

NOTICE OF SPECIAL MEETING

October 13, 2023

Notice is hereby given that a Special Meeting of members of The Montreal Museum of Fine Arts (MMFA) will be held on

**MONDAY, NOVEMBER 13, 2023, AT 5 P.M.
IN THE AUDITORIUM OF THE MONTREAL MUSEUM OF FINE ARTS
1379 Sherbrooke Street West, Montreal, Quebec**

The Meeting is being called for the following purposes:

- To receive the minutes of the last Annual Meeting – available on the MMFA’s website as of September 19, 2023;
- To receive the reports from the Director of the Museum and the Chair of the Board of Trustees;
- To receive the audited financial statements for the fiscal year ended March 31, 2023 – available on the MMFA’s website as of September 19, 2023;
- To appoint the independent auditor and authorize the Board of Trustees to set its remuneration.¹

The above-mentioned documents are available at the following address of the MMFA’s website:
mbam.qc.ca/en/agm-2023.

Resolutions relating to matters to be voted on must be approved by a majority of the votes cast by the members present and voting. All votes must be cast in person at the Meeting. The *Regulation respecting the General Administration of The Montreal Museum of Fine Arts* (“The Regulation”), which was adopted at the Annual Meeting of Members on June 28, 2022, does not allow for voting by proxy.

As provided in Section 2, paragraph 1 of the Regulation, “Only the primary membership holder shall be entitled to vote. A person whose membership was valid on January 1 of the current year and remains valid on the date on which the membership status is determined shall be considered a Member [...]”. For the purposes of this meeting, the Record Date has been set by the Board of Trustees as Thursday, August 24, 2023.

The Governance and Ethics Committee
October 2023

¹ This meeting is being called due to the absence of the required quorum at the annual general meeting on September 27, 2023.