

**TO BE DELEGATED BY YOUR COOPERATIVE FOR FECHIMM'S ANNUAL GENERAL ASSEMBLY**

Example of an extract of the minutes of your cooperative  
(to fill out and present, duly completed and signed, at the annual general assembly)

Extract of the minutes of a meeting of the Board of Directors or of the General Assembly of the \_\_\_\_\_ housing cooperative, held on \_\_\_\_\_ 2011 at which there was quorum.

Seeing that the cooperative is a member in good standing of FECHIMM, " it was resolved that \_\_\_\_\_ and \_\_\_\_\_ will represent the cooperative as delegates to the annual general assembly of the Fédération des coopératives d'habitation intermunicipale du Montréal métropolitain (FECHIMM), on April 29th and 30th".

Signature of the secretary: \_\_\_\_\_

Date: \_\_\_\_\_ 2011

**Delegated members (maximum 2)**

Name: \_\_\_\_\_

Tel.: \_\_\_\_\_

Email: \_\_\_\_\_

Name: \_\_\_\_\_

Tel.: \_\_\_\_\_

Email: \_\_\_\_\_

**Observers**

Please note that, in order to allow the largest possible number of delegates to participate, observer registrations can't be confirmed before April 25th.

Name: \_\_\_\_\_

Tel.: \_\_\_\_\_

Email: \_\_\_\_\_

Name: \_\_\_\_\_

Tel.: \_\_\_\_\_

Email: \_\_\_\_\_

If a co-op reserved for its members and those members do not show up at the AGA, a \$60 fee per person will be charged. You have until April 26th, 2011 at noon to cancel your registration without charge.

Please note that all the activities at the 2011 FECHIMM's AGA are in French