

NEWSLETTER

February 2022 Edition

2022 Annual General Meeting

Please note that the next Annual General Meeting (AGM) of the Lac à la Truite Owners Association (APLT) will be held on **Saturday, May 14 at 9:30 a.m.** at the La Minerve Community Center.

The notice of meeting and the agenda will be sent 15 days prior to the meeting.

Election of the Board of Directors

The APLT is administered by a Board of Directors composed of seven (7) members who are elected annually.

The election of Directors will take place at the next general meeting of the APLT on May 14, 2022.

Please note that you must be a member of the APLT to exercise your right to vote at the AGM.

Call for Nominations: Board of Directors 2022

Are you interested in getting involved in the association because you care about the health of your lake and want to ensure continuity?

If the answer is yes, please submit your candidacy for the election of the positions to be filled on the APLT Board of Directors, which will take place at the annual general meeting on May 14.

It should be noted that in the past, the nomination of candidates to sit on the Board of Directors of the APLT was always done on the basis of a show of hands at the annual general meeting.

However, to comply with the APLT charter, the procedure must be carried out as follows:

- Be a member in good standing of the APLT;
- Send a letter of motivation accompanied by the signed support of two (2) other members of the APLT to: <u>info@aplt.ca</u>, no later than April 25, 2022;
- The cover letter must include the name of the candidate, the address of residence at Lac à la Truite and a telephone number;
- The letter of support from the other two members must include their names and addresses at Lac à la Truite;
- Any director currently serving on the APLT Board of Directors must resubmit their candidacy according to the same procedures.

The list of candidates will be published in a bulletin before the election so that voting members can consult it.

In accordance with the APLT Charter, no candidacy proposed by a show of hands during the AGM will be accepted.

Association des propriétaires du Lac à la Truite La Minerve, Québec J0T 1S0 https://aplt.ca info@aplt.ca

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