



NOTICE OF MEETING

35th ANNUAL GENERAL MEETING OF THE RQD

You are cordially invited to attend the RQD's Annual General Meeting, which takes place at **Circuit-Est centre chorégraphique** (2022, Rue Sherbrooke Est in Montréal) **on Friday, October 25, 2019** from 2 p.m. to 5 p.m.

Registration as of 1:30 p.m.

Tentative agenda

1. Opening remarks
 - 1.1. Designation of the AGM president
 - 1.2. Designation of the AGM secretary
 - 1.3. Verification of the quorum
 - 1.4. Adoption of the tentative agenda
2. Adoption of the minutes for the 2018 Annual General Meeting (document forwarded by email)
3. Presentation and adoption of the RQD Annual Report for 2018-2019
4. Finances
 - 4.1. Presentation of financial statements audited on June 30, 2019
 - 4.2. Nomination of the auditor-chartered accountant
5. Election of the members of the board of directors
6. Election of the presidency of the board of directors
7. Other business
8. Adjournment of the meeting

Jamie Wright
Co-President of the RQD

Lük Fleury
Co-President of the RQD