

**THE CONGREGATION OF THE CATHOLICS OF QUEBEC
SPEAKING THE ENGLISH LANGUAGE
ANNUAL GENERAL MEETING**

**Sunday, September 11th 2022 at 11:00am after Sunday mass
St. Patrick's Church-McMahon Hall**

AGENDA

1. Opening Prayer: Father Réjean Lussier
2. Call to Order and Quorum
3. Appointment of Chairman and Secretary of the Assembly
4. Adoption of Agenda
5. Approval of minutes of Annual General Meeting held September 12th 2021
6. Pastoral update
7. President's report Yearly Synopsis
8. Treasurer's Presentation of 2021 Audited Financial Statements
9. Confirmation of Appointment of Auditors *Malenfant Dallaire* for 2022
10. Question period /Varia
11. Adjournment

Timothy Kennedy
Chairman & President Board of Trustees