



VIVRE LA MUSIQUE - LET'S MAKE MUSIC

OFFICIAL NOTICE

ANNUAL GENERAL MEETING OF MEMBERS ON APRIL 30, 2022

WHEN:

The Annual General Meeting (AGM) of CAMMAC members will take place on Saturday, April 30, 2022, starting at 1 p.m. (Please sign into the video conference at 12:45 p.m.). The meeting will last 1.5 to 2 hours.

HOW:

The meeting will be held by videoconference using Zoom in compliance with the bylaws. Information about Zoom is attached to this notice. If you do not have access to a computer with a camera and microphone it is possible to join by telephone. This would allow you to hear the meeting but not to see presentations.

TO REGISTER:

All members in good standing have the right to participate in the AGM. You are required to pre-register by sending an email to AGM2021@cammac.ca indicating your interest in participating. You will then receive a confirmation email containing the link to join the meeting and your name will be added to the list of expected participants. You will also have the opportunity to send questions in advance of the meeting. If you need to join by telephone, please indicate this in your email.

DOCUMENTS:

The meeting materials will be available on the cammac.ca site; the link to that page and the password for accessing it will be sent with the confirmation email.

Document	Posting date on cammac.ca
CAMMAC AGM Notice	March 31, 2022
2020 CAMMAC AGM Draft Minutes	April 8, 2022
AGM agenda and related reports	April 8, 2022
2021 Annual Report (without financials)	April 15, 2022
2021 Audited Financial Statements and final version of 2021 Annual Report	April 22, 2022