



Memphrémagog
Conservation inc.

Annual General Meeting
June 19, 2021, 9:30 AM
[Zoom](#)

AGENDA

1. Opening of the meeting (Robert Benoit)
2. Adoption of the agenda (Robert Benoit)
3. Adoption of the minutes of the Annual General Meeting of August 22, 2020 (Robert Benoit)
4. President's report (Robert Benoit)
5. Membership report (Peter Lépine)
6. Presentation and approval of the financial statements of March 31, 2021 (Olivier Provost-Barsalou)
7. Appointment of accountants (Olivier Provost-Barsalou)
8. Obtention of supplementary Letters Patent in MCI's charter stating that in case of dissolution of the organization, "*Ecological donations will be distributed to one or more admissible beneficiaries within the Ecological Donations program*" (Gisèle Lacasse Benoit)
9. Report on MCI's activities in 2020-2021 (Anthony Galvin-Bisson, Ariane Orjikh)
10. Nominations committee report (Peter Lépine)
11. Ratification of the corporation's activities (Peter Lépine)
12. Question period (All)
13. End of meeting (Robert Benoit)