



SINCE 2006

Midsummer Music Dream Festival

Eastern Townships, Quebec

**Notice of Meeting
Annual General Assembly 2023
November 4, 2023 at 11 am
Virtual Zoom Mode**

<https://us02web.zoom.us/j/3462463496>

Meeting ID: 346 246 3496

Agenda

1. Opening of the meeting and verification of the quorum
2. Appointment of a president and a secretary of the assembly
3. Reading and adoption of the agenda
4. Reading and adoption of the minutes of the General Assembly held on November 13, 2022
5. President's report for 2023
6. Adoption of the 2023 financial statements
7. Presentation of the projected budget for 2024
8. Election of members of the board for 2024
9. Question period
 - a. Festival dates 2024 – July 26 - August 4
10. Closing of the meeting