

NOTICE OF MEETING – Fédération des lacs de Val-des-Monts ANNUAL GENERAL MEETING

Saturday, May 19, 2018 at 9AM to Noon (Coffee and Networking as of 8:30AM)

Community Centre J.-A. Perkins, downstairs

17, chemin du Manoir

Val-des-Monts (Québec) J8N 7E8 (secteur Perkins)

To Val-des-Monts Lake Association Presidents (please circulate to your members)

Dear Members:

The Board of Directors of the Fédération des lacs de Val-des-Monts is pleased to invite you to the 2018 Annual

General Meeting which will be held on Saturday May 19 at 9AM (networking as of 8:30AM) at the Community

centre J.-A. Perkins, 17, chemin du Manoir in Val-des-Monts.

Several items will be discussed at that meeting including the Federation Annual Report, the financial report,

our 2018 Activity Plan, as well as an update on the Watershed Management Plan for Val-des-Monts. We will

present a few minor changes to the By-Laws (including the Code of Ethics) for ratification. This will also be an

opportunity to discuss various topics related to the protection of the water quality of our lakes and their environment. All signs indicate that 2018 will be both promising and collaborative towards the realization of

new highly interesting activities. We will be holding many awareness activities, concrete projects which involve

lake associations, waterfront residents as well as new partnerships. The development of the Watershed

Management Plan and participation in the “Comité ad hoc de gestion par bassin versant”, for the same purpose, remain one of our main priorities.

One of the main purpose of the AGM is to nominate administrators for the following year. Four current Board

Administrators wish to renew their candidacy: Élise Amyot, Luc Villeneuve, Paul Boucher and Dan Brazeau.

René Parent, current President of the Federation will be stepping down. As always at our AGM, there will be

elections for Board members, in order to continue the promotion of the mission of the Federation, i.e.: “To

protect and improve the water quality of our waterways and their environment with the desired outcome of

having clean water and a healthy natural environment”.

Please note that it is important to pay your membership fees, if you have not yet done so, in order to be able to exercise your right to vote. It further gives one or more of your members the option to present his or her candidacy for the Board of the Federation.

I look forward to welcoming you in great numbers..

René Parent,

President, Fédération des lacs de Val-des-Monts