



FÉDÉRATION
HISTOIRE
QUÉBEC

March 7, 2022

Notice of Annual General Meeting

Ms. President,
Mr. President,

You are invited to attend the 56th Annual General Meeting of members of the *Fédération Histoire Québec*, to be held at the following date, time and location:

56TH ANNUAL GENERAL MEETING
SATURDAY May 28, 2022 at 1:30 PM – Hôtel Delta par Marriott Québec
690, boulevard René-Lévesque Est, Québec (Québec) G1R 5A8

The purpose of the AGM is to table the management reports, take decisions on items of common interest, determine future priorities, and elect members to the Board of Directors.

Please find enclosed these documents:

- The AGM Order of Business;
- Minutes of the last Annual General Meeting (May 29, 2021);
- Excerpts of the Federation By-Laws in regard to general meetings and elections;
- An accreditation form **which must be completed and returned prior to May 12, 2022.**
Pursuant to the bylaws of the Fédération Histoire Québec, Presidents of member historical societies are automatically delegates to the AGM but have to provide the accreditation form as well as for the delegate and substitute nominated by their Board of directors in case that the president cannot attend. There can be only one delegate per member society of the FHQ;
- A Nomination form **which must be completed and returned prior to April 27, 2022.**
Use this form if you would like to present a candidate for election to the Board of Directors of the FHQ;
- The registration form for the Exhibitors' Fair;
- The flyer and registration form for the 56th congress;
- Brochures of the three Excellence Awards presented by the FHQ.

As a reminder, members of the Board of Directors of the FHQ cannot represent their own member society at the AGM. **Member societies that have not yet paid their 2020 membership assessment must do so prior to May 20, 2022 in order to vote at the AGM.**

For further information, please contact the Federation's office at 514 252-3031, or toll free at 1 866-691-7202. If you wish to send documents to us quickly, please send them by e-mail at fshq@histoirequebec.qc.ca.

As always, your continued support is appreciated and your participation most welcome; we look forward to seeing you at our 56th AGM.

Sincerely, on behalf of the Board of Directors.

Alex Tremblay-Lamarque

Corporate Secretary

AMC/ld

Enclosures