



**THERE**

**where your  
vote counts**

## **MEETING NOTICE**

Annual Meeting

Promutuel Vallée de l'Outaouais, general mutual insurance company, hereinafter "the Company," invites its members to its Annual Meeting to be held on:

---

**THURSDAY, APRIL 17, 2025, AT 6 P.M.**

1170 CHEMIN D'AYLMER, GATINEAU

---

### **ANNUAL MEETING**

Members in attendance will be able to review the Company's annual report, elect members of the board of directors, and ask questions.

#### SEATS UP FOR ELECTION

Seat n°4: François Chartier (Sector 1)

Seat n°5: Hélène Boulet (Sector 2)

Any member wishing to sit on the board of directors must send the nomination form, declarations of interest and eligibility, and a resumé to the Company at least ten (10) days before the meeting, i.e., by April 7, 2025, at 4 p.m. All material must be sent to [valleedeloutaouais@promutuel.ca](mailto:valleedeloutaouais@promutuel.ca), which is also where the member can write to obtain the above nomination documents. Nominations will not be accepted after this deadline.

In accordance with *Bylaw No. 1 – Common Rules of Procedure for Mutual Insurance Companies*, any member can have someone else represent them by sending a duly completed proxy form to [valleedeloutaouais@promutuel.ca](mailto:valleedeloutaouais@promutuel.ca) by April 16, 2025, at 12 p.m. Any member may request to receive this form by writing to the same address. Legal entities must also include a copy of the board resolution designating their nominee. A nominee may represent only one member.

There will be a draw for door prizes.

**ÉRIC HAYES**

Secretary

Released on March 20, 2025

**PROMUTUEL**  
INSURANCE

---

OUTAOUAIS VALLEY