



Regroupement pour

La protection de l'eau de la Vallée-de-la-Gatineau

Minutes of the Annual General Meeting

Sunday August 10, 2025, 10am – 12pm

At the Messines Municipal Hall

1- Opening Remarks: RPEVG President, Francis LeBlanc, welcomed everyone, introduced the board members, and went on to outline the group's goals.

2-Verification of the Notice of the Meeting and Quorum: Francis informed us that the notice of the meeting was sent via email and posted on our website.

3-Reading and Adoption of the Agenda: The agenda was adopted by Richard Lalonde, seconded by Josée Gaudet, and approved unanimously.

4-Reading and Adoption of the Minutes of the AGM of September 6, 2024: It was decided that the reading of the minutes could be waived as everyone had received them by email. Marc Saumur therefore moved to accept the minutes as sent, seconded by Maureen Lachance. The minutes were adopted unanimously.

5-Financial Reports: RPEVG Treasurer, Dorothy St. Marseille, presented her financial report, which was followed by the adoption of the report – proposed by Danielle Morrison, seconded by Gaetan Nault, and accepted unanimously.

6-President's Report: Francis provided the assembly with a list of his activities for this year and mentioned that there was still a lot of work to be done. He concluded his report by reiterating the Regroupement's mission, focusing on the need to combat invasive species.

7-Strategic Plan 2026-2030: Manon Vincelette gave a historical overview of the strategic plan's development and concluded by asking the Assembly to propose the adoption of the plan. It was then proposed by Josée Gaudet, seconded by Richard Lalonde, and unanimously approved by the Assembly that the Strategic Plan be adopted as circulated.

8-Communication Strategy: The Director of Communications, Christine Ouellet, outlined her communication plan. Examples she gave included the newsletter, the new website,

advertising, and participation in two boat shows, in Ottawa and Maniwaki. She reminded the assembly that fundraising efforts will be needed to fulfill our mission.

9-Website Presentation: Danielle Morrison, Webmaster for the RPEVG, gave the Assembly a presentation of the new website. She went through each tab and explained the content. She provided everyone with the website address, which is www.rpevg.ca She also explained that lake associations will be able to pay their annual dues online through Zeffy, a Quebec-based company.

10-Questions and Comments: We received several questions and comments through the audience. It was a rewarding exchange.

11-Election of Board Members: Francis explained the election procedure and advised the assembly that there were four positions up for election. He asked the outgoing members if they wished to continue and they all agreed to do so. Since another member wished to run for office even though the positions were already filled – but was not present – Francis suggested that she could attend Board meetings and would be notified whenever the Board met.

12-Adjournment of the Meeting: The meeting was adjourned at 11:56am.