



Association nationale
des retraités fédéraux

National Association
of Federal Retirees

OUTAOUAIS

Agenda

34th Annual General Meeting

Wednesday, April 8th, 2026

- Welcome by the Chair.
- Opening of the meeting and confirmation of quorum.
- Adoption of the agenda.
- Adoption of the minutes from the 33rd Annual General Meeting of April 9, 2025.
- Finances:
 - Presentation of the 2025 financial statements.
 - Presentation of the 2025 reserve fund.
 - Budget forecasts for 2026-2027.
 - Question Period.
 - Nomination of the reviewers for 2026.
- Coffee break/meet and greet with our partners.
- Outaouais Branch 2025 report.
- Election of Directors:
 - Nomination of a President of Elections.
 - Nominations Committee Report.
 - Elections.
- Other items
- Presentation award of merit 2025.
- Presentation: ***“Dignity legacy: Protecting your accounts after life”*** offered by our preferred partner **“Dignité”**
- Draw of participation prizes.
- Meeting adjournment.