

SATURDAY, MAY 8, 2021

14th Annual General Meeting

Given the circumstances and the fact that we do not yet know the public health measures that will have to be observed over the next few months, the board of directors of the AQDMD has decided this year again, to hold its annual general meeting virtually. We are therefore pleased to invite you to the 14th Annual General Meeting of the AQDMD, which will take place on Saturday, May 8, 2021, from 10 a.m. to 12 p.m., on Zoom.

Several exciting projects are underway at the AQDMD and we look forward to telling you more about them.

All members were invited directly by email or by mail. The agenda, various reference documents, as well as access information and instructions will be sent to you on April 23, by email or by mail, 15 days before our Annual General Meeting.

Because of the virtual format, there will be no conference.

Call for nominations

Four positions are to be filled on the Board of Directors.

Members who wish to actively participate in furthering the cause of medical assistance in dying and the sustainability of the AQDMD are invited to submit their application. It must contain the candidate's photo, the reasons for their candidacy, a skill set (knowledge, relevant experience, or other) that can benefit the AQDMD, as well as any other relevant comments. The text should not exceed 500 words.

Applications must be sent by email or by mail no later than April 16, 2021, twenty-one (21) days before the AGM, to my attention at the following address: info@aqdmd.org.

On behalf of the members of the Board of Directors, I wish to thank you for your presence and hope that you will be with us at the Annual General Meeting.

Respectfully,

Georges L'Espérance, President of the AQDMD

Agenda

1. Opening of the general meeting
2. Appointment of a Presiding Chairman and a Secretary
3. Approval of the agenda
4. Review and approval of the minutes of the general meeting held on November 26, 2020 (considered to have been read by the participants)
5. Follow-up of the minutes from the general meeting held on November 26, 2020
6. Adoption of amendments made to the General Regulations
7. Annual report for 2020
8. Financial report for 2020
 - a) Review of 2019 financial statements and questions
 - b) Appointing the external accountant
8. Quebec grant for the AQDMD
 - a) Status report
 - b) 2021 Action Plan
 - c) Provisional budget for 2021
10. Ratification of acts taken by the board of directors (Information)
11. Consolidation status: Criminal Code, Bill C-7 and current criteria for MAID
12. A word about the new AQDMD branding, which will be presented this summer
13. AQDMD groups
14. Election of a President and an Election Secretary
15. Election for AQDMD Director positions
 - a) Three (3) Directors remaining on the board:
 - Pierre Sheridan
 - Michele Gaudet

- Lorraine Cayouette
- b) Two (2) Directors ending their mandates:
 - Georges L'Espérance
 - Gilles Marsolais
- c) Four (4) Director positions to be filled
- d) Seven (7) candidates are seeking election for four (4) current Director positions. (Biographical notes in attached documents.) Each candidate will present a one-and-a-half-minute video to highlight the contribution that he or she intends to make to AQDMD.

16. Varia

17. Meeting adjournment

Carole Lejeune, Secretary

Georges L'Espérance, President