

NOTICE OF MEETING

**You are hereby called to the 43rd Annual General Meeting
of the Association "Les familles Caron d'Amérique",
which will take place on Thursday, September 25, 2025 at 7:00 p.m.
via the Zoom video conferencing app**

<https://us02web.zoom.us/j/81822065915?pwd=ZUh5OXEvU2pFWjNhNmhzVDU5eDJiZz09>

Agenda

- 43.0 Registration
- 43.1 Opening of the Meeting
- 43.2 Reading and Adoption of the Agenda
- 43.3 Reading and acceptance of the minutes of the general meeting of the 26th September 2024
- 43.4 Action on the Resolutions and Wishes of the 42nd Assembly General
- 43.5 Annual Reports:
 - 43.5.1 Co-Chairs' Report
 - 43.5.2 Presentation of the financial statements for the year ended 30 June 2025
- 43.6 Appointment of Auditors for Fiscal Year 2025-2026
- 43.7 Website and Facebook Page
 - 43.7.1 Website
 - 43.7.2 Facebook Page
- 43.8 Person of the Year
- 43.9 Election of Directors
 - 43.9.1 Nomination
 - 43.9.2 Election
- 43.10 Presentation of the New Board of Directors
- 43.11 Ratification of Directors' Acts
- 43.12 Rassemblement 2026
- 43.13 Other business
- 43.14 Adjournment of Meeting

Michel Caron, Secretary

June 2025

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Prénoms féminins: de notre généreuse collection:

Ahilaïde ou Anézïe ou Elephrésine ou Eurielle ou Méthaïde