

ASSOCIATION DE VILLÉGIATURE



ANNUAL GENERAL MEETING



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2025 Annual General Meeting to be held in person this year.

Date : August 23, 2025

Time : 10:00 AM to 12:00 PM

Location : Camp de Base, Expédition Room

Address : 161 Curé-Deslauriers Road, Mont-Tremblant

REGISTRATION:

Please note that registration is required to attend the meeting.

1. From your computer, tablet or smartphone, you can access the [registration form](#).
2. You will be asked your 18 digits [file number](#) (ex : 0000-00-1234-0-000-0000) so make sure to have it at hand (it can be found on your annual invoice).

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AGENDA

1. Opening of meeting and verification of quorum
2. Approval of agenda
3. Approval of the minutes from the Annual General Meeting held on August 24, 2024
4. Activities' report and financial statements for the fiscal year 2024-2025
5. Resolution ratifying all acts taken by the Directors
6. Appointment of the auditors and determination of their compensation
7. Election of « commercial director »
8. Election of « residential director »
9. Action plan and highlights of the 2025-2026 budget
10. Adjournment of meeting

The meeting will be recorded and held in French with simultaneous translation. Members will be free to ask questions and make comments in French or English. Voting will take place on site.

If necessary, members can appoint a proxy in advance of the event to represent them. We invite you to consult the [Proxy](#) document for further information.

FREQUENTLY ASKED QUESTIONS

I forgot my file number and the number of my voting units. How can I retrieve this information?

You can locate this information on your annual invoice.

In the event of a problem, we invite you to contact our team by e-mail at finances@avtremblant.com

If I have any questions about registration or the organization of the event, whom should I contact?

For any questions regarding registration or the event, please contact our team at this email address: finances@avtremblant.com

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FREQUENTLY ASKED QUESTIONS (CONT.)

Will I be able to ask questions or make comments during the meeting?

Certainly, time will be set aside to address your questions. In addition, for inquiries submitted via email, TRA staff will either redirect each question to the relevant stakeholders or provide direct responses via email.

Will it be possible to vote remotely on agenda items?

No, this year, voting will be conducted in person only. Thank you for your understanding.

Will there be simultaneous translation during the assembly?

Yes, for participants who require translation services, please plan to bring a device such as your iPad or iPhone and a pair of headphones. A QR code will be available at the beginning of the meeting to access an online simultaneous translation platform. This will allow you to both listen to and read the verbatim translation in one of the 17 languages available on the platform.

Where can I view the documents related to the meeting?

All documents will be posted on this web page no later than the day of the event.

RELEVANT DOCUMENTS

- [Meeting Agenda](#)
- [Important information - Arrears & co-owners](#)
- [Notice of presentation of candidates](#)
- Annual report and financial statements (documents to come)
- [Proxy](#)

[Consult documents from previous years](#)