



ASSOCIATION DES RÉSIDENTS D'ALSTONVALE
ALSTONVALE RESIDENTS ASSOCIATION

Notice of Annual General Meeting

Dear Members,

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

Saturday, March 15th, 2025 at 10:00

Stephen Shaar Community Centre

Downstairs room

481 Main Road

Hudson, QC

All the members of the Alstonvale Residents' Association are invited to attend.

Businesses of the Meeting:

1. Approval of the minutes from the 2024 Annual General Meeting (AGM)
2. Approval of the 2024 Financial Statements of the Association
3. Board of Directors' Reports
4. Election of Directors for 2025-2026
Proposed slate of Directors for re-election
 - Heather Trott
 - Gaétan Houle
 - Gilbert Vocelle
 - Michael McMillan
5. Question period

Please note that the minutes of the 2024 Annual General Meeting as well as the financial statements for 2024 are available on the website of the ARA: www.alstonvale.com.

Notes:

1. In order to vote a member must be in "good standing". Members who have outstanding membership fees from 2024 or older are designated as NOT being in good standing. Payment of 2025 membership fees or any outstanding fees may be made by cheque, or cash 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/Treasurer 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, Secretary, at 111 Mayfair.