



Notice of Special General Meeting of Members Convocation date: April 11, 2025

(By online voting system)

To the members of the FECCLQ,

In accordance with the Federation's by-laws, the Board of Directors is calling you to a **special general meeting** that will take place exclusively **online, in the form of electronic voting**, without holding an in-person or virtual meeting.

Introduction

In recent weeks, some social media posts have raised concerns about the respect of people within our organization. The Board of Directors would like to remind you that civility and respect between members are essential to the proper functioning of our federation.

Trustees are volunteer members who dedicate their time and energy to serving the community. It is perfectly legitimate for certain decisions to give rise to disagreements, but it is essential that these differences be expressed in a respectful framework that complies with our rules.

In this spirit, a special meeting was called to allow the members to vote on two specific points:

- The first, resulting from a formal request submitted to the board of directors in accordance with the general regulations.
 - The second, raised by the board of directors itself in the interests of sound governance.
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Voting procedures

- **Voting period:** From April 11 00:01 to April 13, 2025 – 5:00 p.m.
- **Location:** Secure Voting Platform (link will be emailed to you)
- **Eligible Participants:** All members in good standing at the time of the opening of the voting period.
- **Identification required:** Each member must identify themselves by the email address provided at the time of membership.
- **Type of vote:** Confidential vote, one vote per member
- **Resolution:** Each item shall be adopted or rejected by a simple majority of the votes cast.

Agenda items (to vote)

1. Formal request of the signatory members

Considering the official request of the active members received on March 28, 2025, the active members are invited to vote on the following points:

What percentage distribution would you like to adopt for the redistribution of scholarships between classes A, B and C?

Please choose **only one** of the following three options:

- Option 1:** 50% for Class A - 40% for Class B -10% for Class C
- Option 2:** 55% for Class A - 40% for Class B - 5% for Class C
- Option 3:** 60% for Class A - 35% for Class B - 5% for Class C

2. Administrative proposal of the Board of Directors

How many positions would you like to see remunerated as part of the scholarship distribution?

Please choose **only one** of the following two:

- Option 1:** Class A 8 positions – Class B 8 positions – Class C 5 positions
- Option 2:** Class A 6 Positions – Class B 6 Positions – Class C 3 Positions

If you have any questions about the voting process, please contact us at: fecclq.secretaire@gmail.com

André Dagenais
Secretary of the Board of Directors of the FECCLQ

