

TAKE NOTE

The meeting will begin at 10:00

With each passing year, the Mutuelle improves the organization of its annual general meeting to ensure that the schedule runs on time and that everything goes smoothly. That is why the Mutuelle is announcing that, in order to be present for the entire Meeting, you must be sure to arrive on time and to **register before 9:30**, because the doors to the conference room will close at 10:00 in order to avoid interruptions caused by latecomers.

If you inadvertently arrive late, you will still be able to enter. However, you will have to wait until we tell you when you can, because specific times have been planned for this purpose.

We would like to remind you that the only people who will be admitted to the conference room are those who are registered in section 2 of a valid *Proxy Form* received by the secretariat before April 13, 2018 at 23:59.

We thank you for your understanding and your usual cooperation.

If you have questions during the Meetings

INFORMATION BOOTHS

Since the day's schedule for April 24 will be very full, the question periods will be limited to 20 or 30 minutes as indicated in the convocation notice. To compensate for the lack of time, the Mutuelle has organized two information booths where you will be able to ask your questions about the proposed changes to the *By-Laws* and about the financial statements **BEFORE** the start of the meetings. Lawyers and representatives of the Mutuelle will be available at these booths to answer your questions from 8:30 to 9:30. Don't hold back!



QUESTION-FORMS

For the same reasons outlined in the previous paragraph, a question-form will also be made available to you so that you can formulate your questions. These forms will be deposited on the tables prior to your arrival. You can fill them out throughout the day and submit them to us in a box provided for that purpose before your departure. After the Meetings, we will compile the questions and will answer them in a special “post-meeting” bulletin of *Les Chemins de l’entraide*, which will be published before the summer.

RIGHT TO SPEAK RESERVED FOR REPRESENTATIVES

Still for the same reasons, and to give as many members a chance to speak as possible, **only the Representatives will be allowed to speak publicly** during the Meetings.

The 2017 financial statements and other documents related to the Meetings are now available online

As promised by the chairman of the Mutuelle’s board of directors, the 2017 financial statements are now available on the new website. You can also find other documents that are pertinent to the Meetings, such as a table resuming the proposed modifications to the *By-Laws*. We invite you to go consult them and to print them if you like.

To consult them, follow these instructions:

1. Go to the website at www.cmae.ca
2. Click on the *Publications* tab
3. Then click on *Assemblée générale annuelle 2018*
4. Then click on the desired document

2017 ANNUAL REPORT

Please note that as of April 9, the complete 2017 annual report will also be posted on the website. To access it, you can return to the *Publications* section of our website and click this time on *Rapports annuels* then click on *Rapport annuel (EN) 2017*.