



## **NOTICE TO ATTEND AGENDA**

The Annual and Special Members' Meeting  
of SODRAC 2003 inc  
will be held on Tuesday, June 12, 2018 at 2 pm (registration as of 1 pm)  
in the Espace Orange of the Wilder Building  
at 1435 de Bleury, Montreal H3A 1T1 (Metro: Place-des-Arts station, Bleury exit)

### **AGENDA**

1. Opening of the Meeting
2. Opening remarks
3. Appointment of the scrutineer and determination of quorum
4. Reading and approval of the agenda
5. Reading and approval of the minutes of the Annual Members' Meeting of June 1<sup>st</sup>, 2017
6. Presentation and acceptance of the Society's financial statements for the year ending December 31, 2017 (available upon request) and of the independent auditor's report (Raymond Chabot Grant Thornton)
7. Appointment of the independent Auditor for the fiscal year ending December 31, 2018
8. Report from the Chair of the Board
9. Report from the Management
10. Special Members' Meeting
  - 10.1. Resolution N° 1, the purpose of which is to approve the sale of substantially all of the Society's assets and liabilities to SOCAN ("SOCAN") and to approve the amendment of certain provisions of the Society's By-laws
  - 10.2. Resolution N° 2 approving the windup and dissolution of the Society and the distribution of the remainder of its property
11. Ratification of actions taken by the directors since the Annual Members' Meeting of June 1<sup>st</sup>, 2017
12. Comments and questions
13. Adjournment

**To obtain all pertinents documents  
please visit [www.sodrac.ca/en/AMM2018](http://www.sodrac.ca/en/AMM2018)  
or contact us at [members@sodrac.ca](mailto:members@sodrac.ca) ou 514 845-3268, ext. 240**