



PLEASE POST

NOTICE OF MEETING – ANNUAL GENERAL ASSEMBLY

All members of the APTS West-Central-Montréal bargaining unit are invited to attend the Annual General Assembly, that will be held in hybrid mode:

Date:	Wednesday, June 11th, 2025
Time:	From 5:30 pm to 7:30 pm (approximate end time)
Site:	Virtual (remotely) or in person at the Jewish General Hospital, amphitheatre Block (B-106), 3755 Côte-Ste-Catherine Road, Montréal.
Registration is required:	https://gems.aptsq.com/assemblee_inscription/grp/1219/en *You must use your personal email address to register. Once registered, an email will be sent to you with a voter code to log into the voting platform at https://aptscrutin.ca and the Zoom link to log on to the AGA.

PROPOSED AGENDA

1. Welcome/ Call to order and Declaration of a quorum
2. Nominations (D)
 - 2.1 Assembly Co-Chairperson and Election Chairperson
 - 2.2 Assembly Secretary and Election Secretary
 - 2.3 Scrutineers
3. Reading and Adoption of the Agenda (D)
4. Adoption of minutes (D)
 - 4.1. Adoption of the minutes of the Special General Assemblies (PURA) of March-April 2025 (D)
 - 4.2. Adoption of the minutes of the Annual General Assembly held on June 6th, 2024 (D)
5. Presentations of candidates for positions up for election to the local union team (I)
6. 2025 APTS Convention delegation (I)
7. Activity Report – Provincial Representative (I)
8. Activity Report for 2024-2025 (I)
9. Local Action Plan for 2025-2026 (D)
10. Budgetary Projections for 2025-2026 (D)
11. Financial Report for 2024-2025 (D)
 - 11.1. Summary of the Incomes and Expenses (I)
12. Elections (D)
 - 12.1. Vice-president
 - 12.2. Treasurer
 - 12.3. Union Executive Officer- Rehabilitation Mission
 - 12.4. Union Executive Officer- Primary care, CLSC, CHSLD Missions
 - 12.5. Union Executive Officer- Mobilization
 - 12.6. Local Delegate dedicated to Mobilization
 - 12.7. Auditors
13. Varia (I)
 - 12.1 Prize draw
14. Meeting adjournment

(D) Decision, (I) Information