



FÉDÉRATION
HISTOIRE
QUÉBEC

56th Annual General Meeting
SATURDAY May 28, 2022 at 1:30 PM

Hôtel Delta par Marriott Québec
690, boul. René-Lévesque East, Quebec (Québec) G1R 5A8

Proposed Order of Business

- 1.0 Call to order
- 2.0 Verification of quorum, credentials and validity of convocation
- 3.0 Approval of the Order of Business
- 4.0 Approval of the minutes of the 55th Annual Meeting
- 5.0 Presentation, discussion and tabling of the annual report
 - 5.1 President's Report
 - 5.2 Treasurer's Report
 - 5.2.1 Presentation, discussion and tabling of the statement of revenues and expenditures
 - 5.2.2 Appointment of Auditor
 - 5.3 Report of the President of the FHQ Heritage Committee
 - 5.4 Approval of Directors' actions
- 6.0 Election of Directors
- 7.0 Miscellaneous
- 8.0 Adjournment