



Memphrémagog  
Conservation

## **Annual General Meeting**

June 13, 2026, 9:30 a.m.

### **AGENDA**

1. Opening of the meeting (Johanne Lavoie)
2. Adoption of the agenda (Johanne Lavoie)
3. Adoption of the minutes from the Annual General Meeting of June 14, 2025 (Johanne Lavoie)
4. President's report (Johanne Lavoie)
5. Membership report (Marie-Josée Huot)
6. Presentation of the financial statements as of March 31, 2026, and questions from members (Jonathan Clarke)
7. Appointment of auditors (Jonathan Clarke)
8. 2025–2026 activities report (Ariane Orjikh, Chanel Racine-Mineault and Lou Gagnon)
9. Nominating Committee report (Marie-Anne Tawil)
10. Ratification of the acts of the directors (Marie-Anne Tawil)
11. Conference: “Assessment of climate and human-caused risks on the level and temperature of Lake Memphremagog”.
  - By Elmira Hassanzadeh, PhD, Eng., Associate Professor, and Daphné Lisak, PhD candidate, Polytechnique Montréal (Department of Civil, Geological and Mining Engineering).
12. Question and comment period for members (everyone)
13. Adjournment of the meeting (Johanne Lavoie)