



REGROUPEMENT POUR
LA PROTECTION DE L'EAU DE LA
VALLÉE-DE-LA-GATINEAU

Annual General Meeting 2025
Sunday, August 10 10am to 12pm
At the Messines Municipal Hall

Proposed Agenda

09h30 – 10h00: Welcome

10h00 – 12h00 : Meeting

1. Welcome
2. Verification of Notice and Quorum
3. Adoption of Agenda
4. Minutes of Annual General Meeting of September 6, 2024
 - a. Demande de dispense de lecture
 - b. Approbation du procès-verbal
5. Financial Report
6. President's Report
7. Strategic Plan for 2025 to 2029
8. Communications Strategy
9. Presentation of Website
10. Questions and Comments
11. Election of Administrators
 - a. Nomination of president, secretary, and scrutineers for the election
 - b. Elections
12. Closing Remarks

13. Adjournment