

THURSDAY, NOVEMBER 26, 2020

13th Annual General Meeting

In view of the COVID-19 pandemic, this general meeting will be virtual and held over Zoom. Given the current health context that we are all experiencing, we were unable to hold a regular general meeting in May of 2020. New perspectives for the future of the AQDMD require that a meeting be held before the end of the 2020 financial year and this meeting will take place virtually on Thursday, November 26, 2020, from 10 a.m. to 12 p.m.

All members were invited directly by email and by mail, for some members. Access information and instructions have been given to you.

We received the excellent news that the AQDMD has been awarded a \$123 545 annual grant for the next 3 years (from April 1, 2020, to March 31, 2023), approved by the Minister of Labour, Employment and Social Solidarity, Mr. Jean Boulet. We received this grant thanks to the tireless work of two former board members, the late Laurent McCutcheon and Mrs. Denise Coulonval.

The sustainability of the AQDMD had been discussed in the past year, but news of this grant has convinced us that there is a need to continue our social action on your behalf and on behalf of all citizens of Quebec so that everyone can have the opportunity to die with dignity, if that is their wish, according to their personal values.

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

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 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. In memoriam, Laurent McCutcheon
 - a) 1 minute of silence
5. Approval of the minutes from the general meeting held May 4, 2019, and follow-up
6. Financial report for 2019
 - a) Review of 2019 financial statements and questions
 - b) Appointing the external accountant
7. Annual report for 2019
 - a) Overview of progress in 2019
8. Quebec grant for the AQDMD
 - a) Background and status report
 - b) Action Plan
 - c) Provisional budget for 2020–2021
9. Review of actions taken by the Board of Directors
10. Varia
 - a) Consolidation status: Criminal Code, Bill C-7, and current criteria for MAID
 - b) Introducing a regional branch (Quebec City) of the AQDMD. GL will introduce Mrs. Lorraine Cayouette.
11. Election for AQDMD Director positions and presentation of our legal counsel
12. Meeting adjournment

Doris Dubreuil, Secretary-Treasurer

Georges L'Espérance, President