



**Spring 2022 Annual General Meeting**  
**Thursday, June 2, 2022**  
**7:00 p.m. (Zoom)**

**Welcome and Opening Remarks (Chris Ault)** (12 minutes)

- Technical Information (Graham Longair)
- Meeting Format & Agenda (Chris Ault)
- Indigenous Land Acknowledgement (Jeff Stubbins)
- Introduction of Board Members (Chris Ault)

Chris Ault, President / Kevin Radford, VP / Steve Kulba, VP / Don McLean, Treasurer / Jeff Stubbins, Secretary  
Paul Saunders / Sue Timmins

**Special Guests: (Subject to availability)** (20 minutes)

- 1) Mayor of La Pêche, Quebec - Guillaume Lamoureux
- 2) Municipal Councillor for Ward #5 in La Pêche - Pam Ross
- 3) Mayor of Low, Quebec – Carole Robert
- 4) Craig Anderson, Ferme L'eau du ruisseau – Highway #105 in Low, Quebec

**Treasurer's Report – Don McLean** (8 minutes)

**President's Report** (15 minutes)

- The Year in Review

**Committee Reports** (25 minutes)

- Environment (Paul Saunders)
  - o Rob Perrins (Burlap Kits)
- Membership (Steve Kulba)
- Document / Records Management (John MacDonald)

**Motion: (Anne Williams)** (10 minutes)

“To all of the volunteer board members that could not finish their term (2021/2022),  
the Association apologizes for any Board conduct that led to the early termination of your term.”

**General Election – Voting Details to Elect the Board of Directors 2022 – 2023** (15 minutes)

**Closing Remarks (Chris Ault)** (3 minutes)

**Adjournment**

(Times are approximate. Meeting is expected to run approximately 110 – 120 minutes)