

A WORD FROM THE PRESIDENT

At the end of another year of volunteering, I would like to extend a special thank you to our Board Members who work as volunteers to help us in our orientation and the accomplishment of our mission.

I would like to acknowledge the new Directors on our Board, namely Jean Pierre Martin and Marie Blouin Nightingale who joined us during the year. Their contributions have made a significant difference and we are grateful for their support.

We would like to take the opportunity of our upcoming May 29th General Meeting to invite you to attend and share with us your concerns about the aging population in the CDN and Outremont neighbourhoods. We look forward to meeting you and again we thank all our volunteers.

Convening notice for the Annual General Assembly of the Centre de bénévolat SARPAD

Ladies, Gentlemen,

In the name of the administrators of the Centre de bénévolat SARPAD, it is my pleasure to summon you to your Annual General Assembly (AGA) 2022-2023 which will take place on Monday, **May 29th 2023 at 1:30 PM** at **6767 Chemin de la Côte-des-Neiges, room 602**.

We would greatly appreciate your presence at this event in order to assess the last year's activities and explore together SARPAD's future projects. The meeting's agenda is provided herein.

Appetizers will be served. This will be an opportunity to exchange with other members and with the complete work team.

We would be grateful if you could confirm your attendance by e-mail at (sarpadcdn@sarpad.com) or by calling 514 737-2454 ext. 223 **before May 19th 2023**.

I thank you in advance for your collaboration and generous implication.

I look forward to see you and share views on May 29th.

Best regards,
JULES VANIER



ANNUAL GENERAL MEETING 2022-2023

Monday May 29, 2023 - 1 : 30 pm
at 6767 chemin de la Côte- des-Neiges, room 602



Agenda

(Recommended by the Board of Directors)

1. Opening remarks by the President and establishment of quorum
2. Opening of the Meeting
3. Appointment of a Chairperson and a Secretary of the meeting
4. Reading and adoption of the agenda
5. Reading and approval of the minutes of the AGM of June 9, 2022
6. Bylaws and Strategic Plan 2023-2028
7. Presentation of the 2022-2023 Annual Report
8. Presentation and adoption of the financial statements as of March 31, 2023
9. Appointment of an Auditor
10. * Election of the new Board of Directors
11. Varia: information item (no decision)
12. Next meeting: 2024 (time and day to be confirmed)
13. Adjournment of the meeting

*Written applications must be received at the head office no later than May 22, 2023



The benefits of essential oils

Speaker : Elena Hirlea - Aromatherapist

Tuesday May 16th at 2 PM

Register
514-737-2454 ext. 223
sarpadCDN@sarpad.com

Cornelius Residence, Groupe Maurice
6235 Darlington avenue, Montreal
H3S 0A5

CENTRE DE BÉNÉVOLAT SARPAD

BOARD OF DIRECTORS 2022-2023

Jules Vanier <i>Economist</i>	<i>President</i>
Marcel Barchechat <i>Retired</i>	<i>Vice-president</i>
Ivan Rochette <i>Retired</i>	<i>Secretary</i>
Frédéric Guilnard <i>Real Estate Broker</i>	<i>Administrator</i>
Jean-Pierre Martin <i>Retired</i>	<i>Administrator</i>
Marie Blouin Nightingale <i>Retired</i>	<i>Administrator</i>

PERMANENT STAFF

Daniela Roiban	<i>General Manager</i>
Pascal Tanguay	<i>Volunteer Coordinator for Côte-des-Neiges</i>
Marie-Paule Duquette	<i>Coordinator of volunteers for Outremont</i>
Christiane Bulembi	<i>Administrative Assistant</i>
Mario Jean Paul	<i>Digital Project Facilitator</i>



CALL FOR APPLICATIONS

BOARD MEMBERS WANTED

Number of positions to be filled: 2
Mandate duration: Two years with possibility of renewal

Desired profile and pre-requisites

SARPAD wishes to enroll volunteer members with diverse expertise, of all ages and genders to fill the two vacant positions on its board in order to help the management team. Interested candidates must involve themselves with the organization by counseling and helping the management at different levels with the collaboration of present board members.

The following competency profiles are especially sought after: expertise in the communication and health sectors, accounting, traditional and digital marketing as well as human resources management.

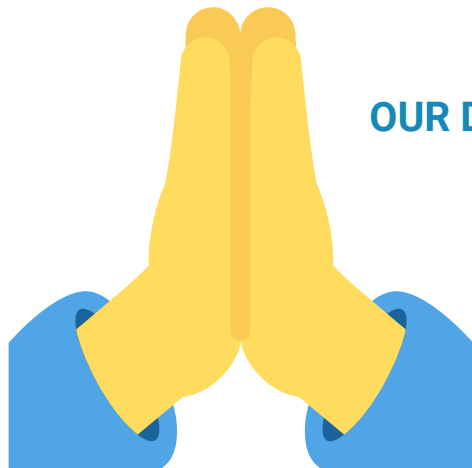
Implication

Candidates should be available for a minimum of ten meetings annually with an approximate duration of two hours each. They will have the possibility of joining working committees within the board. The frequency and modalities of these working committees are left to the discretion of supervisors and members of each committee.

To apply

Submit your resumé along with a letter of intent by e-mail to Mrs. Daniela Roiban, General Manager, at the following address: coordosarpad@sarpad.com by **May 22, 2023** at the latest.

For more information: 514 737-2454 ext. 221



OUR DONORS

SARPAD warmly thanks all the donors who have contributed to the financing of our organization's activities during the year 2022-2023.

Thanks to these generous donations, we are able to reward our volunteers and help our most needy seniors on our territory.

- Madeleine Dupuis
- Francine Archambault
- Françoise Framboise
- Jacynthe Marsolais
- Madeleine Angers
- Marie Blouin Nightingale
- Marielle Wertheimer
- Madeleine Champdoizeau
- Nancy Orr
- Jocelyne Brule
- Brenda Veer
- Pierre Francois
- Suzanne Végialal
- Josée Arsenault
- Jules Vanier
- Michel Gauthier
- Bertin Giasson
- Elisabeth Petit
- André Hausse
- Marc Saint-Cyr
- Matha Miranda
- Claire Morthart
- Serge Culvoon
- Paul Reljic
- Christiane Vadnais
- Ai Tuyet Luong- Si
- Silvia Giripsecu
- Paule Leduc
- Gisèle Legaré

**Make a difference in
the lives of our seniors**



514-737-2454

sarpadCDN@sarpad.com

