

Contents

Administration & Association Personnel	02
Our Mission	03
President's message	04
Notice of meeting	05
Meeting procedures	06
Agenda	07
Minutes annual meeting held April 12, 2023	08
Activity report	11
Marketing report	12
Representation report	18
L'Agence de mise en valeur	19
Federation president's message	20
Resolutions	22
<hr/>	
Financial statements	25
<hr/>	

Administrators

Executive Directors



Nicolas Brodeur
President Sector 3



Frank Doyle
Vice President Sector 6



Brian Hahn
Treasurer Sector 2

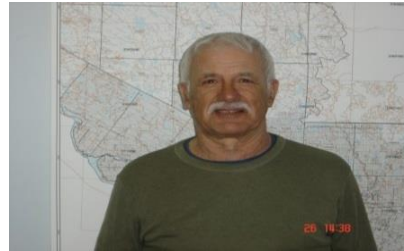


Chuck Huckabone
Sector 1

Other board members



Mike Gagnon
Sector 7



Robert Bouvrette
Sector 5



Gerin Malette
Sector 8



Lise Gravelle
Sector 4

Personnel

Stephanie Mayhew
Administrative Assistant

Elie Ngoa, ing. f.
General Manager

Our Mission

The Office is a non-profit non-governmental organization which represents 3650 private woodlot owners of Pontiac. Founded in 1960, by and for private owners involved in the marketing of wood.

Under the Joint Plan the lumber producers have at their disposal all the powers conferred by the laws on the marketing of agricultural products food and fisheries of Quebec to organize an orderly marketing timber from private lands.

The Office has as objective to organize, apply and administer a joint plan and particularly:

- 1. Consolidate all the private forest owners who have land in the Pontiac Joint Plan region**
- 2. Investigate the problems relating to the production and marketing of wood**
- 3. Obtain marketing conditions that are more beneficial to the producers**
- 4. Seek new markets**
- 5. Inform wood producers on the issues concerning the production and marketing of wood**
- 6. Represent wood producers from the Pontiac Joint Plan region to wood buyers, the public, para-public, governmental, municipal and supra-municipal bodies.**

President`s message

Dear Producers,

Here we are for a review of the past year. The challenges we still face are great, and the efforts made to overcome them must be even greater. The problem of labour, the cost of products and services, inflationary pressures are among the elements that complicate our activity and limit the profitability of our companies. We have once again taken the measure of the lack of dynamism of forestry activity in our region. The lack of a local market for hardwood pulp limits the marketing of all of our forest products. We have made every effort to impress upon our partners the importance of predictability for our projects. Unfortunately, the lack of consideration of our reality, the lack of openness and understanding of our needs has also limited our ability to fully realize our projects. Nevertheless, the Office has persevered and developed a market that allows certain timber to be disposed of without takers at a relatively attractive rate for producers. We want to renew this initiative as soon as possible, the applications are being filed, our agreements are being updated. We hope for a quicker response this year. However, our major buyers are few in number and limited in their ability to agree to extended agreements. Unfortunately, this is the impact of the recent economic upheaval and the reality we have to deal with.

The necessary efforts to protect our forests are still being made. We are being asked to make significant commitments to the future, via the Nature 2030 plan, which stems from international meetings and will become the reality of tomorrow. While we are unable to get annual commitments, we are being asked to make commitments over a decade. It seems easy to fund initiatives that are good for environmental groups and third parties, but it has to be up to us to decide what will be done in our private forests. We would like to be able to benefit from professional support for the implementation of concrete development initiatives, the funding is there, will we be able to access it? Universality in the accessibility of private forest development programmes is necessary. The commodification of carbon sequestration capacity in forests is soon to become a reality. Projects are in place and must be available to all producers. The Provincial Federation is committed to this, and we will be paying attention.

Continue to support and participate in your organization, it is by contributing that our actions will look like you. By and for forest producers.

Nicolas Brodeur, President

Notice of Meeting

To all woodlot owners covered by the joint plan of the Pontiac Forest Products Producers Board

You are invited to participate in the 64th general annual meeting of the joint plan of the Pontiac Forest Products Producers Board that will be held on :

Date : Wednesday, May 1, 2024

Time : 12:30 p.m. Registration
1:00 p.m. Meeting

Place : St-Paul's Anglican Church Hall, 530 Main Street, Shawville, Québec

The matters to be dealt with during this meeting are detailed in the agenda featured below. Copies of the minutes are also available at the office or at the door of the annual meeting.

The proofs of ownership accepted are the following: **Please take note that the producers must identify themselves and possess a recent proof of ownership.**

- Municipal tax bill
- A notarised deed of ownership
- Pre-registration certificate

All the producers of the joint plan of the Pontiac Forestry Board have the right to vote during the assembly. The vote by proxy is reserved to the one person only. No one can represent more than one person at once.

Meeting Procedures

To insure the smooth running of the general meeting, your board of directors is suggesting the following procedures :

1. Any motion, including in the document given to the participant, must be presented by woodlot owners and supported by another. The motion is then studied by the assembly who, after debating it, expresses its opinion by voting.
2. During the discussion, any motion can be modified by way of amendment and all amendments must be supported.
3. Any amendment to the effect of cancelling the main motion cannot be admitted to the debate. The amendment must not be of nature to take of the main motion, a new motion.
4. A sub-amendment can be made to modify an amendment, but a sub-amendment cannot be amended. The vote is taken first on the sub-amendment. If it is not carried and no other sub-amendment is proposed, the vote is taken on the amendment.
5. If the amendment is not carried, and no other amendment is proposed, the vote is taken on the main motion.
6. As long as a motion has not been decided on, no other motion can be receive unless it is to amend, to defer or to be sent to a committee.
7. When the vote is called for by the president and accepted by the majority of the assembly, the debate ceases, and the vote is taken.
8. The producers who have the right to vote will have a receipt during the inscription and only those producers will be accounted for the vote.
9. A microphone will be installed in the hall, and only the interventions at the microphone will be accepted.
10. All interventions at the microphone will be limited to three (3) minutes per producer on the same topic, with the exception of the person who is proposing and the person who is seconding a resolution who as the right to reply before passing to the vote.

It is your annual meeting and if everyone respects the meeting's procedures, all producers will be able to express themselves.

Agenda

1. Opening of the meeting by the President and President`s message
2. Reading and adoption of the notification of meeting
3. Reading and adoption of the meeting procedures
4. Reading and adoption of the agenda
5. Adoption of the minutes of Annual General Meeting held on April 12, 2023
6. Presentation and adoption of the activity reports
7. Presentation and adoption of the financial statements and
nominate auditor
8. Other motions
9. Special guest
10. Election of directors:

Districts:

No 1: Municipality of Pontiac;

No 3: Townships of Thorne and Aldfield and the united townships of Alleyn and
Cawood;

No 5: Towns of Portage-du-Fort and Bryson, township of Lower Litchfield and
Calumet Island;

No 7: Townships of Chichester, Allumette Island, the united townships of Sheen-
Esher-Aberdeen-Malakoff, the town of Chapeau and the municipality of
Rapides-des-Joachims.

.

Note: Nomination form are available at the Office and must be returned, fully completed, ten (10) days before the day of the meeting

11. Varia
12. Draw for door prizes (for those present)
13. Closure of the assembly

Minutes of 2023 Annual Meeting

PONTIAC FOREST PRODUCTS PRODUCERS BOARD
63rd ANNUAL GENERAL ASSEMBLY
April 12, 2023
ST-PAUL`S ANGLICAN CHURCH HALL
SHAWVILLE, QC

PRESENT

President	Nicolas Brodeur
Vice-President	Frank Doyle
Treasurer	Brian Hahn
Directors	Mike Gagnon (ABSENT)
	Chuck Huckabone
	Robert Bouvrette
	Gérin Malette
Directeur general	Elie Ngoa, ing.f.
Administrative Assistant	Stephanie Mayhew
Auditor	Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc.
Invited guests	Vincent Miville (FPBQ)
	Martin Boucher (Groupement Forestier du Pontiac)
	Patrick Crocker, Agence des Forêts Privées de l'Outaouais
9 forest producers	

Nicolas Brodeur, president, proceeds to the opening of the assembly at 1:05 pm by welcoming everyone to the 63rd annual general assembly and reading the president's message.

Reading and adoption of the notification of meeting

12-04-01 Proposed by *Robert Griffin* and seconded by *Ross Vowles*, it was UNANIMOUSLY RESOLVED to adopt the notice of meeting.

Reading and adoption of the assembly procedures

12-04-02 Proposed by *Denis Gautron* and seconded by *Roy Héroult*, it was UNANIMOUSLY RESOLVED to adopt the assembly procedures.

Reading and adoption of the agenda

12-04-03 Proposed by *Martin Boucher* and seconded by *Lise Gravelle*, it was UNANIMOUSLY RESOLVED to adopt the agenda.

Adoption of the meeting minutes of the April 13, 2022 annual general assembly

12-04-04 Proposed by *Martin Boucher* and seconded by *Hugette Bouvrette*, it was UNANIMOUSLY RESOLVED to adopt the meeting minutes of the 62nd annual general assembly as presented to the producers.

Presentation and adoption of the 2022 activity report

12-04-05 Proposed by *Randy Gagnon* and seconded by *Ross Vowles*, it was UNANIMOUSLY RESOLVED to adopt the 2022 activity report as presented by Nicolas Brodeur.

Mr. Vincent Miville, Fédération des producteurs forestiers du Québec, addresses the audience concerning the activities of 2022 and the present year.

Presentation and adoption of the 2022 financial report

12-04-06 Proposed by *Martin Boucher* and seconded by *Victor Brunette*, it was UNANIMOUSLY RESOLVED to adopt the 2022 financial statements as presented by Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc.

Mr. Rachid Lassal leaves the assembly.

Nominate auditor for 2023-2024

On March 19, 2023 Rachid Lassal, CPA, CMA, Fiscal Infinity CPA Inc. sent the office an email stating he would no longer be able to overview our audit missions starting next fiscal year.

The office received one offer from Mazars for \$18,500. The assembly felt this quote was too high. The assembly gives the board the mandate to find an auditor for the 2023-2024 fiscal years.

12-04-07 Proposed by *Victor Brunette* and seconded by *Roy Héroult*, it was UNANIMOUSLY RESOLVED for the assembly to give the board of directors the mandate to find an auditor for 2023-2024 fiscal years.

The assembly is given a 30 minute recess

Election of administrators

The director states that the sectors up for election were published in March; the convocation notice clearly detailed the sectors and the obligations required to submit one's candidature.

12-04-08-01 Proposed by *Martin Boucher* and seconded by *Roy Héroult*, it is UNANIMOUSLY RESOLVED to name Nicolas Brodeur as election president.

12-04-08-02 Proposed by *Martin Boucher* and seconded by *Robert Griffin*, it is UNANIMOUSLY RESOLVED to name Stephanie Mayhew as election secretary.

12-04-08-03 Proposed by *Nicolas Brodeur* and seconded by *Martin Boucher*, it is adopted with a majority to nominate Elie Ngoa and Vincent Miville as scrutineers of the election.

12-04-08-04 Proposed by *Roy Hérault* and seconded by *Renald Ferland*, it is adopted with a majority to open the election.

Sector 2 nomination:

One candidate is presented to the assembly, **Brian Hahn**. Brian states he is still willing to run. Brian Hahn is reelected by acclamation for sector 2.

Sector 4 nomination:

Nicolas Brodeur asked Lise Gravelle if she would be interested in running for sector 4. Lise asked how long is the mandate? Nicolas stated two years. Lise stated she was willing to run. Proposed by *Gérin Malette* and seconded by *Douglas Gauthier*, it is adopted with a majority. Lise Gravelle is elected as administrator for sector 4.

Sector 6 nomination:

One candidate is presented to the assembly, **Frank Doyle**. Frank states he is still willing to run. Frank Doyle is elected by acclamation for sector 6.

Sector 8 nomination:

One candidate is presented to the assembly, **Gérin Malette**. Gérin states he is still willing to run. Gérin Malette is reelected by acclamation for sector 8.

12-04-08-05 Proposed by *Roy Hérault* and seconded by *Martin Boucher*, it is UNANIMOUSLY RESOLVED to end the election period.

Varia

Door prizes

We proceeded with door prizes.

10 cash prizes of \$50 each from the Pontiac Forest Products Producers Board were won by Douglas Gauthier, Denis Gautron, Robert Griffin, Frank Doyle, Robert Bouvrette, Renald Ferland, Gerin Malette, Ross Vowles, Brian Hahn, Nicolas Brodeur.

Closure

12-04-09 Proposed by *Roy Hérault* and seconded by *Victor Brunette*, it is UNANIMOUSLY RESOLVED to declare the 63rd annual general assembly of the Pontiac wood producers completed at 4:35 pm.

Nicolas Brodeur, President

2023 Activity report

The administrative council met 5 times in 2023. The administrative council's role is to provide guidance enabling the Office to meet its objectives, prepare the program for the year, administer the Joint plan under the Loi sur la mise en marché des produits agricoles, provide a follow-up on the decisions taken during the general assemblies, submit a financial and an activity report to the producers, participate in committees to study certain questions and realize different projects.

During the administrative council meetings, the administrators dealt with a multitude of issues. Amongst others:

1. Marketing of wood destined for pulp and paper, panel, sawlogs, timber and other uses;
2. Negotiations of volumes and prices with industries;
3. Statutes and regulations regarding marketing;
4. Budgets, financial statements and the general management of the plan;
5. Delivery permits and market sharing;
6. Prices for the producer and transportation costs;
7. Follow-up on decisions taken at the annual general assembly;
8. Information for wood producers;
9. Provincial dossiers of the Federation of Quebec wood producers;

2023 Marketing Report

Total volumes (m3 solid) for the past 2 years were:

2023	75 339
2022	78 680
2021	91 283

Number of Active Producers

2023	67	2022	80	2021	91
------	----	------	----	------	----

These numbers are ``payees``. Keeping in mind the Groupement Forestier de Pontiac represents many landowners and some producers with cutting rights represent many landowners.

Plan conjoint	Biomasse	Pâtes et papiers	Sciage et déroulage	Panneaux et autres utilisations	Total en 2023	Proportion de la mise en marché	Total en 2022	Variation annuelle
Abitibi-Témiscamingue	100	0	164 000	157 000	321 200	5 %	401 200	-20 %
Bas-Saint-Laurent	24 900	100 900	1 129 100	60 100	1 315 000	22 %	1 200 700	10 %
Beauce	0	140 500	764 800	0	905 300	15 %	931 200	-3 %
Centre-du-Québec	46 200	17 200	134 100	19 700	217 200	4 %	231 200	-6 %
Côte-du-Sud	3 800	51 100	295 600	0	350 600	6 %	354 600	-1 %
Gaspésie	0	9 000	96 000	3 500	108 500	2 %	144 200	-25 %
Gatineau	2 200	1 100	42 500	48 200	94 100	2 %	94 600	-1 %
Laurentides et Outaouais	0	7 300	104 000	71 200	182 500	3 %	191 800	-5 %
Mauricie	43 100	300	241 400	32 000	316 800	5 %	227 600	39 %
Pontiac	0	3 700	40 200	31 600	75 400	1 %	77 300	-2 %
Québec	3 100	84 000	731 700	34 300	853 100	14 %	811 900	5 %
Saguenay-Lac-Saint-Jean	500	7 300	234 600	95 400	337 900	6 %	366 000	-8 %
Sud du Québec	0	248 700	653 200	0	901 900	15 %	942 400	-4 %
Total général	124 000	671 100	4 631 200	553 100	5 979 400	100%	5 974 700	0 %
Proportion du volume total livré	2 %	11 %	77 %	9 %	100 %			

Notes : Les facteurs de conversion utilisés pour produire les données peuvent varier d'une région à l'autre.

Se référer aux données réelles de chaque syndicat ou office pour plus de précision.

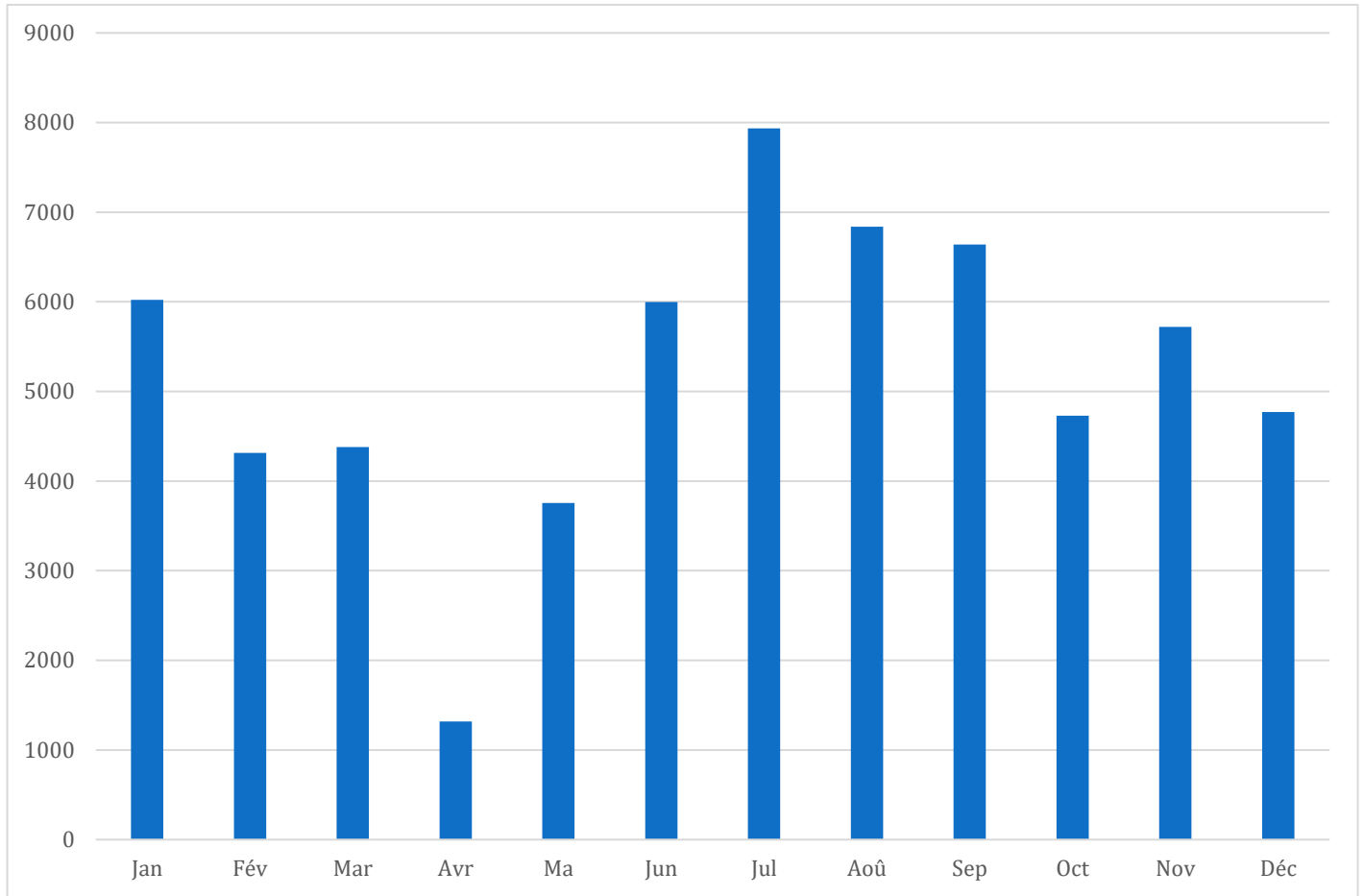
Exclu les ventes des grands propriétaires à leur usine.

Sources : Syndicats et offices de producteurs forestiers

Compilation : Fédération des producteurs forestiers du Québec

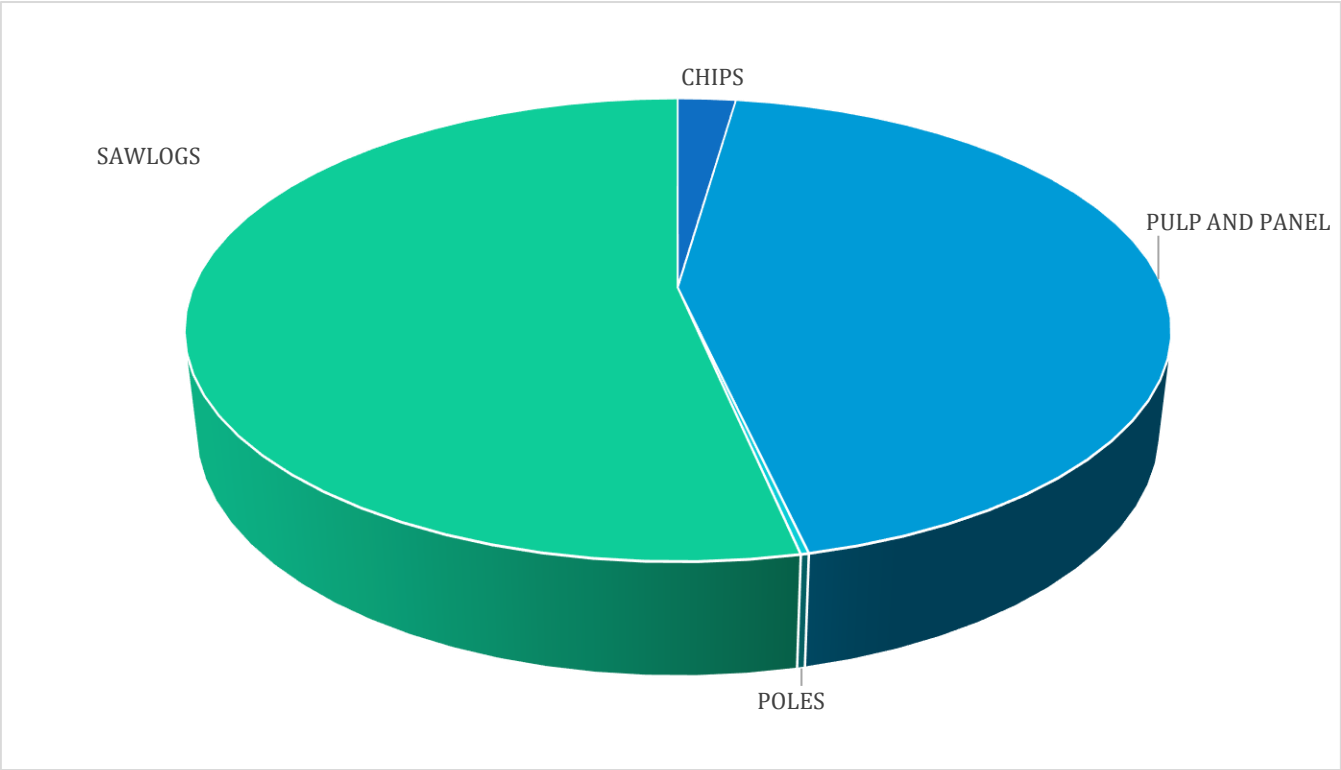
2023 Total Volume Per Month (m3 solid)

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total M3
6 021	4 314	4 380	1 317	3 574	5 997	7 936	6 837	6 641	4 730	5 719	4 769	75 339



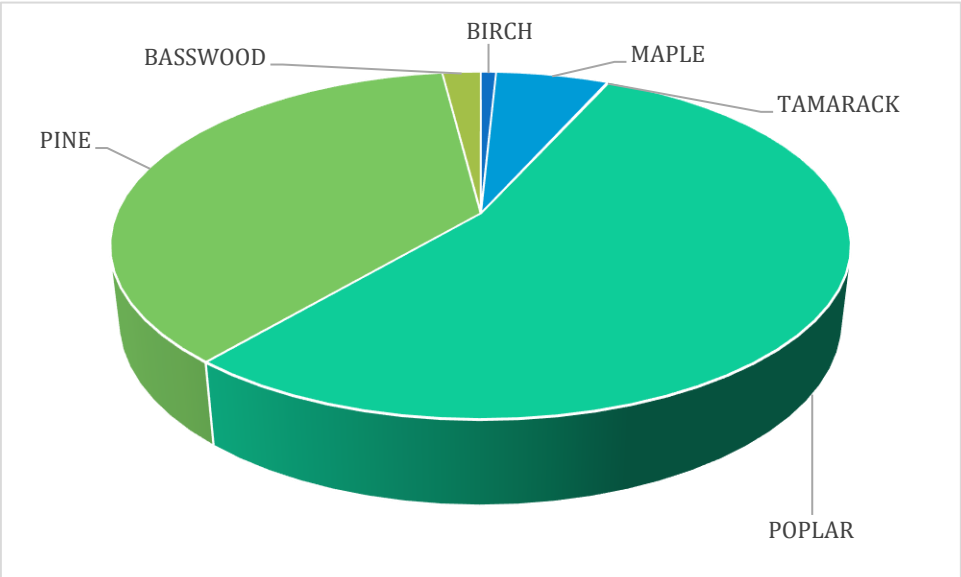
2023 Total Volume (m3 solid)

CHIPS	1 710	2%
PULP AND PANEL	33 281	45%
POLES	169	0%
SAWLOGS	40 180	53%
TOTAL	75 339	100%



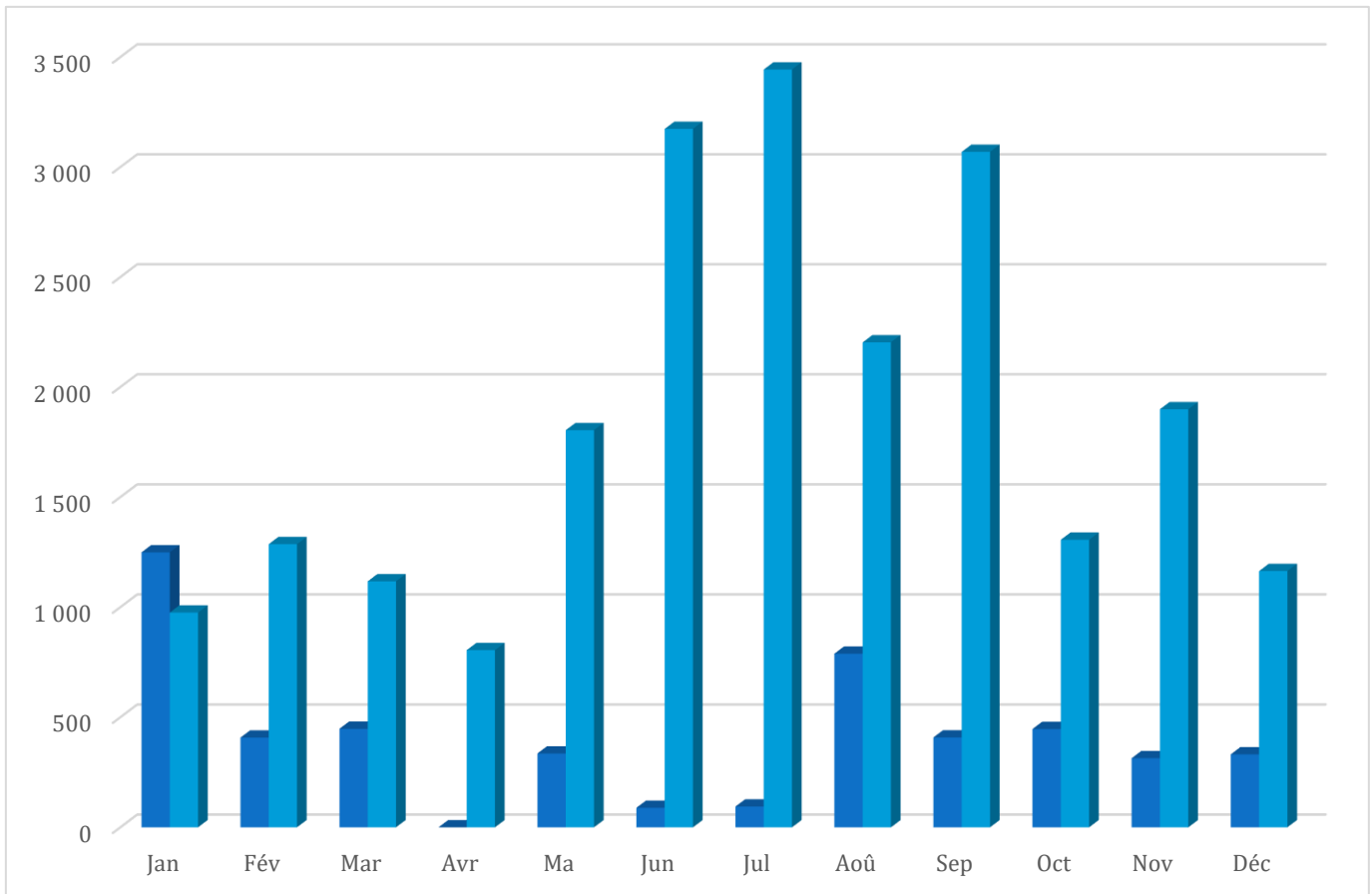
2023 Total Volume Pulp and Panel (m3 solid)

Birch	265	1%
Maple	1 950	6%
Tamarack	32	0%
Poplar	18 126	54%
Pine	12 242	37%
Basswood	667	2%
Total	33 282	100%



2023 Total sawlogs (m3 solid)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total M3
Hardwood	1 249	408	448	0	336	89	94	788	408	446	314	332	7 724
Softwood	976	1 286	1 118	805	1 804	3 174	3 444	2 203	3 069	1 306	1 899	1 164	32 456
Total	2 225	1 694	1 565	805	2 140	3 263	3 538	2 992	3 477	1 753	2 213	1 496	40 180



2023 Comparison Between Allowable Cut and Marketed Volume (m³ solid)

		Marketed Volume				
Species	Volume Allowed	2023	2022	2021	2020	2019
Spruce-Balsam Jack Pine Tamarack	104 427	7 914	20 000	13 755	18 185	13 518
White pine Red pine	79 172	38 694	24 030	37 214	29 642	38 510
Cedar	29 155	0	0	17	0	0
Hemlock	29 156	0	0	0	282	15
Biomass	0	0	0	0	0	0
Total softwood	241 910	46 608	44 030	50 986	48 109	52 043
White birch Yellow birch	37 359	392	793	1 529	2 123	2 764
Sugar maple Soft maple	85 144	611	760	1 501	995	1 301
Oak	23 299	4 931	3 087	3 330	5 897	4 315
Poplar	149 842	19 162	27 200	29 281	20 254	33 872
Other hardwood	44 642	3 635	2 810	4 656	2 917	11 332
Total hardwood	340 286	28 731	34 650	40 297	32 186	53 584
Grand Total	582 196	75 339	78 680	91 283	80 295	105 627

Representation Report

The Office must regularly get involved in activities where decisions and policies might impact the producers and also to make known the owner's needs and their role in the socioeconomic development of the region.

1. Consultation with the Ministry of Natural Resources (MRN) in reference to the marketing of wood from private forests and respecting the forestry laws for the supplying of mills;
2. Renewing existing contracts and the development of new markets;
3. Representing forest owners at the administrative council of the Agence régionale de mise en valeur des forêts privées Outaouais;
4. Representation of the Office at the Comité consultatif multi-ressources of the Pontiac MRC concerning the management of intra-municipal lots;
5. Representation with the elected officials (deputies and mayors).

The FPBQ regulation suggests the Syndicates and Offices send 1 representative per 400 producers. The representatives can be any producer and must be named by the Board of directors. We can send 9 producers.



www.afpo.ca

Summary of silvicultural investments: Pontiac Board territory (OPBP)

2023-2024 season

In 2023-2024, many subsidy programs for silvicultural investments on private woodlots were put into effect on the Pontiac Board territory.

A total of more than 870 000\$ have been invested in various treatments. Also, more than 160 000 trees were planted in the last year. Jointly, forest services were provided to 55 status recognized woodlot owners.

The following table summarizes the afore-mentioned investments:

Type of silvicultural work	Investments
Site preparation	74 245,04 \$
Tree planting	103 048,65 \$
Plantation maintenance and pruning	552 170,82 \$
Non-commercial stand maintenance	12 969,99 \$
Commercial silviculture and harvesting	129 674,32 \$
TOTAL	872 108,82 \$

Note: Final numbers will be available in AFPO annual report.

Patrick J. Crocker, Ing.f

Director, Agence des Forêts Privées de l'Outaouais

Message from the FPFQ President



The future of our woodlots is in our hands

The forest sector joined forces recently to reflect on the forest's future, catalyzed by recent scenes of burning forests and communities in danger. However, many stakeholders have long harboured a desire to reform the governance system for public forests, despite their historically divergent interests.

Clearly, Quebec's forests in general—and private forests in particular—face tough and persistent challenges. The network of round tables on the future of the forest established by the Minister will allow all interested groups to put forward their recommendations on preserving our natural heritage.

However, as is the case for all debates on the forest, the issues associated with private forests must first be separated from those involving the management of public land. Then, wood producers must be recognized as the key actors in protecting and developing private forests.

Wood producers have a winning combination of institutional memory and a clear vision of the future. Listening to and working with these experienced forest managers is critical in finding sustainable solutions.

In recent weeks, wood producers from across Quebec have proposed a future vision of their woodlots: a lush, healthy, well-managed forest that contributes to regional economies as well as the environment in our communities. They have also recommended solutions to make this vision a reality.

I have also observed increased support for various private forest initiatives such as the responsible management of biodiversity, the use of innovative silvicultural practices to facilitate forest ecosystems' adaptation to climate change, and wood production that responds to society's expectations for green, renewable materials.

In addition, proposed programs must be more regionalized to allow producers to address local threats and take advantage of local opportunities. Producers cannot build the forest of the future if the regulatory environment deprives them of the flexibility they need to implement measures to achieve their objectives. Putting a glass cover on our woodlots and ceasing all management activities for protection's sake will not ensure their future.

Furthermore, we must strive to ensure that the decisions made help improve wood producers' business environment, since it is essential to support stakeholders working for change. The prospect of prosperity is a convincing argument to get more owners interested in developing their woodlots. To achieve this, we must strengthen the implementation of the so-called principle of residuality, under which mills must first attempt to obtain their supplies from private forests before turning to public forest wood, in order to accurately reflect the extra production costs incurred by private woodlot owners. This will ensure that producers can operate solidly in the black and will pave the way for the development of a modern, environmentally sustainable, prosperous forest-based economy that supports the entire forest community.

The future of our forests is in our hands. It is up to us to be the bearers of solutions.

Gaétan Boudreault

Wood producer and President, FPFQ

Resolutions

R 2024-05-01

Reading and adoption of notification of meeting

It is mainly adopted to adopt the notification of meeting as read

Moved by _____

Seconded by _____

R 2024-05-02

Reading and adoption of the meeting procedures

It is mainly adopted to adopt the meeting procedures as read

Moved by _____

Seconded by _____

R 2024-05-03

Reading and adoption of the agenda

It is mainly adopted to adopt the agenda as presented

Moved by _____

Seconded by _____

R 2024-05-04

Adoption of minutes of the April 12, 2023 General Annual Meeting

It is mainly adopted to adopt the April 12, 2023 General Annual Meeting minutes as presented

Moved by _____

Seconded by _____

R 2024-05-05

Presentation and adoption of the 2023 activities report

It is mainly adopted to accept the 2023 activities report as presented to the Annual General Meeting

Moved by _____

Seconded by _____

R 2024-05-06

Presentation and adoption of the 2023 financial statements

It is mainly adopted to accept the 2023 financial statement as presented by Hans Lacasse, CPA auditor, Steve Béliveau, CPA, to the Annual General Meeting

Moved by _____

Seconded by _____

R 2024-05-07

Nomination of the Auditor for 2024

It is mainly adopted to accept Steve Béliveau nomination as auditor for 2024

Moved by _____

Seconded by _____

Election of Directors

Read publicly sections 89, 89.1 and 30 of the Act, before the election of the directors of your board to inform all producers.

89. No person whose commercial interests are incompatible with the mission of a marketing board may hold office as a director of that board.

1990, c. 13, s. 89; 1992, c. 28, s. 11.

89.1. Not later than ten days after the general meeting held in accordance with section 73, each director of a marketing board must disclose to the Régie any interest the director has, other than an interest as a producer, in the marketing of a product under the plan administered by the board. 1999, c. 50, s. 20.

30. The Régie may, after giving the interested person the opportunity to present observations, order the removal from office of any director of a board of producers or fishermen who contravenes the provisions of section 89 or fails to comply with a notice of meeting or a request made under the second paragraph of section 76.

The Régie may cancel any decision related to the carrying out of the plan administered by the board and in which the director removed from office participated.

The Régie shall, before making a decision in either case, notify the board and the director concerned in writing of its intention and allow them at least 10 days to present observations.

1990, c. 13, s. 30; 1997, c. 43, s. 370; 1999, c. 50, s. 7.

R 2024-05-08-01

Election of directors

It is mainly adopted to nominate _____ as president of the election

Moved by _____

Seconded by _____

R 2024-05-08-02

Election of directors

It is mainly adopted to nominate _____ as secretary of the election

Moved by _____

Seconded by _____

R 2024-05-08-03

Election of directors

It is mainly adopted to nominate _____ and _____ as scrutineers of the election

Moved by _____

Seconded by _____

R 2024-05-08-04

Election of directors

It is mainly adopted to open election

Moved by _____

Seconded by _____

R 2024-05-08-05

Election of directors

It is mainly adopted to close the election period

Moved by _____

Seconded by _____

R 2024-05-09

Adjournment time _____

It is mainly adopted to close the general annual meeting

Moved by _____

Seconded by _____
