



**FIQ'S 30TH ANNIVERSARY  
1<sup>ST</sup> FIQP 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. Reading and adoption of the agenda
4. The FIQP's Constitution and Bylaws
  - 4.1 Alignment of the Constitution and Bylaws and operating protocol of the Regroupement des FIQ (RFIQ)
5. Finances
  - 5.1 2018 Financial forecast
  - 5.2 Adoption of the dues
6. Election of the Executive Committee of the Federation and Internal Audit Committee
7. Adoption of the minutes from the Founding Convention on October 5 and 6, 2016
8. Closing word
9. End of meeting

