



CONVOCATION

Date and location: July 6, 2024 from 10:00 to 11:30 am at the Domaine beach shelter.

Quorum : _____

AGENDA

1. Presentation of the Board of Directors

Christina Costy – President	Gilles Rousseau – Administrator
Denis Langlois – Vice President	Christian Desjardins – Administrator
Sylvain Bergeron – Secretary	Donald Desabrais – Administrator
Aurelia Di Fabrizio – Treasurer	Helene Coupal – Administrator

2. Adoption of the Agenda

- Motion by: _____
- Seconded by: _____

3. Adoption of the minutes of the 2023 general assembly (copy available on the Association website)

- Motion by: _____
- Seconded by: _____

4. Lac des Pins dams and boats: report

- 4.1. Some approvals still required from different levels of government according to the City.
- 4.2. Work scheduled for the fall of 2023 by the City has not been performed and no new date has been given.

5. Boats: report

- 5.1 Boats that do not remain exclusively on our lake must be washed before being launched. This practice is applied in most small lakes to protect them.
- 5.2 Boats on the beach must be removed before **Thanksgiving weekend, 2024**, otherwise they could be removed by a company hired for this purpose and the costs will be charged to the owners. Neither the City, the Association, nor the directors will be responsible for the loss or destruction of these boats.



6. **Analysis of the lake water quality and environmental monitoring: Report and appointments of volunteers and managers**

6.1. Results and follow-ups: on the Association's website and/or the Association's FB page

6.2. Responsible for 2024/2025: _____

- Carry out 3 water analyses and clarity tests:
- Lake water quality analysis for swimming, responsible person required:
- Record – algae control,
- The person in charge will need volunteers. Please contact him directly.

6.3 Fishing: the lake currently belongs to the municipality while the beach belongs to the Association. Fishing is therefore technically permitted for the time being, other than on the beach (and the dock or shore owned by the Association). However, given the small size of the lake, we ask that fishing be done with respect and safety for the environment, the lake and the beach users. Hooks in the sand or fish caught and thrown into the water to die on the beach are neither pleasant nor healthy. The entire lake is used for swimming; therefore the responsibility of those who fish to take the necessary measures.

7. **Work to be done 2023-2024 – report**

7.1 Boat embarkation – postponed until after the completion of the work on the dam by the city.

7.2 Other major work required at this time: none

7.3 Need more volunteers for beach maintenance in May 2025

8. **2023-2024 Financial Statements – Copy available on the Association website (copies also available at the meeting)**

Presented by René Lavoie

Approval

- Motion by: _____
- Seconded by: _____

9. **Proposed Budget 2024-2025 – questions and approval**

Presented by René Lavoie

9.1 Administrative costs have increased for administrative tasks, including preparation of financial statements, tax returns, communications, website management and FB.

9.2 Questions

9.3 Approval

- Motion by: _____
- Seconded by: _____



10. Summer Party– report

Martin Bougie volunteered to organize the 2023 party, which was a great success. He will be organizing this year's party and we will keep you posted on the date. Don't miss it! Contact Martin if you want to volunteer. Fundraising ideas are always appreciated.

Volunteers: please contact Martin Bougie.

11. Notifications

All notifications will be posted on FB or on the website. We also need members' **email addresses**. Questions submitted on FB or by email will be answered infrequently. Finally, all questions concerning the municipality must be directed directly to the municipality.

12. Miscellaneous

13. Thanks

Thank you to some of our members who contribute significantly to our community.

Thanks to René Lavoie for all his work that keeping us in order.

Goodbye to Yvon Tremblay, resident and long-time friend of many members.

14. Election of Board Members for the Next Two (2) Years

We are seeking your cooperation and contribution in becoming a member of the Board of Directors. All the following positions are open for election. A number of directors are standing for re-election. Board positions are as follows:

- One (1) President;
- One (1) Vice-President;
- One (1) Treasurer;
- One (1) secretary;
- Four (4) Directors.

15. Adjournment