



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 virtual mode:

<b>Date:</b>	<b>Tuesday, June 9<sup>th</sup>, 2026</b>
<b>Time:</b>	<b>From 5:30 pm to 7:30 pm (approximate end time)</b>
<b>Site:</b>	<b>Virtual (remotely by Zoom)</b>
<b>Registration is required:</b>	<a href="https://gems.aptsq.com/assemblee_inscription/grp/1379/en">https://gems.aptsq.com/assemblee_inscription/grp/1379/en</a> *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 <a href="https://apts.scrutin.ca">https://apts.scrutin.ca</a> 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 Annual General Assembly held on June 11<sup>th</sup>, 2024 (D)
  - 4.2. Approval of the minutes of the Special General Assembly held in consecutive sessions regarding the renunciation of the PURA addendum (2025 winter vacation calendar) in July 2025 (D)
5. Presentations of candidates for positions up for election to the local union team (I)
6. Activity Report – Provincial Representative (I)
7. Activity Report for 2025-2026 (I)
8. Local Action Plan for 2026-2027 (D)
9. Budgetary Projections for 2026-2027 (D)
10. Financial Report for 2025-2026 (D)
  - 10.1. Summary of the Incomes and Expenses (I)
11. Elections (D)
  - 11.1. President
  - 11.2. Secretary
  - 11.3. Union Executive Officer- Primary care, CLSC, CHSLD Missions
  - 11.4. Union Executive Officer – Hospital Mission
  - 11.5. Union Executive Officer- Mobilization
  - 11.6. Local Delegate dedicated to Mobilization
  - 11.7. Local Delegate dedicated to Occupational Health & Safety
  - 11.8. Auditors
12. Varia (I)
  - 12.1 Prize draw
13. Meeting adjournment

(D) Decision, (I) Information