



ANNUAL GENERAL MEETING OF MEMBERS AND ASSEMBLY OF REGIONAL DELEGATES OF THE COUNCIL
OF PROFESSIONALS IN FINANCIAL SERVICES (CDPSF)

Agenda

Thursday, May 31, 2018

St. James Club of Montreal

From 3:00 p.m. to 4:30 p.m.

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1. Opening of the Annual General Meeting and opening of the quorum
 2. Adoption of the June 1, 2017, AGM minutes
 3. Receipt of the Board's Annual Report
 4. Receipt of the Board's Notice to the Reader for the fiscal year ending
March 31, 2018
 5. 2018-2020 strategic planning
 6. Proposal to change the general regulations and letters
 7. Election to fill vacant positions on the Board of Directors
 8. Miscellaneous