

Notice of our Annual General Meeting

Article 17 of our bylaws reads:

Original French

“L'assemblée générale annuelle de l'Association se tiendra au même jour et à la même date que les rassemblements annuels. Cette assemblée se tiendra au siège social à La Pocatière, à moins que l'on décide autrement.”

English Translation:

"The annual general meeting of the Association will be held on the same day and on the same date as our association's annual gatherings. The meeting will be held at the association's headquarters in La Pocatière, Québec unless it is decided otherwise."

The 59th reunion / annual gathering of “**l'Association des Ouellet-te d'Amérique**” (the Association of the Ouellet(te) family in America) will be held on September 12 & 13, 2026. The annual general meeting of the Association will be held on Sunday, September 13, 2026 beginning at 9:00 am. The exact location of the reunion and annual meeting will be:

LUX Performance Hall, 5500 Sherbrooke St. E, Montreal, QC H1N 5L5
Parking: 3145 Assomption Blvd.

The Board invites association members to be present at the annual general meeting. A formal agenda will be distributed at the beginning of the meeting. Several points will be up for discussion:

1. Current affairs
2. Various reports
3. The 60th reunion / annual gathering
4. Other topics as submitted by members of the assembly / via the website
5. Election of members to the Board of Directors.

The elective positions this year are seats 2, 4, 5, 6, and 8. Seats 2, 4, and 5 were held respectively by Lucie Rossignol, Michel Plouffe, and Genevieve-B. Ouellet, who have resigned from the Council. Seats 6 and 8 are up for re-election. Any member in good standing may run for one of the above-mentioned seats.

We look forward to seeing as many of you as possible at this year's annual meeting.

Joseph-M Ouellet, president

Declaration of Candidacy

The bylaws read:

« Le candidat (ou candidate) qui pose sa candidature doit être en règle avec l'Association. Le président (ou présidente) d'élection pourra recevoir les bulletins de présentation jusqu'au moment de l'élection. »

« The candidate applying for this role must be in good standing with the Association. The Election Chairperson will receive updates on this matter at the time of the election. »

I, _____ (# _____), member in good standing and duly seconded, desire to put forward my candidacy as a director of “**l'Association des Ouellet-te d'Amérique**” (the Association of the Ouellet(te) family in America).

Signed at: _____, on _____, _____
signature

Seconded by:

1. _____, _____, _____
Printed name membership # signature

2. _____, _____, _____
Printed name membership # signature