought to become an administrator, please see the "Qualities and Functions of Directors" document available on our web page.

On behalf of the Chair of the Nominations Committee, I invite you to apply for a position on the Board of Directors. To do so, please complete the "Nomination Form" available on our web page and send it to the President of Elections at aga@anrf-outaouais.ca.

Sincerely yours,

Donald Déry, President of the Outaouais Branch