



THERE

**where your
voice matters**

MEETING NOTICE

Annual Meeting

Promutuel Outaouais Valley, Mutual General Insurance Company, hereinafter referred to as “the Company,” invites its insured members to its annual meeting to be held on:

WEDNESDAY, APRIL 24, 2024, AT 6 P.M.

LA CABANE EN BOIS ROND
331 BOULEVARD DE LA CITÉ-DES-JEUNES
GATINEAU

ANNUAL MEETING

Insured members in attendance will be able to review the Company’s annual report, elect directors, adopt amendments to the Company’s specific rules of procedure, and ask the board of directors questions. Bylaw 2024-1 – Amending Bylaw No. 1 (2019) – Specific Rules of Procedure to add qualification rules to be eligible for election as a director of the Company will be submitted to insured members for adoption. See the [special resolution](#) and [proposed bylaw](#).

SEATS UP FOR ELECTION

Seat no. 6 – Sector 2: Denis Larivière
Seat no. 7 – Sector 2: Ronald Hodgins
Seat no. 8 – Sector 2: Jean Lacourse

Any insured member wishing to sit on the board of directors must send the nomination form, declarations of interest and eligibility, and a resumé to the Company by 4 p.m. on April 15, 2024. Nominations must be sent to valleedeloutaouais@promutuel.ca, which is also where the member can write to obtain the abovementioned nomination documents. After this deadline, no nominations will be accepted.

As per the rules of procedure common to all mutual insurance companies, any insured member may have someone else represent them by sending a duly completed proxy form to valleedeloutaouais@promutuel.ca by 12 noon on April 23, 2024. The member can also obtain the form by writing to the same address. Legal entities must also include a copy of the board resolution designating their representative. An attorney or proxy may represent only one insured member.

A cold buffet will be served during the evening, and there will be a draw for door prizes.

Éric Hayes
Secretary of the board of directors
Sent March 28, 2024

PROMUTUEL
INSURANCE
OUTAOUAIS VALLEY