

**Minutes of the Annual General Meeting**  
From the Hunting and Fishing Association Alliance des Six Inc.  
Held on March 19, 2023, at the Chevalier de Colomb Hall.  
Located at 525 rue Beaume, Fort-Coulonge, Quebec J0X 1V0

**Members of the board present:** Bill Boisvert      Luc Ladouceur      Dany Francoeur  
Sylvain Bélair      Serge Ladouceur      Mathieu Béchamp  
Marc-Antoine Bélair

**Board members absent:** Brian Boisvert      Claude L'Écuyer

**Guest:** Kevin Quirion-Poirier      Alexandre Fournier

**1. Opening of the meeting**

Bill Boisvert, president, declares the meeting open. It's 10:04 a.m. He welcomes everyone.

**1.1 Confirmation and establishment of Quorum**

42 members in good standing are present.  
At this time the quorum is confirmed.

**2. Approval of the agenda**

Proposed by Wayne Cameron  
Seconded by Wilfrid Ladouceur  
That the agenda be adopted as presented.  
Unanimously accepted.

**3. Choice of the president and secretary of the meeting**

Proposed by Roger Larocque  
Seconded by Rhéo Fortin  
That Gaétan Viau be president of the assembly and Samantha Dubeau be the Secretary.  
Unanimously accepted.

Election procedure read by Gaétan Viau.

The president also explained that only the name that appears on the membership card has the right to vote. (Resolution that spouses can vote proposed by Dany Levasseur was refused)

**4. Reading and adoption of the minutes of the annual general meeting held on 05/12/2022**

Proposed by Lucien Dagenais  
Seconded by Gilles Bélair  
That the minutes of the 2022 AGM be adopted.  
Unanimously accepted.

Resolution requested by Dany Levasseur to send the minutes of the previous year to members before the annual meeting.

Proposal by Dany Levasseur

Seconded by Dominick Letendre

Accepted

## **5. Guest**

### **Kevin Quirion-Poirier MFFP**

Kevin educates members on the importance of fishing and hunting.

He talked about the study done on moose in the Zec. As well as statistics etc.

### **Alexandre Fournelle -Wildlife Agent**

Informed us about rifle laws and answered several questions.

## **6. 2022 Financial Report (Lyssa McDonald)**

Lyssa McDonald presented the 2022 financial statements in English and Anik Boulanger presented the 2022 financial statements in French.

Proposed by Rhéo Fortin

Seconded by Roger Larocque to accept the financial statements.

Unanimously accepted.

## **7. The President informs the members on these subjects:**

- Moose captures
- The salary increases
- The store and donations
- Membership card

As well as the change to article 5.2 in the code of ethics. Of which removed: 5.2: In the event of non-compliance with this code of ethics, the Company will first report this breach in writing. Add 5.2: it is necessary to register and obtain a right to practice the type of hunting desired.

Proposed by Mathieu Béchamp

Seconded by: Roger Larocque

Unanimously accepted.

## **8. Elections**

Lucien Dagenais and Gilles Bélair propose that Gaétan Viau be election president and Samantha Dubeau be the secretary.

Unanimously accepted.

**Nominations:**

- Sylvain Bélair
- Marc-Antoine Bélair
- Mathieu Béchamp
- Serge Ladouceur
- Terry Therrien

**Elected:**

The five directors re-elected.

Unanimously accepted.

**9. Door prize draw**

Two annual membership cards: Gerry Labre and Gilles Bélair

A hat and a T-Shirt: Léo Mainville

Cocall: Joey Périard

**10. Adjournment of the meeting**

Proposed by Lucien Dagenais

Seconded by Roger Larocque to close the 2023 annual meeting. It is currently 1:15 p.m.

Proposal accepted unanimously.

**Bill Boisvert, President**