



**ASSEMBLÉE GÉNÉRALE ANNUELLE /
ANNUAL GENERAL MEETING
30 août/August 30-2020
Via ZOOM
Procès-verbal / Minutes**

Topics presented:

- Presentation of the members of the Board of Directors (2019-2020), their functions, the number of available positions for election and those who wish to remain on the Board.
- Thank you to Auberge du Petit Bonheur.
- Quorum and notice of Annual Meeting.
- Adoption of the Agenda.
- Minutes approval of June 3rd 2019 last Annual General Meeting.
- Board of Directors elections:
 - a) Nouveaux(elles) administrateurs (es) : Paul Kushner, Isabelle Brissette, Geneviève Laforest)
- Ratification of the absence of need for a formal audit or accounting for the current year.
- Filing and approval of financial statements as of December 31, 2019.
- Canada Summer Jobs 2020 Program
 - a) 1 student Julie Vanier from the Sherbrooke University. Worked 420 hours as subvention allows
- Awareness – Code of ethics – Cottage rentals.
 - a) Presentation from Agent Eric Dufort on the different interventions on the lake during summertime following an official complaint from a resident filled on August 1, 2020.
 - b) Consultation of different documents available on the association website
 - http://lacquenouille.ca/documents/2020_Pamphlet_lac-quenouille_fr.pdf
 - http://lacquenouille.ca/documents/2020_Pamphlet_lac-quenouille_en.pdf
 - <http://lacquenouille.ca/documents/Codeethiquefr.pdf>
 - <http://lacquenouille.ca/documents/Code-of-Ethics-LQ-English-2020-spn.pdf>
- Update on Eurasian Water Milfoil situation, including testing and buoys updates
 - a) Financing 2019: Donations of \$ 17,500
 - b) Construction of a motorized platform 'Benneth' which allows the volunteers to install the burlap jute



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- c) Purchase of burlap jute and installation last summer 2019, as an experimental test to reduce proliferation of Eurasian milfoil. 4 zones served as test: Baie Desjardins, Baie Charron, middle of the lake near the rock and finally at the entrance of the Baie Creuse
- d) Identification of the test zones by buoys
- e) Cost for material only: \$ 15,500
- f) Actions for 2020-2021:
 - i) Awareness
 - ii) Installation of signboards where there is a high density of E.M.
 - iii) Evaluation of 'zone tests' where burlap jute was installed
 - iv) Evaluation of additional financing
 - v) Discussion with other associations, cities and governments
 - vi) Application for another permit for next application of burlap jute
 - vii) Fund raisings
 - viii) Manual pullout by divers
 - ix) Additional installation of burlap jute
 - x) Volunteers – additional names
- g) Objectives 2020-2021:
 - i) Implement with collaboration of the three municipalities (Val-des-Lacs, Lac Supérieur and Ste-Agathe) of a control system to ensure the optimal control of boats as well as a safe navigation on the lake Quenouille (controlled stickers)
 - ii) Reduce proliferation of E.M.
- Information on upcoming and previously submitted grant applications
 - a) 2019 – EcoAction – **Declined**
 - b) 2019 – Action Bénévole: \$200 donated by Député Chantale Jeannotte
 - c) 2020- Programme pour la lutte contre les plantes exotiques envahissantes – **Declined**
 - d) 2020 – Donation of \$ 200, by Municipality of Lac Supérieur
- Val-des-Lacs dam.
 - a) No development – It is the responsibility of Val-des-Lac which has the responsibility and not the Association of Owners (A.P.L.Q.)



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- Mayoral Messages: Mr. Jean-Philippe Martin, Val-des-Lacs mayor, Mr. Steve Perrault, municipality of Lac Superieur mayor and M. Mackenzie, Sainte-Agathe counsellor.
- Boats removal: Information about the agreement between the Association and l'Auberge du P'tit Bonheur for falls 2020. CONTINUE TO BOOK A TIME RANGE via the GOrendezvous application on our website www.lacquenouille.ca.
 - a) Dates : 26 Sept am, 3, 10 Oct am/pm et 17 Oct am.
 - b) <https://www.gorendezvous.com/fr/APLQ/>
- Special offers for members – always available on the website
- Miscellaneous
- Question period.
- Meeting adjournment.

Your Board of Directors - 2019 - 2020

Ken Adessky	Président interim et Vice-Président
Lise Sabourin	Secrétaire
Brigitte Lebeau	Trésorière
Daniel Morrier	Administrateur
Benoit Huet	Administrateur

THANK YOU TO
L'AUBERGE DU P'TIT BONHEUR