



Memphrémagog  
Conservation inc.

## **Annual general assembly**

June 14, 2025, 9:30 AM

### **AGENDA**

1. Opening of the assembly (Johanne Lavoie)
2. Adoption of the agenda (Johanne Lavoie)
3. Adoption of the minutes of the June 15th, 2024, annual general meeting (Johanne Lavoie)
4. President's report (Johanne Lavoie)
5. Membership report (Peter Lépine)
6. Filing of the financial statements as of March 31. 2025 and members' questions (Olivier Provost-Barsalou)
7. Nomination of accountants (Olivier Provost-Barsalou)
8. Report on 2024-2025 activities (Ariane Orjikh and Chanel Racine-Mineault)
9. Nominations committee's report (Pascale Bédard)
10. Ratification of administrators' actions (Pascale Bédard)
11. Presentation of a preview of Louise Abbott's film *Dreamers and Steamers: The steamboat era on Lake Memphremagog*
12. Presentation of an update on the Coventry file (Antonio Di Fruscia, ing., M. Ing.)
13. Special presentation of MCI's Gordon Kohl commemorative prize to Henry Coe and the organisation Don't Undermine Memphremagog's Purity - DUMP
14. Question and comment period (All)
15. Closing of the assembly (Johanne Lavoie)