



ASSOCIATION DES RÉSIDENTS D'ALSTONVALE
ALSTONVALE RESIDENTS ASSOCIATION

Notice of Annual General Meeting (amended)

Dear Members,

The Annual General Meeting of the Alstonvale Residents Association will be held on:

Saturday, March 23rd, 2024, at 10:00

St. James Church Hall

642 Main Road

Hudson, QC

All members of the Alstonvale Residents Association are invited to attend. Please note that the Mayor of Hudson will be attending our AGM. We hope that you will be present. During the New Year, we plan on reviewing the Charter and servitude in view of making necessary amendments to our Charter.

Businesses of the meeting:

1. Board of Directors' Reports
2. Approval of the 2023 Financial Statements of the Association
3. Election of Directors for 2024-2025. Proposed slate of Directors:
Steve Reed and Monique Renaud (for re-election)
Helena Kedziora (as new Director)
4. Question period
5. Presentation by Ms. Chloe Hutchison, Mayor of Hudson

Please note that the minutes of the 2023 Annual General Meeting are available on the website of the ARA: www.alstonvale.com.

Notes:

1. In order to cast a vote a member must be in "good standing". Members who have outstanding membership fees from 2023 or later are designated as NOT being in good standing. Payment of outstanding membership fees, by cheque, or cash may be made when registering at the meeting.
2. As per the ARA by-laws: "The notice of the AGM shall contain a list of proposed Board members for the forthcoming year. If, after mailing this notice, three (3) members of the Alstonvale Residents Association, in good standing, wish to nominate any other member as a Director of the Board they shall send such written nomination to the Secretary of Alstonvale Residents Association together with the nominee's written agreement to serve, to arrive at least five (5) days prior to the AGM." Please deliver nominations to Monique Renaud at 111 Mayfair.