

**Heney Lake Foundation  
Minutes of Annual General Assembly  
Sunday July 10, 2016: 10:00—10:30  
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.

**1. Adoption of the Agenda**

Following a motion by Deborah Tunis, duly seconded by Roger Larsen, IT IS RESOLVED unanimously to adopt the agenda.

**2. Approval of the Motions adopted by the Administrators in 2015-2016**

Nil

**3. Approval of the Auditor's report**

Following a motion by Tom McKenna, duly seconded by Jennifer Stewart, IT IS RESOLVED unanimously to adopt the auditor's report for 2015-2016, which is attached to the present minutes as Annex 1.

**4. Approval of auditor and auditor's fees for 2016-2017**

Following a motion by Colin McCorrison, duly seconded by Pierre Calve, IT IS RESOLVED unanimously to re-appoint the firm Piché & Lacroix CPA inc. as auditors for the 2015-2016 year and approve a fee of \$6400.00, plus PST & HST

**5. Election of the Administrators for 2015-2016**

Following a motion by Jennifer Holt, duly seconded by Colin Mccorrison, 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:

Tom McKenna, President  
Chantal Proulx, Treasurer  
Hélène Audet : Vice-President and Representative of the Government of Québec  
Colin McCorrison

Rock Radovan  
Michael Wolfson  
Steve Greenberg  
Roger Larsen  
Roland Davis

Those present expressed their appreciation for the long years of service by the following retiring administrators:

John Rayner  
Allan Darling  
Kevin Bell

## **6. OTHER BUSINESS**

### **A. Approval of the new members list**

Following a motion, which was duly seconded, IT IS RESOLVED unanimously to approve the following new members:

Richard Joubert, 36 Ch Ethier – 174 Glebe Ave, Ottawa, Ont, K1S 2C7  
Rock Radovan, 23 Ch de la Falaise Winther Ave, Ottawa, Ont, K1H 6E2

### **END OF ASSEMBLY**

All subjects having been discussed, the assembly stands adjourned.