

Montreal, April 17, 2025

WORD FROM THE SECRETARY

Dear member,

We will once again be holding our Annual General Meeting (AGM) **in hybrid mode, on May 29, 2025, at 9:00 am**. You will therefore have the choice of attending in person or by videoconference. For those who want to attend in person, this year's AGM will be held in the **diocese of Gatineau**. Please note that **registration will begin at 8:00 a.m.**, regardless of the chosen method of participation.

You will find with this mailing the Notice of meeting, including the agenda (in French only), as well as a link to all the following documents:

- Invitation from the Chairman;
- Minutes of the AGM held May 16, 2024 (in French only);
- Minutes of the Extraordinary General Meeting (EGM) held November 28, 2024 (in French only);
- 2024 Annual Report;
- Election By-law (in French only);
- Instructions for exercising the right to vote;
- List of Candidates (in French only);
- Presentation letters of Candidates (in French only);
- Videos of Candidates (in French only);
- Proxy to be completed and returned to us to attend the meeting.

All members are invited to vote for each available position. You will be able to vote electronically either in advance or during the meeting.

Since the meeting will be held simultaneously in person and via webcast, **we will only be able to grant one access right per member**.

We invite you in large numbers to the AGM of the Compagnie mutuelle d'assurance en Église.

Please receive, dear member, my best regards.



Jean Aubuchon

Secretary of the Compagnie mutuelle d'assurance en Église