

## REGULATION RESPECTING THE GENERAL MEETINGS AND REMUNERATION OF DIRECTORS OF THE COLLÈGE DES MÉDECINS DU QUÉBEC

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*(This English version is offered as a courtesy and holds no official value.)*

### **Medical Act**

(R.S.Q., c. M-9, s.3)

### **Professional Code**

(R.S.Q., c. C-26, s. 93, par. a and s and 94, par. a)

1. The secretary of the order calls each member of the Collège des médecins du Québec to a general meeting by way of a written notice of meeting addressed, by mail or any technological means, to each member and each director appointed in accordance with section 78 of the Professional Code (R.S.Q., c. C-26), at least 30 days before the date set for the meeting.

The notice of meeting indicates the date, time and place of the meeting and is accompanied by the agenda and, if applicable, any other document useful for the purposes of the meeting.

In the case of an extraordinary general meeting, the length of notice provided the first paragraph is at least 5 days.

Decision 10-05-21, s. 1.

2. The quorum for every general meeting is 60 members.

Decision 10-05-21, s. 2.

3. The elected directors who participate in a session of the Board of Directors or of a committee, a session of the Executive Committee or a general meeting of the members of the order are entitled to remuneration and the payment of amounts as specified in the policies adopted by the Board of Directors regarding payment of director's fees, professional fees, allowances, per diem allowances and travel expenses.

Decision 10-05-21, s. 3.

4. The president and vice president receive the entertainment expenses determined by the Board of Directors.

Decision 10-05-21, s. 4.

5. *(Deleted)*.

Decision 10-05-21, s. 5.

6. *(Omitted)*.

Decision 10-05-21, s. 6.

7. *(Omitted)*.

Decision 10-05-21, s. 7.

Decision, 06-11-14, 2006 G.O. 2, 5323

O.C. 938-2008

Decision 09-06-10, 2010 G.O. 2, 2211