



THERE

**where your
vote counts**

MEETING NOTICE

Annual Meeting

Promutuel Outaouais Valley, general mutual insurance association, hereinafter referred to as the "Association," invites its insured members to its annual meeting to be held on:

MARCH 29, 2023, AT 6 P.M.

La Cabane en bois rond

331, boulevard de la Cité-des-Jeunes
Gatineau (Québec) J8Y 6T3

ANNUAL MEETING

Members in attendance will be able to review the Association's annual report, elect directors, and ask the board of directors questions.

REGISTRATION

To attend, insured members can register by contacting the Association at valleedeloutaouais@promutuel.ca.

SEATS UP FOR ELECTION

1: Mr. Éric Joanisse

2: Mrs Francine Dutrisac

3: Mr. Jonathan Robert

Any insured member wishing to sit on the board of directors must send the application form, declarations of interest and eligibility, and a resumé to the Association at least ten (10) days before the meeting, i.e., by March 20, 2023, at 4 p.m. All materials must be sent to the valleedeloutaouais@promutuel.ca address, which is also where to write to obtain the above application documents. After this deadline, no applications will be accepted.

As per the internal bylaw shared by all member mutual associations, any member can have someone else represent them by sending a duly completed proxy form to the same valleedeloutaouais@promutuel.ca address by March 28, 2023, at 12 p.m. Legal entities must also include a copy of the board resolution designating their representative. An attorney or proxy may only represent one member.

There will be a draw and a cold buffet will be served.

Eric Hayes
Secretary of the board of directors
Released on March 8, 2023

PROMUTUEL
INSURANCE
OUTAOUAIS VALLEY