



ACTION CANCER DU SEIN DU QUÉBEC
BREAST CANCER **ACTION** QUEBEC

OUR BODIES, OUR ENVIRONMENT

AGENDA

Breast Cancer Action Quebec Annual General Meeting

September 28, 2022, 6 to 7:15pm

In person and by Zoom

1. Welcome
2. Verification of quorum
3. How is everyone doing?
4. Adoption of the Agenda
5. Adoption of the Minutes from the 2021 AGM
6. Ratification of the board report
7. Presentation and adoption of the Annual Report
8. Adoption of our priorities 2022-2023
9. Adoption of the Financial Report
10. Presentation of Proposed Budget 2022-2023
11. Nomination of the Auditor
12. Elections to the board
13. Other announcements
14. Adjournment of the Annual General Meeting