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Administrators

Executive Directors



Chuck Huckabone
President Sector 1



Frank Doyle
Vice President Sector 6



Brian Hahn
Treasurer Sector 2

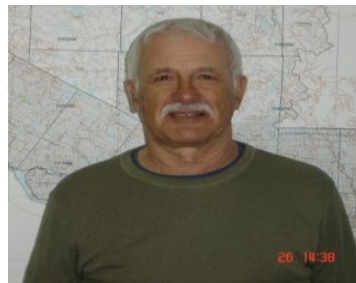


Michael Gagnon Sector 7

Other Board Members



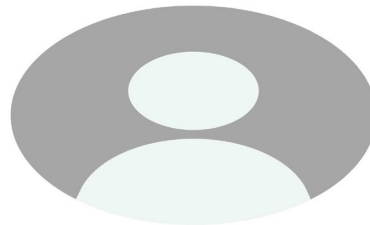
Lise Gravelle Sector 4



Robert Bouvrette Sector 5



Gerin Malette Sector 8



Sector 3 Vacant

Personnel

Stephanie Mayhew
Administration Assistant

Cash Allard, tech. F
General Manager

OUR MISSION

Pontiac forest producer's Board (OPBP) is a non-profit non-governmental organization which represents 3650 private woodlot owners of Pontiac. Founded in 1960 by and for the private owners involved in the marketing of wood.

The Board is dedicated to supporting and representing private woodlot owners in the Pontiac region, promoting sustainable forestry practices, and ensuring fair and profitable market conditions for timber.

Under the Joint Plan, lumber producers have access to all the powers granted by Quebec's laws on the marketing of agricultural products, food and fisheries, enabling them to organize the orderly marketing of timber from private lands.

Specifically, the board aims to:

- **Consolidate and support** private forest owners within the Pontiac Joint Plan region.
- **Address challenges** related to wood production and marketing.
- **Negotiate favorable marketing conditions** for producers, ensuring fair pricing and access to broader markets.
- **Promote sustainable forestry practices** and inform producers of industry trends and best practices.
- **Advocate for the interests** of Pontiac wood producers with buyers, government entities, and other stakeholders.

PRESIDENT'S MESSAGE

Dear Producers,

In 2024, we had an increase of 7.5% of wood volume sold in comparison of the previous year, even considering the market challenges the Pontiac producers faced such as the flooding of wood in our traditional buyers mills and the inability to move product due to the housing market declining.

With the softwood industry taking another deadly blow recently with the 34.45 % duties imposed, it is uncertain how that will affect the province, and less certain what that means for the Pontiac producers.

Across Canada, the closing of mills and layoffs will be inevitable.

Over the years, we at the board represented the producers as best we could but find ourselves continually to struggle to find success with the private forestry market here. Another year of inaction in our region leaves us with the same problems as before with the unavailability of mills and the long distance between current mills.

The survival of the private wood industry is at a significant risk now, new producers are far and thin because of the well-known fact that it would be unwise to enter the industry in a struggling region; meanwhile , other boards are doing well and even producing records in this last year.

We will continue to represent the interests of the producers and advocate the desperate change we need in our region.

For now, carry on with your operations.

Chuck Huckabone, President.

NOTICE OF MEETING



GENERAL ANNUAL MEETING OF THE JOINT PLAN OF THE PONTIAC FOREST PRODUCTS PRODUCERS BOARD

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

You are invited to participate in the 65th general annual meeting of the joint plan of the Pontiac Forest Products Producers Board that will be held on :

Date : Wednesday, April 16, 2025
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. 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 May 1, 2024
6. Presentation and adoption of the activity report
7. Presentation and adoption of the financial statements and nominate auditor
8. Regulatory changes to Article 2 of the Plan conjoint des producteurs de bois du Pontiac
9. Modification of Regulation on payment and perception of contributions
10. Other motions
11. Special guest
12. Election of directors:

Districts:

No 2: the townships of Bristol and Clarendon, as well as the village of Shawville;

No 4: the united townships of Leslie, Clapham and Huddersfield;

No 6: the villages of Campbell's Bay and Fort-Coulonge, the united townships of Mansfield and Pontefract and Waltham & Bryson as well as the township of Upper Litchfield;

No 8: municipality of Cayamant.

.

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

13. Varia
14. Draw for door prizes (for those present)
15. Closure of the assembly

MINUTES OF 2024 ANNUAL MEETING

PONTIAC FOREST PRODUCTS PRODUCERS BOARD
64th ANNUAL GENERAL ASSEMBLY
May 1, 2024
ST-PAUL'S ANGLICAN CHURCH HALL
SHAWVILLE, QC

PRESENT

President	Nicolas Brodeur
Vice-President	Frank Doyle
Treasurer	Brian Hahn
Directors	Mike Gagnon Chuck Huckabone Robert Bouvrette Gérin Malette Lise Gravelle
Administrative Assistant	Stephanie Mayhew
Auditor	Hans Lacasse, CPA auditor
Invited guests	Gaétan Boudreault (FPBQ) Martin Boucher (GFP) David Lalancette, Lauzon Deb Powell, Pontiac Journal Jane Toller, Warden MRC Pontiac 7 forest producers

Nicolas Brodeur, president, proceeds to the opening of the assembly at 1:10 pm by welcoming everyone to the 64th annual general assembly and reading the president's message.

Reading and adoption of the notification of meeting

01-05-01 Proposed by *Martin Boucher* and seconded by *Lise Gravelle*, it was UNANIMOUSLY RESOLVED to adopt the notice of meeting.

Reading and adoption of the assembly procedures

01-05-02 Proposed by *Gérin Malette* and seconded by *Lucien Valliere*, it was UNANIMOUSLY RESOLVED to adopt the assembly procedures.

Reading and adoption of the agenda

01-05-03 Proposed by *Lise Gravelle* and seconded by *Chuck Huckabone*, it was UNANIMOUSLY RESOLVED to adopt the agenda.

Adoption of the meeting minutes of the April 12, 2023 annual general assembly

01-05-04 Proposed by *Martin Boucher* and seconded by *Douglas Gauthier*, it was UNANIMOUSLY RESOLVED to adopt the meeting minutes of the 63rd annual general assembly as presented to the producers.

Presentation and adoption of the 2023 activity report

01-05-05 Proposed by *Mike Gagnon* and seconded by *Chuck Huckabone*, it was UNANIMOUSLY RESOLVED to adopt the 2023 activity report as presented by Nicolas Brodeur.

Presentation and adoption of the 2023 financial report

01-05-06 Proposed by *Douglas Gauthier* and seconded by *Lise Gravelle*, it was UNANIMOUSLY RESOLVED to adopt the 2023 financial statements as presented by Hans Lacasse, CPA auditor, firm Steve Béliveau, CPA.

Nominate auditor for 2024

01-05-07 Proposed by *Roy Héroult* and seconded by *Gérin Malette*, it was UNANIMOUSLY RESOLVED to nominate Hans Lacasse, CPA auditor, firm Steve Béliveau, CPA, as auditor for 2024.

Mr. Hans Lacasse leaves the assembly.

Mr. Gaétan Boudreault, Fédération des producteurs forestiers du Québec, addresses the audience concerning the activities of 2023 and the present year.

The assembly is given a 30 minute recess

Election of administrators

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

01-05-08-01 Proposed by *Martin Boucher* and seconded by *Gérin Malette* it is UNANIMOUSLY RESOLVED to name Gaétan Boudreault as election president.

01-05-08-02 Proposed by *Martin Boucher* and seconded by *Gérin Malette*, it is UNANIMOUSLY RESOLVED to name Stephanie Mayhew as election secretary.

01-05-08-03 Proposed by *Martin Boucher* and seconded by *Gérin Malette*, it is adopted with a majority to open the election.

Sector 1 nomination:

One candidate is presented to the assembly, **Chuck Huckabone**. Chuck states he is still willing to run. Chuck Huckabone is reelected by acclamation for sector 1.

Sector 3 nomination:

Nicolas Brodeur has decided not to renew his mandate for personal reasons. No other candidates came forward.

Sector 5 nomination:

One candidate is presented to the assembly, **Robert Bouvrette**. Robert states he is still willing to run. Robert Bouvrette is elected by acclamation for sector 5.

Sector 7 nomination:

One candidate is presented to the assembly, **Mike Gagnon**. Mike states he is still willing to run. Mike Gagnon is reelected by acclamation for sector 7.

01-05-08-04 Proposed by *Martin Boucher* and seconded by *Hugette Bouvrette*, it is UNANIMOUSLY RESOLVED to end the election period.

Varia

Door prizes

We proceeded with door prizes. From **LAUZON Distinctive Hardwood | Bois exclusif, Thurso**

Gift Certificate \$500 O`Malley`s Equipment, Shawville won by Nicolas Brodeur; and from **O`Malley`s Equipement, Shawville**: T shirt won by Frank Doyle Stihl cap won by Lise Gravelle Stihl cap won by Randy Gagnon

10 cash prizes of \$50 each from the Pontiac Forest Products Producers Board were won by Douglas Gauthier, Robert Bouvrette, Gerin Malette, Brian Hahn, Serge Langlois, Chuck Huckabone, Tim Foran, Hugette Bouvrette, Mike Gagnon, Martin Boucher.

Closure

01-05-09 Proposed by *Gérin Malette* and seconded by *Frank Doyle*, it is UNANIMOUSLY RESOLVED to declare the 64th annual general assembly of the Pontiac wood producers completed at 4:43 pm.

2024 ACTIVITY REPORT

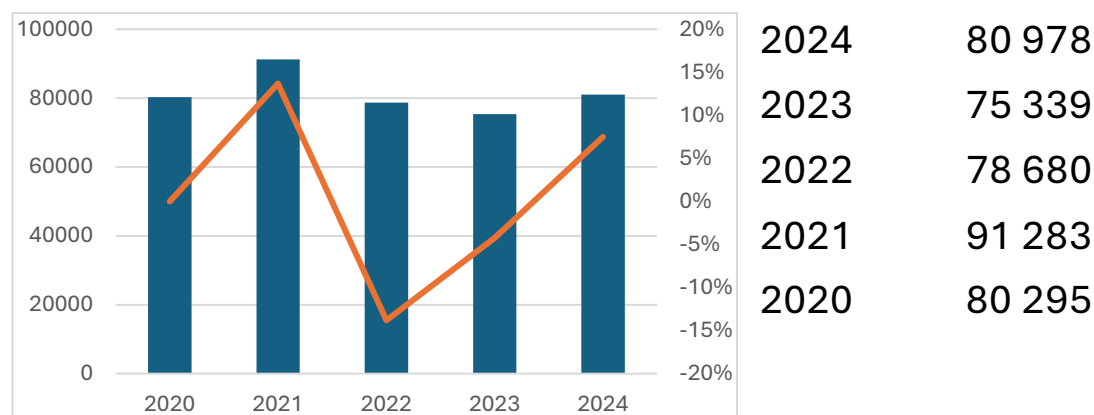
The administrative council met 5 times in 2024. The administrative council's role is to provide guidance enabling the Office to meet its objectives, prepare the program for the year, administer the Joint plan under the Loi sur la mise en marché des produits agricoles, provide a follow-up on the decisions 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 including available markets, sustainable forest management with the Agency de mise a valeur;
9. Provincial files of the Fédération des producteurs de bois du Québec;

2024 MARKETING REPORT

Total volumes (m3 solid) for the past 5 years were:



NUMBER OF ACTIVE PRODUCERS

2024 77 2023 67 2022 80 2021 91

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

Volume de bois mis en marché en 2024 par les producteurs forestiers (m³)

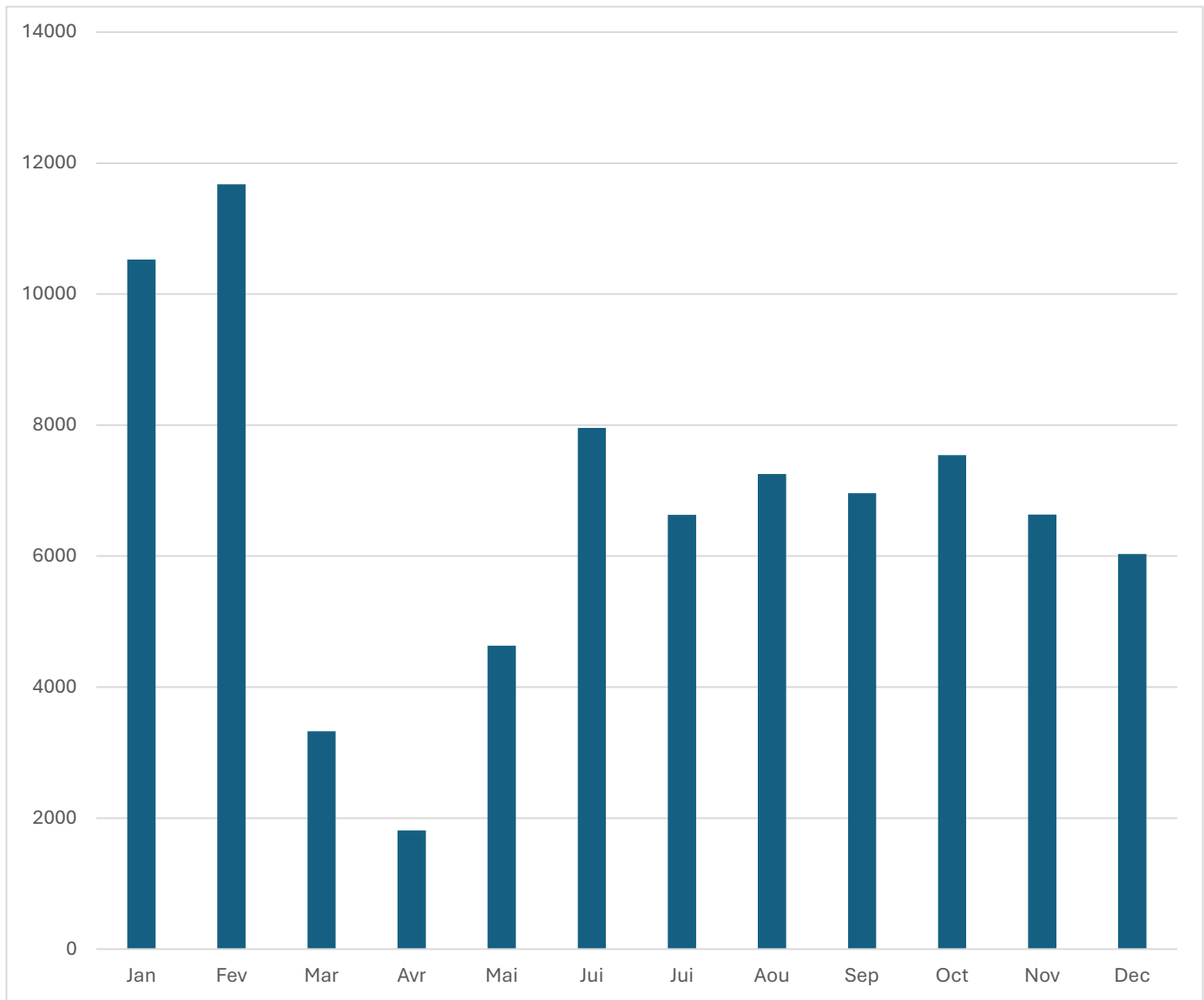
Plan conjoint	Biomasse	Pâtes et papiers	Sciage et déroulage	Panneaux et autres utilisations	Total en 2024	Proportion de la mise en marché	Total en 2023	Variation annuelle
Abitibi-Témiscamingue	900	0	211 600	266 600	479 000	7 %	321 200	49 %
Bas-Saint-Laurent	35 700	115 600	1 154 400	64 100	1 369 900	21 %	1 315 000	4 %
Beauce	17 500	109 100	797 000	0	923 600	14 %	905 300	2 %
Centre-du-Québec	37 400	40 800	139 100	21 100	238 400	4 %	217 200	10 %
Côte-du-Sud	1 000	54 500	348 900	0	404 400	6 %	350 600	15 %
Gaspésie	0	9 700	158 200	5 800	173 700	3 %	108 500	60 %
Gatineau	900	10 500	50 000	55 800	117 200	2 %	94 100	25 %
Laurentides et Outaouais	0	20 700	133 100	68 500	222 300	3 %	182 500	22 %
Mauricie	66 500	8 700	234 000	46 200	355 500	6 %	316 800	12 %
Pontiac	0	13 400	34 800	31 500	79 700	1 %	75 400	6 %
Québec	19 700	98 500	692 700	30 900	841 700	13 %	853 100	-1 %
Saguenay-Lac-Saint-Jean	2 600	9 300	195 200	90 500	297 500	5 %	337 900	-12 %
Sud du Québec	0	276 800	636 900	0	913 700	14 %	901 900	1 %
Forêt privée du Québec	182 300	767 500	4 786 000	680 900	6 416 600	100 %	5 979 400	7 %

Note : 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

2024 TOTAL VOLUME PER MONTH (M3 SOLID)

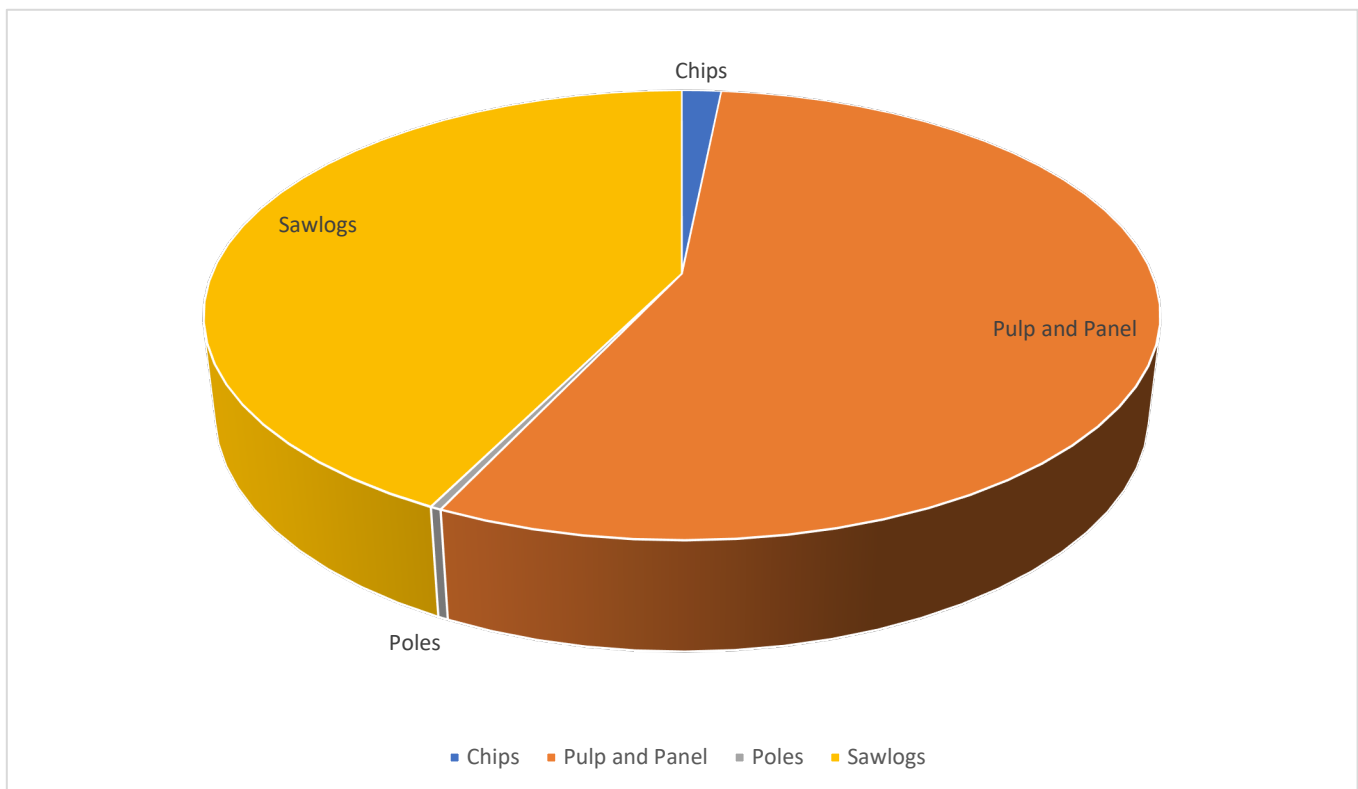
Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
10527	11677	3326	1811	4633	7958	6628	7253	6961	7540	6633	6030



Graph 1. Volume (m³) sold by month from the Pontiac Region.

2024 TOTAL VOLUME (M3 SOLID)

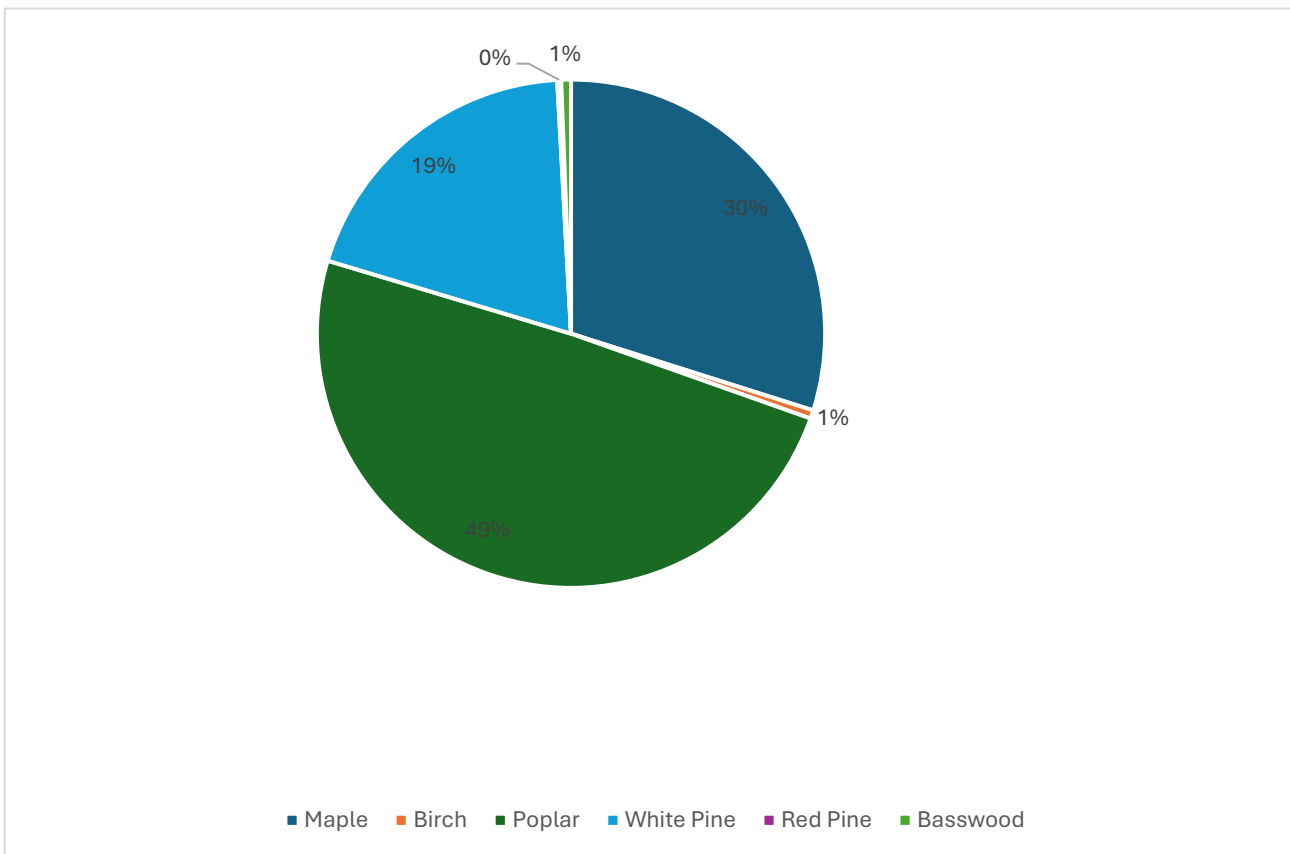
CHIPS	1285	1.6%
PULP AND PANEL	44 888	55.4%
POLES	260	0.3%
SAWLOGS	34 545	42.7%
TOTAL	80 978	100%



Graph 2. Pie Chart of of timber usage sold in 2024. 55% of volume (m³) was destined for pulp and panel wood while 43% were sold as sawlogs. 2% were chips and only 260 poles were sold.

2024 TOTAL VOLUME PULP AND PANEL (M3 SOLID)

Birch	240	0.5%
Poplar	20 094	49.2%
White Pine	8751	19.5%
Erable	13414	29.9%
Red Pine	111	0.2%
Basswood	278	0.6%
Total	44 888	100%

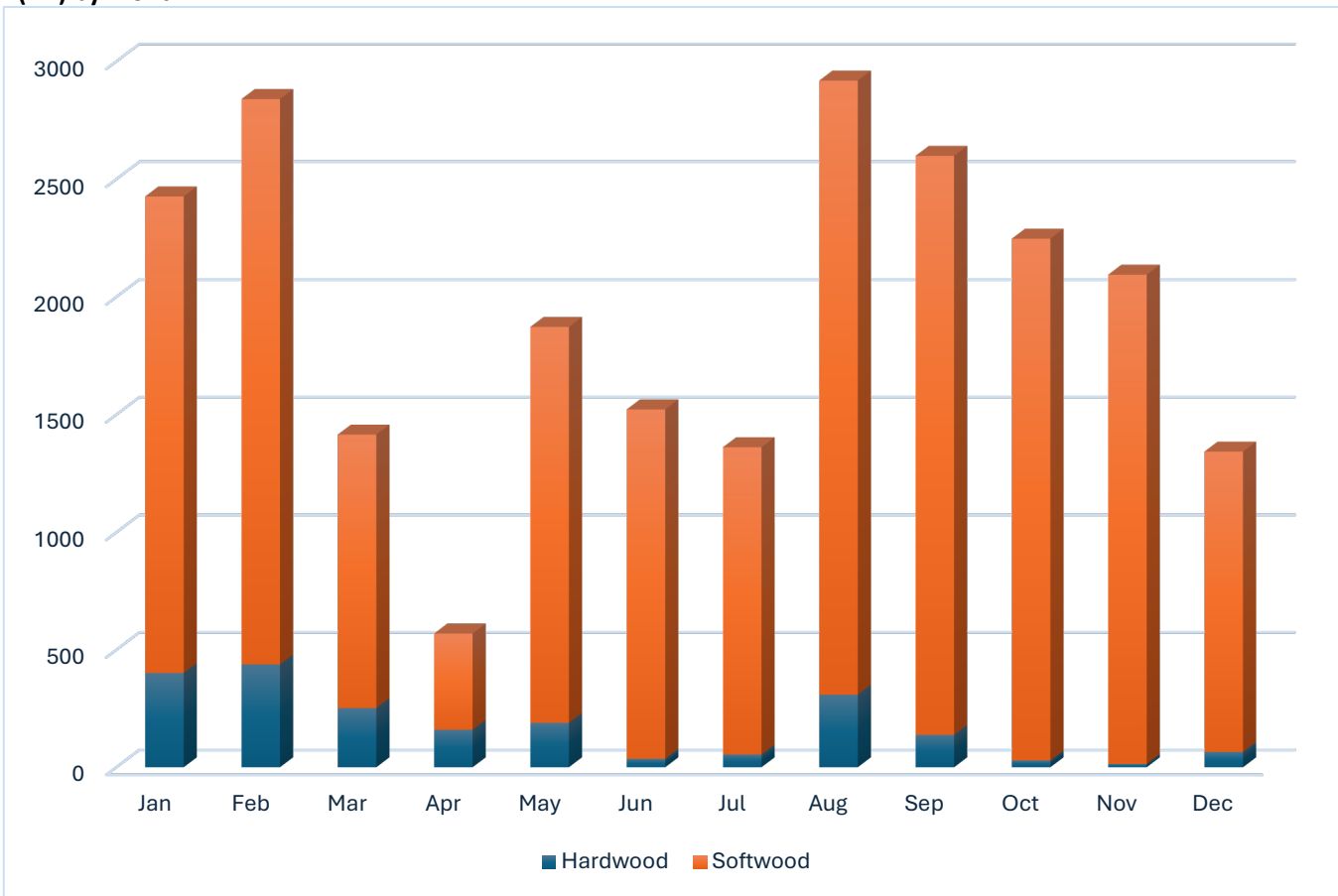


Graph 2. Pie Chart depicting volume (m³) sold by species as pulp and panel wood coming from the Pontiac

2024 TOTAL SAWLOGS (M3 SOLID)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total M3
Hardwood	401	438	252	159	189	36	54	309	138	29	14	65	4242
Softwood	2025	2402	1163	410	1684	1486	1307	2610	2461	2218	2080	1278	30304
Total	2427	2840	1415	569	1873	1522	1362	2919	2599	2247	2094	1343	34545

Table 1.
Sawlog volume
(m³) by month



2024 COMPARISON BETWEEN ALLOWABLE CUT AND MARKETED VOLUME (M3 SOLID)

		Marketed Volume				
Species	Volume Allowed	2024	2023	2022	2021	2020
Spruce-Balsam Jack Pine Tamarack	104 427	8 791	7 914	20 000	13 755	18 185
White pine Red pine	79 172	31 920	38 694	24 030	37 214	29 642
Cedar	29 155	0	0	0	17	0
Hemlock	29 156	0	0	0	0	282
Biomass	0	0	0	0	0	0
Total softwood	241 910	40 711	46 608	44 030	50 986	48 109
Birches	37 359	338	392	793	1 529	2 123
Maple	85 144	14 099	611	760	1 501	995
Oak	23 299	2 701	4 931	3 087	3 330	5 897
Poplar	149 842	22 482	19 162	27 200	29 281	20 254
Other and Mixed hardwood	44 642	647	3 635	2 810	4 656	2 917
Total hardwood	340 286	40 267	28 731	34 650	40 297	32 186
Grand Total	582 196	80 978	75 339	78 680	91 283	80 295

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.



Summary of silvicultural investments: Pontiac Board territory (OPBP)

2024-2025 season

In 2024-2025, many subsidy programs for silvicultural investments on private woodlots were put into effect on the Pontiac Board territory.

A total of more than 720 000\$ have been invested in various treatments. Also, more than 134 000 trees were planted in the last year. Jointly, forest services were provided to 48 status recognized woodlot owners.

The following table summarizes the afore-mentioned investments:

Type of silvicultural work	Investments
Site preparation	66 366.70 \$
Tree planting	92 103.34 \$
Plantation maintenance and pruning	372 215.10 \$
Non-commercial stand maintenance	98 541.88 \$
Commercial silviculture and harvesting	93 318.47 \$
TOTAL	722 545.49 \$

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

Patrick J. Crocker, Ing.f

Director, Agence des Forêts Privées de l'Outaouais

PRESIDENTS MESSAGE



Editorial by Gaétan Boudreault in the FCN, May 2025

Forest Regime: What Future for Private Forests?

Envisioning the future is familiar to us foresters. I like to remind myself that the trees I've planted are more of a legacy for future generations than actions taken for my own benefit in my lifetime. This future is meticulously prepared, as evidenced by my forest management plans and the constant reflections I have about my woodlots.

However, it is difficult for me to predict whether the future of private forests is bright... or dark. We have certainly tried to define an ideal future within the framework of the Forest Future Reflection Tables, but were we really heard?

Let me borrow the crystal ball for a moment and dream of a forestry utopia based on the principle of residuality. By replacing the volume of wood produced in public forests with that of private forests, forest owners have a growing interest in replanting to increase production. The forest cover explodes, so much so that the thinning operations are welcomed by Mother Nature. Between each harvest, forest

producers, finally recognized as true professionals, embrace the principles of adaptive silviculture and plant species better suited to climate change. Future shoots proliferate and contribute to the flourishing of biodiversity. The need to harvest wood from public forests decreases, and the government achieves the protected areas and biodiversity protection objectives set out in the 2030 Nature Plan. The woodland caribou sings its joy and regains its territory; its abundance is such that hunting is allowed. No one will ever stop us from dreaming...

Unless a dystopian future awaits our woodlands? Climate changes damaging our trees, exotic species displacing our maples, and social pressures leading to excessive regulations that prevent us from addressing the issues. The future of private forests likely lies somewhere between these two extreme visions.

The overhaul of the forest regime brings with it new challenges and opportunities that will shape the forests of tomorrow. Is it possible that the government will give us a hand with private forests? Is it utopian to hope that this assistance will strengthen the principle of residuality?

Regardless of our grievances with public forests, it is our responsibility to ensure the future of our private forests, just as we have done so well in the past. That is why I invite you to join me in deepening the reflection and participating in discussions at our next conference. Together, let's determine a future for private forests that reflects who we are.

Gaétan Boudreault

Forest producer and president of the FPFQ

RESOLUTIONS

R 2025-04-01

Reading and adoption of notification of meeting

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

Moved by _____

Seconded by _____

R 2025-04-02

Reading and adoption of the meeting procedures

It is mainly adopted to adopt the meeting procedures as read

Moved by _____

Seconded by _____

R 2025-04-03

Reading and adoption of the agenda

It is mainly adopted to adopt the agenda as presented

Moved by _____

Seconded by _____

R 2025-04-04

Adoption of minutes of the May 1, 2024 General Annual Meeting

It is mainly adopted to adopt the May 1, 2024 General Annual Meeting minutes as presented

Moved by _____

Seconded by _____

R 2025-04-05

Presentation and adoption of the 2024 activities report

It is mainly adopted to accept the 2024 activities report as presented to the Annual General Meeting

Moved by _____

Seconded by _____

R 2025-04-06

Presentation and adoption of the 2024 financial statements

It is mainly adopted to accept the 2024 financial statement as presented by Hans Lacasse, CPA auditor, Steve Béliveau, CPA, to the Annual General Meeting

Moved by _____

Seconded by _____

R 2025-04-07

Nomination of the Auditor for 2025

It is mainly adopted to accept Steve Béliveau nomination as auditor for 2025

Moved by _____

Seconded by _____

R 2025-04-08

OPBP 2025 AGM – Regulatory Changes to the Plan conjoint des producteurs de bois du Pontiac (Loi sur la mise en marché des produits agricoles, alimentaires et de la pêche)

The article 2 of the Plan conjoint des producteurs de bois du Pontiac :

SECTION II

TARGETED PRODUCT AND PRODUCERS

This Plan targets softwood and hardwood producers from the regional county municipality of Pontiac, the municipality (T.N.O.) of Lac-Pythonga in the regional county municipality of La Vallée-de-la-Gatineau, and the municipality of Pontiac in the regional county municipality of Les Collines-de-l'Outaouais, who are suppliers to forestry companies or other buyers in Quebec doing business in this territory.

Is replaced by :

SECTION II

TARGETED PRODUCT AND PRODUCERS

The product targeted by this Plan is wood, both hardwood and softwood, and forest biomass originating from the regional county municipality of Pontiac, the municipality (T.N.O.) of Lac-Pythonga in the regional county municipality of La Vallée-de-la-Gatineau, and the municipality of Pontiac in the regional county municipality of Les Collines-de-l'Outaouais.

The targeted producer is an owner who markets the targeted product either directly or through a person they mandate to do so. Any possessor, in any capacity, of the targeted product is subject to the regulations of the joint plan.

Moved by
Seconded by

R 2025-04-09

Pause contributing to the rolling fund for one year and put the .25 per ton increase on levy

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 2025-04-10-01

Election of directors

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

Moved by _____

Seconded by _____

R 2025-04-10-02

Election of directors

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

Moved by _____

Seconded by _____

R 2025-04-10-03

Election of directors

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

Moved by _____

Seconded by _____

R 2025-04-10-04

Election of directors

It is mainly adopted to open election

Moved by _____

Seconded by _____

R 2025-04-10-05

Election of directors

It is mainly adopted to close the election period

Moved by _____

Seconded by _____

R 2025-04-11

Adjournment **time** _____

It is mainly adopted to close the general annual meeting

Moved by

Seconded by

Notes