

ADBStar Annual Reunion August 24, 2013

Location: Tricentenaire Center.

2th floor

961, Notre-Dame street. G0X 1C0

418 295-3166

2013 ADBSTAR ANNUAL REUNION SCHEDULE

- 9:30 a.m. Arrival of the participants
10:00 a.m. 2013 Annual General Meeting
12:00 p.m. picnic inside. (Bring your lunch)
2:00 p.m. Door prizes
2:30 p.m. Visit the exhibition of the Daughters of the King at the Church of Batiscan
4:00 p.m. End of the reunion

Registration Deadline : August 16, 2013



August 24, 2013: Bertrand known as Saint-Arnaud Family Reunion

Registration Form

Name : _____ Surname : _____

Email : _____ Telephone : _____

Address : _____ I will be at the Annual General Meeting :

Member Number : _____ Yes _____ No _____

City of Residence : _____ I will lunch : Yes _____ No _____

Price : Child Free

Adult \$5

Make cheque payable to : ADBSTAR, 7855 rue Iberville, Montréal (Québec) H2E 2Z3

ADBStar Annual General Meeting on August 24th, 2013

Location: Tricentenaire Center

AGENDA

1. AGM called to order by the president. Opening remarks.
2. Presentation of the Board of Directors.
3. Election of an AGM president and secretary.
4. Review and approval of the meeting agenda.
5. Reading and adoption of the minutes of the 2012 AGM.
6. President's annual report:
 - a. The Missive
 - b. ADBStar archives
 - c. Coat of Arms committee
 - d. ADBStar-France Festival
7. Treasurer's report and financial status
8. Report of the Financial Auditor
9. Nomination of an auditor or independent examiner
10. Nomination and election of a new Board of Directors
11. Question period
12. AGM adjournment

