



Chapitre Fort Saint-Jean Branch
15, Jacques-Cartier Nord
Saint-Jean-sur-Richelieu
(450) 358-6551
info@chapitrefsj.com

**NOTICE OF MEETING
ANNUAL GENERAL MEETING
FORT SAINT-JEAN BRANCH
OF THE RMC ALUMNI ASSOCIATION INC.**

MONDAY MARCH 18, 2024 AT 4:00 p.m. (duration around 30 min.)
ON ZOOM SOFTWARE

Dear members,

You are cordially invited to the Fort Saint-Jean Branch Annual General Meeting to be held **on Zoom Software, on Monday, March 18, 2024 at 4:00 p.m.** Here is the login information:

Join Zoom Meeting

<https://us06web.zoom.us/j/84847092556?pwd=BC72CAkWtzDSev84hfYBm1aelZBmS9.1>

Phone: 1-507-473-4847

Meeting ID: 848 4709 2556

Passcode: 367541

This meeting will be an opportunity to elect two Directors on the Board of Directors. Note that you may appoint by proxy another member in good standing to represent you.

Enclosed, you will find the agenda, Member's Proxy Form and the minutes of previous AGM on March 22 2023 (French only).

If you have any questions, please contact us at (450) 358-6551 or at info@chapitrefsj.com.

Truth, Duty, Valor

16286 Carolyn Hug

Présidente

Fort Saint-Jean Branch
of the RMC Alumni Association inc.



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AGENDA
ANNUAL GENERAL MEETING
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OF THE RMC ALUMNI ASSOCIATION INC
MONDAY MARCH 18, 2024 AT 4:00 p.m. (duration around 30 min.)
ON ZOOM SOFTWARE

- 1. Opening Remarks**
- 2. Approval of Agenda**
- 3. Approval of Previous Meeting Minutes of March 22, 2023**
- 4. Election of two (2) administrators**
- 5. Financial Update**
- 6. Other Business**
- 7. Adjournment**



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Member's Proxy Form Annual General Meeting 2024 Fort Saint-Jean Branch

To : Fort Saint-Jean Branch of RMC Alumni Association inc (ChapFSJ)
15 rue Jacques-Cartier Nord
Saint-Jean-sur-Richelieu (QC)
J3B 8R8

For : **Annual General Meeting (AGM) 2024 of ChapFSJ**
On Zoom Software

The undersigned, being a member in good standing of the RMC Alumni Association inc,
hereby appoints

The Chair of the Annual General Meeting 2024 (please mark)

or

Write the name of the individual you wish to designate

as my authorized representative in order to act on any question or motion that may be
submitted to a vote at the Annual General Meeting of the Fort Saint-Jean Branch of the
RMC Alumni Association inc. to be held on Monday, March 18, 2024 on Zoom Software.
To this end, hereunder, this representative has full powers and sufficient authority.

College Number: _____

Print First and Last Name: _____

Signature: _____

Dated this _____ day of _____ 2024



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Nomination Directors Fort Saint-Jean Branch

The Board of Directors (BOD) of the Fort Saint-Jean Branch shall elect two (2) directors for a term of three years.

The position will be put to a vote at the Fort Saint-Jean Branch Annual General Meeting starting **at 4:00 pm on Zoom software on March 18, 2024.**

In accordance with the Rules of Governance of the Fort Saint-Jean Branch Chapter; *“Appointments to the Board of Directors shall be designated from among the members of the Executive Committee (SC) who have been active for at least 2 years to ensure a good knowledge of the functioning of the Chapter.”*

Nominations must be submitted by **Monday, March 4, 2024 at 4:00 p.m.** to info@chapitrefsj.com. A motivation letter describing your interest and qualifications in becoming a director ***must be included*** with your application.

It should be noted that involvement with the Executive Committee of the Fort Saint-Jean Branch is accessible to all Canadian Military Colleges Alumni. Such involvement requires a certain availability and the ability to travel to RMC Saint-Jean and the greater Montreal area.