

**MEMBERS' GENERAL MEETING
DIGITAL HEALTH NETWORK (RSN)
Year 2 (2025-2026)**

Friday, March 31, 2026
as part of the RSN Science Days on March 30 and 31, 2026
3:30 p.m. – 5 p.m.

In-person	With participation in the Scientific Days - Alphonse Desjardins Pavilion, Université Laval, Quebec City
Virtual	Participation is possible only in the MGM, virtually and free of charge. Following your registration, the link for virtual participation will be sent a few days before the event.

More information and registration for the Scientific Days and MGM
<https://event.fourwaves.com/jsrsn/pages>

AGENDA

1. **Adoption of the agenda** - 5 min
2. **Adoption of the 2025 minutes** - 5 min
3. **A word from our directors** -15 min
4. **Proposals from members** -15 min
5. **Remarks from the student committee** -10 min
6. **Remarks from the citizen committee** -10 min
7. **Remarks from the scientific committee** -15 min
8. **Miscellaneous** - 10 min
9. **Closing remarks and adjournment of the meeting** - 5 min