

Minutes: Annual General Meeting – May 27, 2015
Association du Lac Au Grand Poisson Blanc

Chaired by: C. Larocque, Notary

1. **Meeting is opened by Dave Gibson**
2. **Adoption of Minutes:** AGM July 2014 - **Approved by Jim Foster and seconded by Dave Gibson**
3. **Treasurer`s Report:** Gilbert Lafontaine - Statement dated April 30, 2015 (based on account created November 4)

Notice to reader – statement is based on information received from committee and previous treasurer; did not perform an audit

Revenues:

Newton Bay Association refund	\$1330.60
Membership fees	75.00
Reimbursement from municipality	200.00

Expenses:

Water testing	\$362.00
Financial costs	59.41

Net assets \$1446.19

Account balance (with petty cash) \$1495.04

Report had an expense of 362\$ for water testing. The report should of read 262\$ for water testing and 100\$ for the "Regroupement des associations". Corrections will be reflected at the next AGM.

Financial statements: **Approved by Board of Directors; Motion by members: Sheila Petzold moved and Jim Foster seconded.**

4. **Board of Directors 2015/16**

Volunteers:

- a) Carla Monette (full time resident in whitefish lake for 8 years) - President
- b) Pierre Charlebois - Vice President
- c) Gilbert Lafontaine - Treasurer
- d) JoAnne Roy-Foster - Secretary

Motion moved by Dave Gibson and seconded by Michele Beach

Pierre Charlebois would like the Board of Directors to be elected for a period of two years but Mr. Larocque confirmed that the regulations in Quebec for not-for-profit associations stipulate that elections must take place every year.

5. **Buoy Committee:** Margaret Robinson; other members include: Jean Duchesne, Pierre Charlebois, George Mellean and Denise Comtois.

Lake Association owns 5 buoys (2 from last year, 2 donated by Jean Duchesne and 1 donated by George Mellean - One buoy was not recovered last year and the association will cover the cost of replacing it)

Committee decided where to place 5 buoys but would also wish to purchase a 6th buoy @ \$80.

Motion moved by Jim Foster and seconded by Brent Taylor

Committee would also like to consider purchasing a large white buoy but, due to the expense, will consider making "No Wake" signs and obtain approval from landowners to install.

6. **Petition:** Pierre Charlebois put together a petition for Chemin Solitude since current landowners (over 30 owners) have been told by the municipality that they are responsible for upkeep of the road which has fallen into serious disrepair and would be very costly to maintain - petition was circulated and signed by many members.

Jean Duchesne was also told that the road past the bridge is no longer the responsibility of the municipality because it is part of the regional park – Mr. Duchesne will contact Mr. Larocque to look into classification of road.

7. **Environmental contact:** Pierre Charlebois would like approval to retain responsibility for water testing and contact on website: **Motion moved by Dave Gibson and seconded by Michele Beach**

8. **Environmental infringements**

Claudio received a letter from the municipality last year regarding environmental infringements - Pierre indicated that MRC is currently reviewing issues at 31 Mile Lake so may not be undertaking further steps at Au Grand Poisson Blanc this year.

9. **Adjournment**

Proposed by Dave Gibson and seconded by all.