



Minutes of the Annual Meeting

Date : July 26 2008

Time : 10 AM

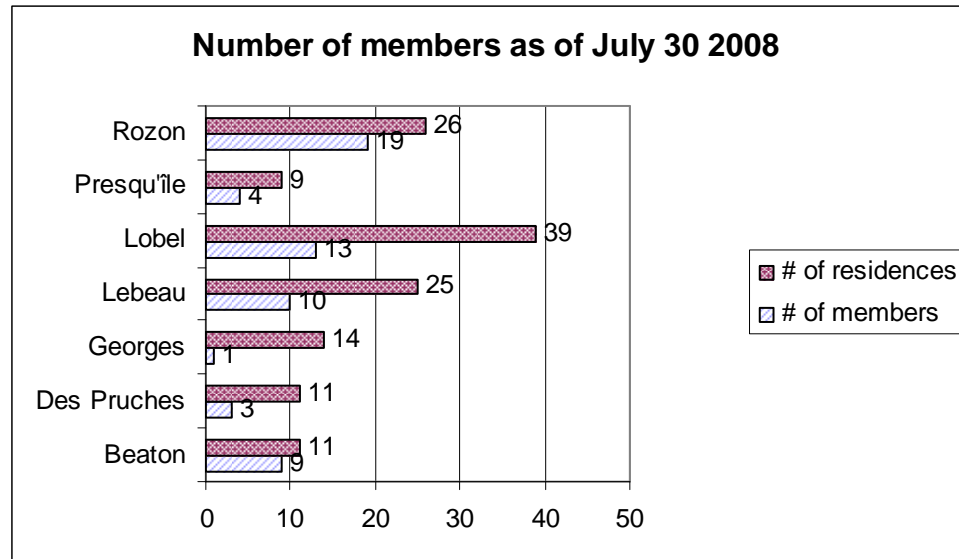
Place : 1815 Chemin Lebeau, Wentworth-Nord

- 1. Reading of the agenda** (and translation for English members)
- 2. Adoption of the agenda**
Proposed by Mr Marcel Clément, seconded by M. Henri Allard
- 3. Verification of the quorum (15% of all members)**
 - a. Number of members as of July 26 2008 : 56
 - b. Number of members present at the meeting : 12
- 4. Election of the Officers**
 - a. 2007-2008 officers : Mrs Dawn Alexandre, Joan Hébert, Renée Chevretils, Claudine Lefort, Geneviève Gore and Diane Théorêt; Mr Richard Barriault, Richard Wragg, Alex Mawdryk, Alain Renaud and Gary Flockton.
 - b. Mr Bernard Girard decided to withdraw his participation in the board as he is planning to sell his property.
 - c. 2008-2009 officers: Mrs Dawn Alexandre, Renée Chevretils, Christiane Hébert, Joan Hébert, Geneviève Gore, Claudine Lefort and Diane Théorêt; Mr Richard Barriault, Rob Brouwer, Gary Flockton, Ron Harnden, Alex Mawdryk, Alain Renaud and Richard Wragg.
- 5. Financial statement**

After reading the financial statement, members suggested that the association ask the municipality for a municipal tax exemption for the beach.
- 6. Summer activities**
 - a. The Paul-Émile Hébert fishing tournament took place on June 7 and 8 2008. Participation was lower than usual.
 - b. The Corn Roast will take place on Saturday, August 16, 2008 at the Nadon Beach.
 - Mr Steve Milner, Bill Doyle and Gary Flockton volunteered to help with the organization and cooking at the corn roast.
 - c. Date for the next fish stocking : some members prefer that the stocking takes place in the fall after the the fishing season closes. Others argue that there is a greater loss of the stock in the fall. In order to make a decision, we will consult people with experience in this matter.

7. Membership Fees and recruitment

This year, the annual fee remained at \$30. A few new members joined the association because of the door-to-door recruitment.



Many members paid their dues at the annual meeting. Some wait until the Corn roast.

Mrs Diane Théorêt is soliciting help from members for the recruitment and renewal of members:

Mrs Nathalie Hurtubise and René Chevretils, Chemin Lobel; Mrs Christiane Hébert, chemin de la Presqu'île, Mr Ron Harnden, chemin Lebeau.

8. PLW Website

- a. Address : www.aplw.ca
- b. New sections: the website is full of pertinent information for all members of the association. We invite you to visit it regularly. Mrs Genevieve Gore was congratulated for her excellent work on the website. If you wish to share pertinent information or publish pictures taken around the lake, you can send them to Mrs Diane Théorêt by e-mail at theoret.diane@sympatico.ca

9. Beach

a. Maintenance of the beach

- The trees at the beach that were uprooted during last summer's violent storms must be removed. Mr Gary Flockton and Henri Allard are willing to do the work. Many neighbors of the beach regularly clean the beach to keep it safe. We thank them.

b. Work on the gate and the fence

- The fence is falling apart. It should be demolished. A solid gate that could block access to all types of vehicles should be installed.
- We propose to get several members together to do the work.

c. Access to the beach for boat launching

- This beach belongs to the association. We wish to maintain a restricted access to the beach. Mr Bill Doyle volunteered to take charge of the making of a sign that will stipulate the conditions and restrictions of usage of the beach.

10. Environment

a. Analysis of the lake

- RSV lac (Voluntary surveillance of lakes Network and university project) : sampling

Date	Total Phosphorus	Water transparency
May 21 2008	6.1mcg/l	5,8 m
June 17 2008	5.1mcg/l	7,5 m
July 22 2008		6,5 m
August 26 2008		
September 23 2008		

The preliminary results are considered good but it is only after a thorough evaluation of all the data that we will have a clear portrait of how healthy our lake is.

b. Septic system maintenance registry

- c. Sani-Laurentides offers a \$25 rebate to members of the association that wish to have their system cleaned out on one of the Saturdays of August. To benefit from this offer, there must be at least four customers on a given day. Mrs Diane Théorêt is coordinating the requests. If you are interested, you can contact her by e-mail at theoret.diane@sympatico.ca or on the phone between 8AM and 8PM at 450-226-3549.

d. Code of Ethics of nautical activities project

- In order to protect the ecosystem of the lake and the quality of life of its users, we plan to prepare a code of ethics of nautical activities. A copy of this project was distributed to people who attended the meeting.

e. Police Patrol

- This year again, there will be a police patrol on the lake during the month of August. Make sure you carry all the necessary safety equipment onboard. See <http://www.tc.gc.ca/marinesafety/tp/tp511/boat.htm>

11. Questions from the audience

12. Change of president

- a. As Mr Richard Barriault had announced last year, he is finishing his last mandate as president. He will remain on the board of directors. Mrs Diane Théorêt is taking over the presidency. We thank Mr Barriault for the good work he did for so many years and we welcome our new president.

13. Closing of the Assembly :

- a. Time : 11 : 46 AM