

Montreal, March 23, 2018

**NOTICE OF CONVOCAATION**  
**MUTUELLE D'ASSURANCE EN ÉGLISE'S**  
**ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

Mr. Robert Tassé, CPA, CGA, Chairman of the Board of Directors, has asked me to convene you to an annual general meeting and an extraordinary general meeting of the Mutuelle d'assurance en Église (MAE), **on Tuesday, April 24, 2018 at 10:00**, at the DoubleTree by Hilton Hotel located at 1170 Aylmer Road, Gatineau, Quebec, J9H 7L3.

**AGENDA**

**10:00 ANNUAL GENERAL MEETING (1<sup>st</sup> part)**

1. Opening of the meeting and adoption of the agenda
2. Adoption of the minutes of the AGM 2017.04.25
3. President's address (30 min)
4. Report from the Morrisey Committee (presentation by Mr. Lucien Bouchard, Esq.) (30 min)
5. Presentation by Msgr. Durocher (15 min)
6. Question period (30 min)

**12:00 Suspension of the Annual General Meeting / Lunch (60 min)**

**13:00 EXTRAORDINARY GENERAL MEETING**

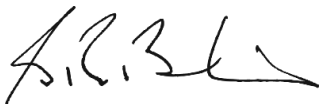
7. Opening of the meeting and adoption of the agenda
8. Presentation of the modifications to the By-Laws (20 min)
  - Question period (20 min)
9. Adoption of the By-Laws (20 min)
10. By-Law regarding the remuneration of board members (15 min)

**Adjournment of the Extraordinary General Meeting**

**14:15 Resumption of the ANNUAL GENERAL MEETING (2<sup>nd</sup> part)**

11. Election of 3 board members (presentation of the candidates) (20 min)
  - Vote (20 min)
12. Presentation of the 2017 financial statements by Mallette (20 min)
  - Question period (20 min)
13. Appointment of the auditors
14. Results of the vote for the election of the 3 board members

**Adjournment**



**Sylvain Beaulieu**  
Managing Director and Council Secretary



**MUTUELLE  
D'ASSURANCE  
EN ÉGLISE**

CABINET EN ASSURANCE DE DOMMAGES

1071, rue de la Cathédrale, Montréal (Québec) H3B 2V4  
514-395-4969 • 1-800-567-6586 • [www.cmae.ca](http://www.cmae.ca)