



**L'ASSOCIATION DES FORCES AÉRIENNES DU CANADA
AIR FORCE ASSOCIATION OF CANADA
GROUPE DU QUÉBEC – QUEBEC GROUP
12, RUE SAINT-PAUL, STE-ANNE-DE-BELLEVUE, QC H9X 1J9**

30 March 2009

Members of Quebec Group Executive
Wing Presidents
CF Liaison Officers

SUBJECT : QUEBEC GROUP 60TH ANNUAL GENERAL MEETING, APRIL 25, 2009

The 60th Annual General Meeting of Quebec Group (AFAC) will take place on Saturday, April 25th, 2009 at the Officers' Mess of the Quebec Citadel. The meeting will begin at 09:00 hours, followed by a buffet lunch. Delegates are asked to arrive at 08:30 hours so that registration may take place and that the appropriate documentation be distributed to official delegates. Directions to the Citadel are provided in Annex B. If you desire accommodations while in Quebec City, our hosts (302 Québec-Valcartier Wing) recommend Hôtel Bernières. Directions to the hotel are also provided in Annex B.

Participation costs are set at \$25.00/person for delegates and observers. This covers our administrative costs and the buffet lunch.

Wing Presidents are urged to invite all members of their respective wings to attend this convention. This year's guest speaker is National Honourary President LGen (Ret'd) George Macdonald, CMM, MVO, CD.

Please come with resolutions, completed recommendations for national awards and your annual wing report. Each wing is also requested to bring their colours and provide a colour bearer for the opening ceremony. **Please confirm your attendance no later than 08 April 2009 by contacting the undersigned as follows:**

Phone: (514) 633-9911 (please leave a message if you get my voice mail)

E-mail: jb.young@sympatico.ca

All forms must be completed and handed over along with your fee payment upon registering.

The Group executive looks forward to seeing you on April 25th.

Per Ardua Ad Astra

//original signed by//

James B. Young
Secretary/Webmaster
Quebec Group - AFAC

cc: LGen (Ret'd) G.E.C. Macdonald, LCol (Ret'd) Dean Black

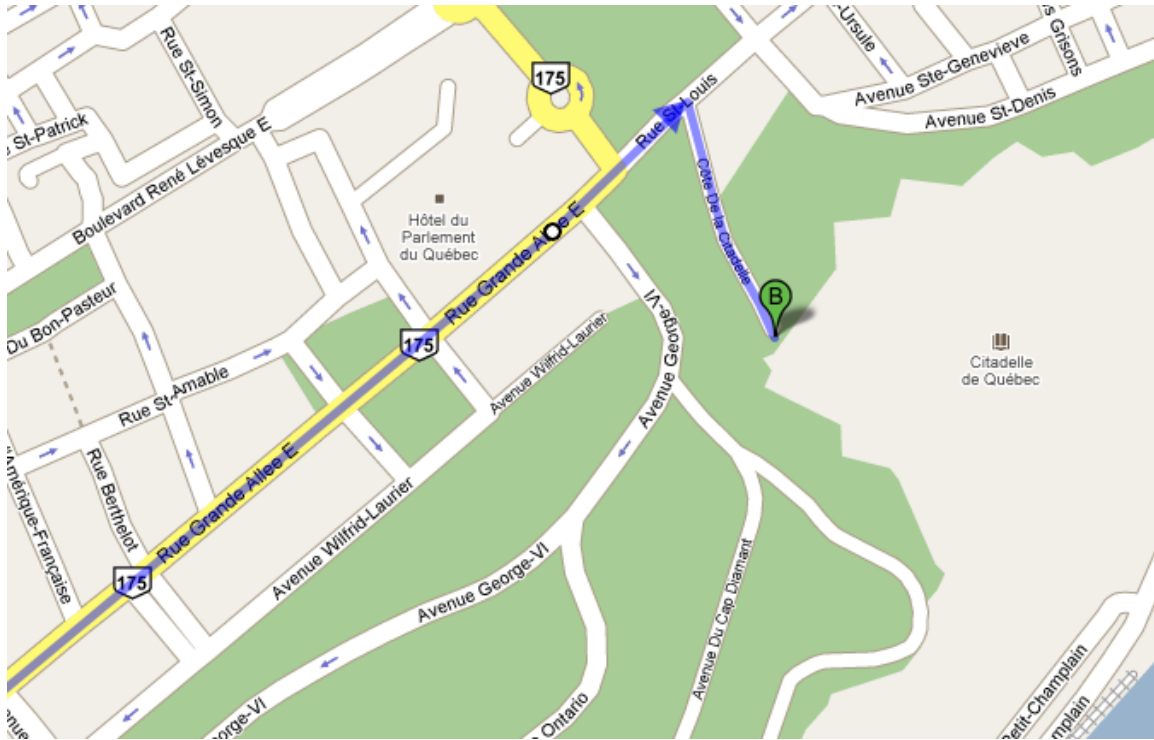
**QUEBEC GROUP 60TH ANNUAL GENERAL MEETING
SATURDAY, APRIL 25TH, 2009 AT 09:00 HOURS**

OFFICERS' MESS, QUÉBEC CITADEL

AGENDA

1. Entrance of Colour Parties and Opening Ceremony
2. Introduction of Head Table and Guest Speaker
3. Roll Call of Wing Delegates and Proxy Validation
4. Introduction of Observers
5. Commemorative Ceremony – Members departed since AGM 2008
6. Adoption of the Agenda
7. Approval of the Minutes – 2008 Annual General Meeting
8. Group President's Report
9. Report of Vice Presidents
10. Treasurer's Report
11. Secretary/Webmaster's Report
12. Annual Wing Reports
- Coffee Break**
13. Business Arising from Minutes and Reports
14. Resolutions (as applicable)
15. Honours and Awards
16. Election of Group Executive Committee (2 year term)
17. New Business
18. Remarks by LGen (Ret'd) G.E.C. Macdonald, National Honourary President
19. Adjournment

DIRECTIONS TO QUÉBEC CITADEL



From Highway 20

Take exit **312-N** on left and proceed on **autoroute 73 N**
Take exit **134-E** and proceed on **autoroute 175 (Grande-Allée)**
Grande-Allée changes name to **Rue Saint-Louis** east of **Honoré-Mercier**
Turn right on **Côte-de-la-Citadelle**
(We will send you the exact location of the **Officers' Mess** by e-mail)

From Highway 40

Autoroute 40-E becomes **autoroute 440-E** (Boul Charest)
Proceed on **autoroute 440-E**
Turn right on **Av Saint-Sacrement**
St-Sacrement changes name to **Av Holland** after **Chemin Ste-Foy**
Continue on **Av Holland**
Turn left on **Grande-Allée**
Grande-Allée changes name to **Rue Saint-Louis** east of **Honoré-Mercier**
Turn right on **Côte-de-la-Citadelle**
(We will send you the exact location of the **Officers' Mess** by e-mail)

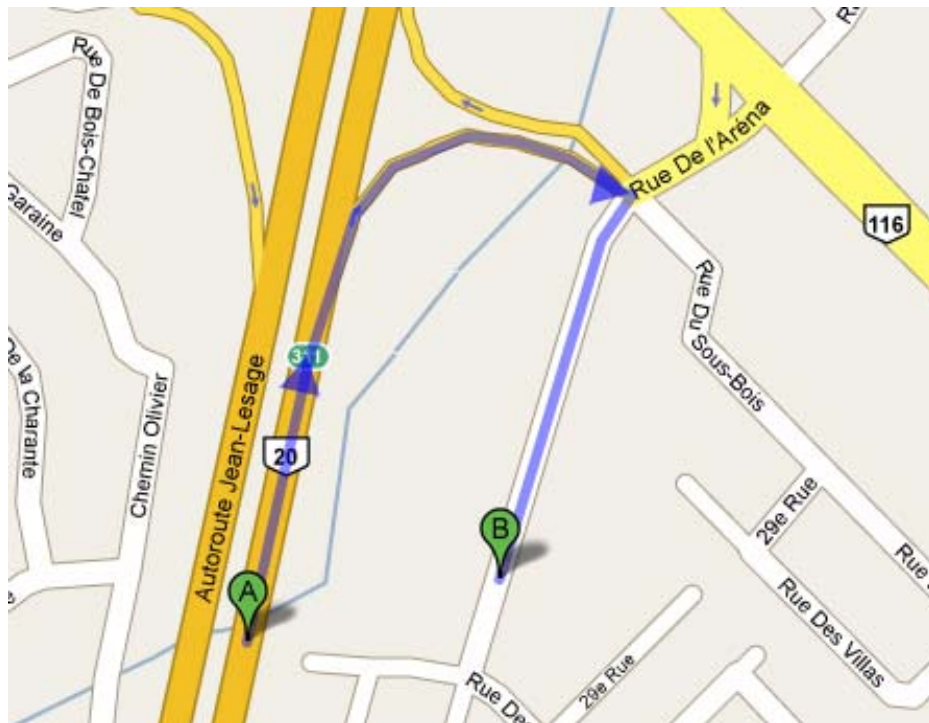
RECOMMENDED ACCOMMODATIONS – HÔTEL BERNIÈRES

As indicated in the Group President’s e-mail of March 10th, the organisers and our hosts for the 60th AGM, 302 (Québec-Valcartier) Wing recommend Hotel Bernières, located 20 minutes’ driving from the Citadel.

To get there from Highway 20 (East), take exit 311 (St. Nicholas St. Rédempteur), turn right on Aréna St. The hotel is approximately 300 metres on your left.

Hôtel Bernières
535, rue Aréna
Saint-Nicolas, QC G7A 1C9
(418) 831-3119
Toll free: (800) 749-3119
Fax: (418) 831-9188

Web site : <http://www.hotelbernieres.qc.ca>



**REGISTRATION FORM
60th ANNUAL GENERAL MEETING**

**FORMULAIRE D'INSCRIPTION
60^{ième} ASSEMBLÉE GÉNÉRALE ANNUELLE**

(Si vous utilisez le formulaire imprimé, SVP écrire les données requises dans les cases appropriées)
(If using the printed version of the form, please print the required data in the appropriate boxes)

Organization / Organisme	Groupe du Québec – Quebec Group
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Delégué(s)/Delegate(s)	Nom/Name (complétez le champ/fill in field)
Délégué No. 1 / Delegate No. 1 (tous/all)	
Délégué No. 2 / Delegate No. 2 (302-306-394)	
Délégué No. 3 / Delegate No. 3 (s/o – n/a)	S/O – N/A

Observateur(s) / Observer(s)	Nom/Name (complétez le champ/fill in field)
Observateur No. 1 / Observer No. 1	
Observateur No. 2 / Observer No. 2	
Observateur No. 3 / Observer No. 3	
Observateur No. 4 / Observer No. 4	
Observateur No. 5 / Observer No. 5	
Observateur No. 6 / Observer No. 6	

Total Participants		@ \$25.00 chacun/each	Total payable:
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Cochez la case au besoin – Check box as appropriate

<input type="checkbox"/>	Nous resterons pour le dîner. We will stay for lunch.	No. pers staying for lunch Nombre restant pour le diner
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***SVP complétez ce formulaire et envoyez ce document comme pièce-jointe par courriel à :
Please complete this form and send this document as an attachment by e-mail to:
jb.young@sympatico.ca***

Veillez remettre la version imprimée de ce formulaire et votre paiement au secrétaire provincial dès votre arrivée samedi matin. Si vous payez par chèque, veuillez l'émettre à l'ordre de :

Groupe du Québec AFAC

Please remit this form and your payment the Group Secretary upon your arrival Saturday morning. If paying by cheque, make payable to:

Quebec Group AFAC

PROXY APPOINTMENT/VALIDATION FORM

1. Wing: _____

2. No of permitted delegates: _____ (*Ref: Art. 15 (e) (ii) AFAC Constitution and Bylaws*)

3. Appointed absent delegate: _____

4. Bearer of proxy: _____
(Must be a member in good standing of the Association and provide proof thereof)

Validation

I, named above (No. 3) cannot attend as appointed delegate for my Wing. I therefore appoint the bearer named above to represent me and vote on my behalf at the 60th Québec Group AGM.

Date

Signature

I have verified the validity of the membership of the above-named proxy-bearer and certify by these presents that the proxy is valid.

Date

Group Secretary

(This form shall be reproduced locally)