



Coaticook, November 4, 2022

NOTICE OF MEETING
1ST ANNUAL GENERAL MEETING 2021-2022

Dear shareholder,

You are hereby invited to attend the Annual General Meeting of the **Groupement forestier des Cantons** to be held on **Wednesday, November 30, 2022** at the Estrimont Suites & Spa hotel at 44 Av. de l'Auberge, Orford, QC J1X 6J3.

It will be our pleasure to welcome you at:

4:00pm	Presentation of the conference
5:00pm	Cold buffet
6:00pm	Taking of attendance
6:30pm	Beginning of the annual general meeting

During this meeting, you will be served a cold meal, so it is mandatory to confirm your presence no later than **Tuesday, November 22, 2022**

TO **RESERVE** YOUR PLACE, PLEASE CONTACT MADON BERNIER AT 819-849-7048, EXT.
101, OR BY EMAIL AT:

administration@gfcantons.ca

If you do not plan to attend the Annual General Meeting, you can send us the enclosed proxy identifying a person of your choice, authorized to vote on your behalf. Otherwise, send us your blank, signed proxy and the Board of Directors will appoint someone on your behalf.

Hoping to count you among us.

Sylvain Drapeau, ing. f.
Director General



AGENDA

1st ANNUAL GENERAL MEETING 2021-2022

Wednesday, November 30, 2022 at 6:30pm

At the Estrimont Suites and Spa hotel
At 44 Av. de l'Auberge, Orford, QC J1X 6J3

1. Word of welcome
2. Reading and acceptance of the written notice of meeting
3. Reading and acceptance of the agenda
4. Reading and acceptance of the minutes of the Annual General Meetings held on November 29 and 30, 2021.
5. Presentation of the activity reports
6. Presentation and acceptance of the results for the fiscal year ending March 31, 2022
7. Appointment of an auditor
8. Presentation of the share value calculation
9. Dividend
10. Ratification of internal regulations
11. Election of outgoing directors:
 - a. Mr. Yvon Desrosiers, Seat number 3
 - b. Mr. André Desrosiers, Seat number 5
 - c. Vacant, 2-year mandate, Seat number 8
 - d. Vacant, 3-year mandate, Seat number 6
12. Confirmation of the Board of Directors
13. Presentation of the Groupement forestier des Cantons
14. Various
15. Adjournment