



Annual general assembly

June 15, 2024, 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 3rd, 2023, 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. 2024 and members' questions (Olivier Provost-Barsalou)
7. Nomination of accountants (Olivier Provost-Barsalou)
8. Report on 2023-2024 activities (Ariane Orjikh, Fanny De Blois and Chanel Racine-Mineault)
9. Nominations committee's report (Pascale Bédard)
10. Ratification of administrators' actions (Pascale Bédard)
11. Ducks Unlimited Canada (DUC) conference on the conservation of wetlands in the Lake Memphremagog watershed given by Marie-Lyne Deshaies of DUC
12. Question and comment period (All)
13. Closing of the assembly (Johanne Lavoie)