

**Heney Lake Foundation
Minutes of Annual General Assembly
Sunday August 18 2013 9:30—10.00
Lac Ste-Marie, Québec Community Centre**

NOTICE OF CONVOCATION

The President advises the assembly that a Notice of convocation was sent to all the members of the corporation.

QUORUM

The members present form the quorum necessary for an assembly and the President declares that the Assembly is validly constituted.

PRESENT

A list of persons present is attached to these minutes as annex 1.

1. Adoption of the Agenda

Following a motion by Gerry Webb, duly seconded by Graeme Kirby, IT IS RESOLVED unanimously to adopt the agenda.

2. Approval of the Motions adopted by the Administrators in 2012-2013

Nil

3. Approval of the Auditor's report

Following a motion by Pierre Calvé, duly seconded by Colin McCorriston, IT IS RESOLVED unanimously to adopt the auditor's report for 2012-2013, which is attached to the present minutes as annex 2.

4. Approval of auditor and auditor's fees for 2013-2014

Following a motion by Gerry Webb, duly seconded by Mike Heney, IT IS RESOLVED unanimously to re-appoint the firm Piché & Lacroix CPA inc. as auditors for the 2013-2014 year and approve a fee of \$5975.00

5. Election of the Administrators for 2013-2014

Following a motion by Don Ford, duly seconded by Peter Fitt, IT IS RESOLVED unanimously to elect the following persons as Administrators of the corporation until the closure of the next Annual General Assembly of members or until the end of their mandate or until their replacement:

John Rayner, President
Tom McKenna, Vice-President

Allan Darling, Treasurer
Hélène Audet : Vice-President and Representative of the Government of Québec
Colin McCorrison
Michael Wolfson
Steve Greenberg
Kevin Bell
Roland Davis

6. Approval of the new members list

Following a motion which was duly seconded, IT IS RESOLVED unanimously to adopt the list of new members attached to the present minutes as annex 3.

7. OTHER BUSINESS

Following a motion by Graeme Kirby, duly seconded by Pierre Calvé, IT IS RESOLVED that a study be tabled at the next Annual General Meeting in 2014 of the issues relating to the acquisition and management of lands for conservation purposes, the objective being to identify potential types of transactions and implications for the Foundation.

END OF ASSEMBLY

All subjects having been discussed, the assembly stands adjourned.