



Memphrémagog
Conservation inc.

Annual General Meeting

June 18, 2022, 9:30 AM

Hermitage Club, 200 rue de l'Hermitage, Magog, J1X 0M7

Agenda

1. Opening of the meeting
2. Adoption of the agenda
3. Adoption of the minutes of the Annual General Meeting of June 19, 2021
4. President's report
5. Membership report
6. Presentation and adoption of the financial statements of March 31, 2022, and questions
7. Appointment of accountants
8. Ratification of the corporation's activities
9. Report on 2021-2022 activities
10. Nominating committee report
11. Ratification of the corporation's activities
12. Conference *Think globally, act locally, an overview of our current environmental situation*
13. Questions and comments from members
14. Closing of the meeting