



Proposal of agenda

Meeting : Annual General Assembly for the Corporation of Operating Room Nurses of Quebec

Date : 2018, October 12th, 6 pm

Place: Hotel Sheraton, Laval
Salle Duvernay
2440 Aut des Laurentides, Laval QC H7T 1X5
Téléphone: 450-687-2440

Opening of the meeting

1. Opening of the meeting and quorum verification
2. Reading and adoption of the notice of assembly
3. Reading and adoption of the agenda
4. Reading and adoption of the minutes of the annual general meeting from October 12th, 2016
5. Reading and adoption of draft financial statements ending 2018, March 31st
6. Report of the provincial executive activities
7. Report of the activities from CORNQ committees
 - 7.1. Education committee
 - 7.2. RIPAC committee
8. Elections
9. Varia
10. Assembly adjournment

Mireille Bélanger
CORNQ President
2016-2018

N.B. The meeting will be held in French.