



FIQ-A17-C-I-D1

**FIQ'S 30TH ANNIVERSARY
11th FIQ CONVENTION
November 27 to December 1, 2017
Lévis Convention and Exhibition Centre**

AGENDA

1. Opening message
2. Appointment of the chairperson and meeting secretary
3. Adoption of the agenda
4. FIQ Constitution and Bylaws
 - 4.1 Proposed amendments to the FIQ's Constitution and Bylaws:
Chapter XI - Financial Provisions, Article 3 - Dues
5. Finances
 - 5.1 2018 Financial forecast
6. FIQ Executive Committee and Internal Audit Committee elections
7. Closing word
8. End of meeting