**2016 Annual General Meeting – Assemblée générale annuelle 2016**

**Sunday, July 24, 2016 (9:00 AM) – Dimanche le 24 juillet 2016**

**Dunany Country Club**.

1 Call to Order JR

 WE HAVE QUORUM

2 Approval of the Agenda JR

 PROPOSED: NANCY FARAH SECONDER: JUNE PARKER

3 Annual General Meeting, July 12, 2015 JR

 a) Review and Approval of Minutes

 b) Business Arising NONE

4 President’s Report

 DUNANY IS A VERY SPECIAL PLACE TO LIVE AND ENJOY

SO CLOSE TO MONTREAL FISHING GOLFING (WORKOUT AT THE SAME TIME)

DCA IS AN ORGANIZATION THAT CARES.

MANY ACTIVITIES ALL ORGANIZED BY VOLUNTEERS

IT IS A HERITAGE THAT IS SUPPORTED BY YOUR DUES

5 Reports

a) Environnent JP

DEPUIS 10 ANS JE SUIS RESPONSIBLE DES LACS

FRANCE, FRANCOIS, RICK, SHERYL AND LOIS AND JIM

VERIFIENT LA TRANSPARENCE AU MOINS 10 FOIS PAR ETE

LES LACS SONT EN EXCELLENTE CONDITION MAIS IL NE FAUT PAS S’ASSOIR SUR NOS AQUIS. ON RECOMMENDE LA VIDANGE SELECTIVE DE VOS SYSTEMES SEPTIQUES, CE QUI EST MAINTENANT LA NORME

LES INSTALLATIONS SEPTIQUES ONT UNE IMPORTANCE FONDAMENTALE, N’HESITEZ PAS A ME CONTACTER SI VOUS AVEZ BESOIN D’INFORMATION SUR CE SUJET

LE LAVAVE DES EMBARCATIONS EST AUSSI PRIMORDIAL POUR PROTEGER NOS LACS

b) Roads & Beavers RP +JP

DUNANY RD ABOUT 1-3 YRS BEFORE RENOVATION

ROSS RD WAS REDONE THIS YR BUT SOME FINISHING TO BE DONE

CULVERT ON BOYD RD TO BE CAHANGED IN AUGUST 2016

MCDOUGAL RD SOME CHANGES ARE FORESEEN AND DISCUSSIONS TO FOLLOW

WALKING TRAIL AND BIKE PATH THIS FALL SHOULD GO FROM CURRAN LAKE TO THE CHURCH ABOUT 2 KM INFORMATION TO BE FOLLOWED ON THE WEB SITE . SKIDOOS TO BE USED FOR PACKING THE TRAIL ONLY AND WAYS TO PRESERVE THE TRAIL FOR NON MOTORISED ACTIVITIES WILL BE PUT IN PLACE.

MARCEL HARVEY MENTIONNE QU’IL EST DIFFICILE DE NEGOCIER AVEC LE MTQ POUR AMENER DES CHANGEMENTS SUR LE CHEMIN DUNANY.

BEAVERS: M MARCEL GAUTHIER IS NOW IN CHARGE OF TAKING CARE OF THE BEAVER POPULATION

0 CASTOR SUL LE LAC BOYD PRESENTEMENT

LAC CLAIR IL Y A PEU D’ACTIVITES

LAC BLACK 2 BEAVERS WERE CAUGHT AND DISPLACED AS WELL AS ON CURRAN LAKE

ONLY JUVENILE BEAVERS REMAIN

MR GAUTHIER MAKES MONTHLY INSPECTIONS AND AFTER 2 YEARS HE KNOWS THE TERRITORY VERY WELL

 c) Activities &Participation LF

MANY ACTIVITIES IN DUNANY. INFORMATIONS ON THE WEBSITE

CHILDREN’S PROGRAM AT THE GOLF AND LAKE LOUISA DO EXIST FOR THE BENEFIT OF ALL THAT ARE INTERESTED

WE WILL HAVE A BOOK BOX THAT SHOULD BE PLACED AT THE ENTRANCE OF BOYD LAKE

A TRIATHLON WILL POSSSIBLY HAPPEN EVERY 2 YEARS

 d) Fish stocking JR

REPORT FROM ROD LAST YEAR BOYD AND CURRAN WERE THE RECIPIENTS OF THE NEW FISH STOCKING

GOOD FISHING …RESTCKING:

RAINBOW IN BLACK LAKE IN 2016

SPECKLEDS IN CLEAR IN 2016

 e) Security SJC

FEW EVENTS WERE REPORTED ON CURRAN BUT WE DO HAVE A PROBLEM

SO MORE SIGNS WILL BE PUT UP TO INCREASE VIGILANCE

JUNE IS THE CONTACT WITH THE AUTHORITIES

CONTINUE TO BE OBSERVANT AND TAKE LICENCE PLATE NUBERS AND NOTE IF THERE ARE STICKERS ON THE OBSERVED VEHICULES…THIS HELPS A LOT TO TRACK DOWN THE OFFENDERS

f) Communications JP

 THE WEBSITE IS TO BE DEVELLOPPED TO BECOME THE BEST WEBSITE FOR YOUR BEBEFIT…..PLEASE PROVIVE YOUR CHANGES OF ADDRESS ETC...

6 Financial Review FULL REPORT TO BE FOUND ON DCA WEBSITE

 a) Membership JP

 LAST YR 81% PLEASE DO NOT FORGET TO CONTRIBUTE YOUR 40$

 b) Financial Statements 2014 and 2015 Budget BSJ

 BUDGET : REVENUS ET DEPENSES EXPLIQUEES PAR LE TRESORIER

 NOTE THAT WE MANAGE THE MONEY FOR SPANK

 LES PREVISIONS POUR 2016 SONT PRESENTEES

 c) Financial Review Committee

 - 2015 Report

 - 2016 Committee ANABELLE WOOD ACEPTS TO REVIEW AGAIN NEXT YEAR

 ADOPTION

 PROPOSER LYNN SECONDER FARREL HYDE

 d) 2017 Fees JR

7. Nominating Committee Report RP

Appointment of 2017 Committee members GEOF BEST AND JOHN WILSON

PROPOSED: STAN ROY TO BE PART OF THE BOARD THIS COMING YR TO REPLACE NANCY HUMBER

OTHER ACTIVE MEMBERS WILL REMAIN ON THE BOARD FOR 2016-2017

PRESIDENT: JOHN RIVIERE

VICE PRESIDENT: TO BE DETERMINED

PAST PRESIDENT: ROBERT PERCY

SECRETARY: MAURICE PILON

COMMUNICATIONS : JACQUES PIGEON

TREASURER : BENOIT ST-JACQUES

DIRECTORS: SHERYL JACKSON, BONNY SWAINE, LOIS FINCH

9. Other business

 SUGGESTIONS RE: ADVERTISING THE IMPORTANCE OF WASHING THE BOATS

BY EVERYONE INCLUDING RENTERS. INFORMATION IS SENT TO EVERYONE WHO LIVES IN THE AREAYOUR CCOPERATION AND VIGILANCE ARE ALWAYS WELCOMED

10. Adjournment

SECETARY Maurice Pilon