



Bassin versant du Lac Heney Watershed

NOTICE OF ANNUAL GENERAL MEETINGS

Sunday, July 21, 2024

Foundation Annual Meeting 2024 10:00 AM

Association Annual Meeting 2024 10:30 AM

Location: Lac-Sainte-Marie Community Centre, 2nd floor
10-B rue du Centre, Lac-Sainte-Marie

Meeting program:

- 9:45 AM – Coffee & muffins
- 10:00 AM – Foundation AGM
- 10:30 AM – Association AGM
- 12:30 AM – Meeting wrap-up; BBQ

Order of business:

Lac Heney Foundation

The Foundation agenda will include a vote from members to approve last year's audited financial statements and to elect new and ongoing directors to the Board. The financial statements will be provided to Foundation members electronically prior to the meeting.

Governance of the Foundation is distinct from the Association. Expressions of interest in joining the membership of the Foundation are welcome. Please contact Tom McKenna (see below).

Bassin versant du Lac Heney Watershed (formally: Association pour la protection du Lac Heney)

The Association agenda will include a vote from members to approve last year's income statement and report by the Audit Committee, approve the 2024 budget, to elect new and ongoing directors to the Board and to (i) approve Supplementary Letters Patent for the Association (attached) to change its name to Association du bassin versant du Lac Heney and update the objects of the corporation and (ii) approve adopting the registered assumed name Bassin versant du Lac Heney Watershed Association. The formal reports and resolutions, including the State of the Lake PowerPoint, will be posted prior to the AGM.

If you are **interested in contributing** to the good work of the association, now is the time to let us know! Please contact Nominating Chair Tom McKenna (see below).

Important: You must be a member in good standing to vote. If you haven't yet renewed your membership, you can do so on our website at <https://bvlacheney.ca> To email us, go to the Contact us tab.

Thank you for your continued support!

Roger Larson, Association President, rogerleo.larson@gmail.com (Ph: 613-762-9515)

Tom McKenna, Foundation President, tom.a.mckenna@gmail.com (Ph: 613-297-7388)

Resolution of the Directors of the Association pour la protection du Lac Heney

TO BE CONSIDERED BY THE MEMBERS OF THE ASSOCIATION AT ITS ANNUAL MEETING ON Sunday, JULY 21, 2024

Amendment of Supplementary Letters Patent

Be it resolved that the Supplementary Letters Patent of the Association be amended as follows:

1. Change the name of the Association to “Association du bassin versant du Lac Heney” and

2. Replace the objects of the Association with the following:

1. To organize and represent the members of the Association to further the protection and conservation of the Lac Heney watershed.
2. To promote efforts to reduce pollution and improve the quality of the Lac Heney watershed.
3. To work with the MRC de la Vallée-de-la-Gatineau, the municipalities of Lac Ste Marie and Gracefield and the Ministry of the Environment of the Province of Quebec in the development and application of policies, laws and regulations that protect the quality of the Lac Heney watershed and surrounding environment.
4. To educate and foster an environmentally responsible attitude and lifestyle in people who live on or use the Lac Heney watershed.
5. To promote safe and friendly recreation activities on the Lac Heney watershed.
6. To inform members and the public of the efforts of the Association to preserve the water quality and the surrounding environment of the Lac Heney watershed.
7. To solicit and receive gifts, bequests or similar contributions.
8. To collaborate with other Associations with similar objectives.
9. To conduct any other activity that is in the interest of the Association.

Approval of Adoption and Registration of Assumed Name

Be it resolved that the Association adopt the assumed name “Bassin versant du Lac Heney Watershed Association” as a name under which the Association may identify itself in connection with its activities and declare that name in the enterprise register maintained by the Registraire des entreprises of Quebec.