



Association des descendants
de
Nicolas Perrot
1595, rue Piette
Joliette (Québec)
J6E 3W3

Minutes of the General Assembly of Sunday, September 16, 2007 at 1pm.

**held at the Auberge Saint-Gabriel, 426 Saint-Gabriel st, Montréal (Québec)
(english version)**

Were present :

All members named in the attached listed :

AGENDA

1. Nominate the Assembly chairperson
2. Nominate the Assembly secretary
3. Adopt the agenda of the day
4. Adopt the minutes of the General Assembly at time of founding
5. Report of the President
6. Read and adopt the Treasurer's report
7. Adopt an action plan for 2007-2008
8. The question of adherence to the Founding Families association (Fédération des Familles Souches du Québec Inc. - FFSQ)
9. Nominate an elections chairperson and secretary as well as 2 scrutineers
10. Elect members of the Board:
 - a) Position to be filled : President
 - b) Position to be filled : Secretary
11. Positions to be filled : Directors (3 positions)
12. Close the Assembly

Word of welcome

Claude welcomes members of the Association and presents the members of the Board.

1) Nominating the Assembly chairperson

Motion by Eugène Perreault, seconded by Chantal Perreault, that Claude Perreault be the Assembly chairperson. Adopted unanimously. (A.G. 07-09-16-01)

2) Nominating the Assembly secretary

Motion by Serge Perreault, seconded by Gérald Perreault, that Michel Perreault be the Assembly secretary. Adopted unanimously. (A.G. 07-09-16-02)

3) Adopting the agenda of the day :

Motion by Albert Perreault, seconded by Thérèse Perreault, to accept the day's agenda as presented. Adopted unanimously. (A.G. 07-09-16-03)

4) Adopting the minutes of General Assembly at time of founding :

Prior to adopting the minutes, Gérard would like a modification made to the motion regarding his refusal to accept his candidacy, he informs the Assembly that it is Noël Christin and not Claude Perreault.

Motion by Gérard Perreault, seconded by Serge, to approve the minutes of the General Assembly at time of founding. Adopted unanimously. (A.G. 07-09-16-04)

5) The President's report :

Claude reads his report and reiterates the highlights of the year which terminated on June 30, 2007. This report has been outlined in "*le Messager des descendants de Nicolas Perrot*", Volume 1, no 4 , August 2007.

Motion by Jean-Pierre Perreault, seconded by Chantal Perreault, to adopt said report. Adopted unanimously. (A.G. 07-09-16-05)

6) Reading and adopting the Treasurer's report :

Albert reads the report and asks if any additional explanations are required by the Assembly. Not having received any such queries ;

Motion is put forward by Jean-Claude Dequire, seconded by Chantal Perreault, to accept as read the Treasurer's report for the period ending June 30, 2007. (A.G. 07-09-16-05)

7) Adopting an action plan for 2007-2008:

Claude informs the members of the Assembly as to the action plan for 2007-2008.

Motion by Gérard Perreault, seconded by Jean-Pierre, to adopt the action plan. Adopted unanimously. (A.G. 07-09-16-06)

8) The question of adherence to the Founding Families association :

Motion by Gérard Perreault, seconded by Jean-Pierre, to adopt the report on adherence to the Founding Families association. Adopted unanimously. (A.G. 07-09-16-07)

9) Nominating the elections president and secretary, as well as 2 scrutineers :

Motion by Chantal Perreault, seconded by Nicole Laverdure Perreault, to nominate André Laverdure as Election president, and, no other candidates having come forward, he is confirmed as such. Adopted unanimously. (A.G. 07-09-16-08)

10) Electing members of the Board :

- a) Position to be filled : President
- b) Position to be filled : Secretary
- c) Position to be filled : Director (3)

- a) only one name was put forward, that of the current President, who desires to renew his mandate, and he had duly submitted a nomination form as proposed by Lise Perreault and seconded by Albert Perreault.

There being no other candidate, Claude is elected without opposition and the members acclaim Claude, ...viva el Presidente. Adopted unanimously. (A.G. 07-09-16-09)

- b) The outgoing Secretary not having renewed his mandate, and there being no candidate come forward, this position will remain vacant and will be subject to an « ad hoc » nomination by the Board at the next meeting.
- c) Serge Perreault has let it be known that he would like to continue his mandate, notwithstanding his resignation at the last Board meeting, and, having duly filled out a nomination form, his name is put put forward in a motion by Claude, seconded by Albert Perreault

There being no other candidate, Serge is elected without opposition and the members present acclaim Serge. Adopted unanimously. (A.G. 07-09-16-10)

11) Positions to be filled : Directors (3 positions)

The candidacy of Chantal Perreault is put forward in a motion by Christiane Deguire, seconded by Serge Perreault, and, no opposition being made, this candidacy is adopted unanimously by the Assembly. (A.G. 07-09-16-11)

There not seeming to be any other points on the day's agenda, the Assembly is closed at 14h30 (2:30pm)....

Michel Perreault, outgoing Secretary

Claude Perreault, President