

**ANNUAL GENERAL MEETING**  
November 4, 2023  
5:00pm at entrance to Granite Ridge Room

**Roll Call, Quorum & Welcome**

1	p	Bouffard, Claude	President
2	p	Carrier, Renee	Vice President
3	p	Allen, Julie	Treasurer
4	p	Chenard, Jason	
5	p	Pothier, Mathieu	
6		Hebert-Berube, Monique	
7		Lagrandeur, Sebastien	
8		Laframboise, Julie	
9		Pitre, Justin	
10	p	Schneider, Willy	
11	p	Bradbury, Mary	
12		Olsen, Steve	
13		Leslie, Thomas - Left Council	
14		Empty seat	
15		Empty seat	
Non-Voting	p	D'Amour, Jill	BDO
Non-Voting		Lavalee, Angele	DSS

**QUORUM:** 7 of 13 Yes

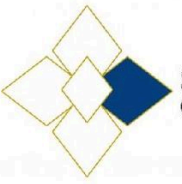
**1) President's Welcome**

Claude welcomed everyone to the meeting and welcomed Lorraine Leblanc to the meeting

**2) Approval of Previous AGM Minutes**

Motion	<b><i>That the minutes from AGM 2022 be approved and published.</i></b>
Moved	Jason Chenard
Seconded	Julie Allen
All in Favour	Yes

A reminder that only people who were at the 2022 AGM are able to vote on the approval of the AGM minutes.



### 3) Approval of Agenda & Declaration of Conflict of Interests

Motion	<b><i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i></b>
Moved	Mathieu Pothier
Seconded	Mary Bradbury
All in Favour	Yes

There were no conflicts of interest

### 4) Confirmation of Board of Directors

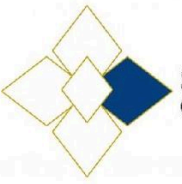
Motion	<b>That the nomination of Lorraine LeBlanc as a Director be confirmed.</b>
Moved	Renee Carrier
Seconded	Mathieu Pothier
All in Favour	Yes

Lorraine LeBlanc is interested in becoming a director of the board. Her member fees have been paid for 2023

### 5) Confirmation of Executive Committee

Motion	<b>That the Following Directors serve as President, Vice President and Treasurer respectively Claude Bouffard - President Renee Carrier - Vice President Julie Allen - Treasurer</b>
Moved	Mary Bradbury
Seconded	Willy Schneider
All in Favour	Yes

The named executives are continuing in their positions for 2024.



#### 6) Treasurer's Financial Report

Motion	<b><i>That the presented financial statement(s) and balance sheet(s) be approved as presented.</i></b>
Moved	Renee Carrier
Seconded	Mathieu Pothier
All in Favour	Yes

#### 7) Removal of a Board of Directory

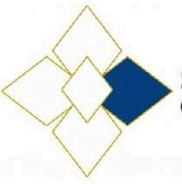
Motion	<b><i>That Leslie Thomas be removed from the Board of Directors</i></b>
Moved	Mary Bradbury
Seconded	Julie Allen
All in Favour	Yes

Leslie Thomas is no longer on the Municipality of Markstay Warren Council and will be removed as of November 4, 2023

#### 8) Exemption from Financial Audit

Motion	<b><i>Consent to the exemption of an auditor to the respect of the financial year</i></b>
Moved	Julie Allen
Seconded	Jason Chenard
All in Favour	Yes

The members consent to the exemption from the requirements of the Not-for-profit Corp Act regarding the appointment and duties of an auditor to the respect of the financial year ending December 31, 2022 and December 31, 2023.



### 9) Director Letters of Intent, Directors' Oath & Confidentiality Affidavits

Everyone present signed the Director's Oath and the Confidentiality Affidavits. Those who were not present will need to sign electronically.

### 10) Questions & Closing Remarks

Renee suggested temporarily removing the 2 signatures needed for banking and payroll with Caisse Alliance until the tech issues with their new platform are resolved. Julie is able to mostly work around these issues using her personal account to do e-transfers and expects the bank issues to be resolved soon so the 2 signatures will remain in effect.

### 11) Adjournment

Motion	<b><i>That AGM will be adjourned at 5: 53pm.</i></b>
Moved	Mary Bradbury
Seconded	Willy Schneider
All in Favour	Yes

The AGM will continue into the Gala starting at 6pm. There will be dinner and an award presentation.

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**President Claude Bouffard**

***Approved on behalf of the Board of Directors***