



Memphrémagog
Conservation inc.

Annual General Meeting

June 3, 2023, 9:30 AM

Agenda

1. Opening of the meeting (Johanne Lavoie)
2. Adoption of the agenda (Johanne Lavoie)
3. Adoption of the minutes of the Annual General Meeting of June 18, 2022 (Johanne Lavoie)
4. President's report (Johanne Lavoie)
5. Membership report (Peter Lepine)
6. Presentation and adoption of the financial statements of March 31, 2023, and questions (Olivier Provost-Barsalou)
7. Appointment of accountants (Olivier Provost-Barsalou)
8. Report on 2022-2023 activities (Ariane Orjikh, Fanny De Blois, Chanel Racine-Mineault)
9. Nominating committee report (Pascale Bédard)
10. Ratification of the corporation's activities (Pascale Bédard)
11. Conference on the conservation of natural landscapes in the Lake Memphremagog watershed:
 - Cynthia Patry, Nature Conservancy of Canada (NCC),
 - Caroline Bisson, Appalachian Corridor (ACA),
 - Judy Hopps, Fondation Marécages Memphrémagog (FMM).
12. Questions and comments from members (all)
13. Gordon-Kohl prize: M. Robert Benoit (Johanne Lavoie)
14. Closing of the meeting (Johanne Lavoie)