

Agenda



2024 Annual General Meeting

Association for the Protection of 31 Miles lake

Date: Sunday August 25, 2024

Place: Bouchette Municipal Centre

9 :30 – Welcoming of members

10 :00 -- Meeting start

- 1) Adoption of the Agenda**
- 2) Approval of 2023 AGM Minutes**
- 3) 2023 AGM Minutes follow-up**
- 4) Recognition**
- 5) Guest presentation by the Director of the Corporation du parc Régional du lac des 31 milles – Patrice Lacroix**
- 6) President's Report**
- 7) Treasurer's Report**
- 8) Water Quality Report**
- 9) Renewal of Board membership and Elections**
- 10) Questions**
- 11) Adjournment of Meeting**