

**Transports Adaptés et Collectifs des Collines  
(Paratransit and shared rural transport operations)**

**Notice of Convocation**

**Annual General Meeting (AGM)**

**Wednesday, March 29, 2023 at 1:30 PM**

**Council room of the Municipality of Val-des-Monts  
1, route du Carrefour, Val-des-Monts, QC, J8N 4E9**

**Agenda**

- Opening of the meeting
- Welcome word of the chairperson
- Nomination of a chairperson for the assembly
- Nomination of a secretary for the assembly
- Reading and adoption of the agenda
- Acknowledgement of due form for the notice of convocation
- Reading and adoption of the minutes of April 27, 2022, AGM
- Annual report of activities 2022 and priority for 2023
- Presentation of financial statements 2022
- Auditor, 2023
- Election of the board members for 2023 (2 seats)
- Best wishes from the assembly and adjournment of the meeting

Notice given and issued in La Pêche on February 21, 2023.



Simon Ouellet  
Directeur général et secrétaire-trésorier