

Vaudreuil-Soulanges Palliative Care Residence Foundation

Annual General Meeting regarding the 2020-2021 financial year

Date: June 15, 2021 at 7pm

Place: By videoconference

Number of members for the 2020-2021 year: The Board of Directors have adopted a resolution limiting the number of members for 2021-2022 to 50.

Only active members may attend the annual general meeting.

The 2020-2021 annual report which will be presented at the annual general meeting will be posted on the website immediately following the meeting.

Foundation Members: Article 3.1 of the general by-laws of the Foundation

The Foundation has two categories of members, active members and honorary members.

- a) A person may be designated as honorary member by the Board of directors to acknowledge their exceptional contribution. This nominations for life and includes all the privileges of active members, unless specified to the contrary.
- b) Active members: all persons who meet the following criteria and who conform to the Foundation's policy on member management.
 - Members of the Board of directors (hereinafter referred to as 'Administrators'), the Executive Director, and senior management who participate in Board of Directors meetings are ex-officio members of the Foundation, OR
 - Employees of the Foundation, OR
 - All residents of the territory of the Centre intégré de Santé et des Services sociaux de la Montérégie-Ouest having an interest in the projects in line with the objectives of the Foundation and who accept to adhere to the objectives and directives as presented in these by-laws, OR
 - All people who have become Ambassadors during a Foundation activity, OR

- Any person who does not meet the above noted criteria, by resolution of the Board of Directors.

Admittance conditions as per the policy on member management:

Any eligible person who wishes to become an annual member must complete the membership form and make a donation of \$50. For employees, physicians and volunteers of the Residence, the amount of the donation is \$25.

All membership request forms and mandatory donation must be received by June 1, 2021 to be eligible to vote at the AGM.

To apply, please contact Mme Sylvia Bouchard at sbouchard@mspvs.org, or 450 202-2202, local 132.