

Notice of meeting 2010 Annual General Meeting



ASSOCIATION DES COURTIERS ET AGENTS IMMOBILIERS DU QUÉBEC

TO ALL MEMBERS ENTITLED TO VOTE OF
THE ASSOCIATION DES COURTIERS ET AGENTS IMMOBILIERS DU QUÉBEC

THURSDAY, APRIL 15, 2010, AT 3:00 P.M.,
MORTAGNE HOTEL, ROOM: BOUCHERVILLE AB
1228, RUE NOBEL, BOUCHERVILLE • REGISTRATION: FOYER

Final Agenda

1. **Opening of meeting and declaration of quorum**
2. **Adoption of the minutes**
 - 2.1 Annual General Meeting held on April 22, 2009
3. **Matters pertaining to the last minutes**
4. **Deposit of the following Annual Reports:**
 - 4.1 Report from the Chair of the Board of Directors
 - 4.2 Report from the President and Chief Executive Officer
 - 4.3 Report from the Syndic
 - 4.4 Report from the Chairman of the Professional Inspection Committee
 - 4.5 Report from the Chairman of the Discipline Committee
 - 4.6 Report from the Chairman of the Decision Committee on Criminal Offences
 - 4.7 Report from the Treasurer of the Association
 - 4.8 Report from the Auditors, Samson Bélair/Deloitte & Touche s.e.n.c.r.l.
5. **Appointment of auditors for 2010 fiscal year**
6. **Questions and comments**
7. **Closing of Meeting**

Claude Barsalou, lawyer
Secretary

NOTE: UNDER SECTION 2.5.2 OF THE RULES OF INTERNAL MANAGEMENT OF THE ACAIQ, EVERY MEMBER IS OBLIGED TO PROVE, WHEN HE ARRIVES AT THE MEETING, THAT HE IS A MEMBER OF THE ASSOCIATION. THE MEMBER MUST PRESENT HIS CERTIFICATE, FAILING WHICH HE MAY BE REFUSED ACCESS TO THE MEETING. IF THE MEMBER DOES NOT HAVE HIS CERTIFICATE WITH HIM, THE ASSOCIATION WILL ACCEPT THE FOLLOWING IDENTIFICATIONS PAPERS AT REGISTRATION, I.E. DRIVING LICENCE OR HEALTH INSURANCE CARD.