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Annual General Meeting

 **Desjardins**
Caisse de Vaudreuil-Soulanges

Notice of Meeting

To the members of Caisse Desjardins de Vaudreuil-Soulanges

You're invited to your Caisse's annual general meeting.

Date: Tuesday April 23, 2019

Time: 7:00 PM

Location: Pavillon sur le lac du Château Vaudreuil
21700 Transcanadienne, Vaudreuil-Dorion (Quebec) J7V 8P3

As a member, you can:

- review the annual report for fiscal year 2018
- vote on the distribution of annual surplus earnings (member dividends)
 - vote on the payment of member dividends from the Reserve for future member dividends and on the transfer of any amount from the Reserve for future member dividends to the Community Development Fund
- elect members to the board of directors
- ask the board of directors questions and address any other items on the agenda

ELECTIONS

There are five (5) seats to be filled on the Caisse's board of directors. In accordance with Caisse bylaws, the nomination period ended on Sunday February 10, 2019 at 4:00 PM.

Candidates running for a board of directors position

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|-------------------------|---|
| Nathalie Brière | Specific sector of Hudson, Rigaud, Saint-Lazare |
| Alain Chammas | Specific sector of Hudson, Rigaud, Saint-Lazare |
| Charles Huneault | Universal sector |
| Benoit Levesque | Specific sector of Île Perrot |
| François Paquin | Specific sector of Soulanges |
| Chantal Quesnel | Specific sector of Soulanges |

All Caisse members are invited to attend and participate in the annual general meeting.

Signed on March 19, 2019

Charles Huneault
Secretary