



Pullet Growers
of Canada
—
Éleveurs de poulettes
du Canada

NOTICE OF MEETING

19TH ANNUAL GENERAL MEETING OF THE PULLET GROWERS OF CANADA

You are hereby summoned to:

Pullet Growers of Canada's Annual General Meeting
which will be held

On Tuesday April 08, 2025, at 2:00 PM EDT

Hôtel Mortagne
1228 Rue Nobel,
Boucherville, Québec, Canada, J4B 5H

Meeting room: R-100

The purpose of the Annual General Meeting will be to:

1. Receive and consider the Chair of the Board of Directors' report for the financial year ending December 31, 2024;
2. Receive and consider the Committees of the Board's activity reports for the financial year ending December 31, 2024;
3. Receive and consider the public accountant's statement and the financial statements for the financial year ending December 31, 2024;
4. Appoint the public accountant for the financial year ending December 31, 2025;
5. Appoint officers in accordance with the By-Laws (by member provincial representatives);
6. Decide Pullet Growers of Canada future
 - a. Motion to dissolve the Pullet Growers of Canada organization;
7. Transact such further and other business as may properly be brought before the meeting.

Please confirm your attendance to this meeting at mjforest@upa.qc.ca

We look forward to your attendance and input at this meeting.

Best regards,

Marie-Josée Forest
Chair