**MINUTES OF ORGANIZATIONAL MEETING**

**OF OCEAN WATERWAY CO-OP**

**ORGANIZATIONAL MEETING OF THE ABOVE-NAMED CORPORATION WAS HELD WEDNESDAY MARCH 21, 2023, at 09H00 am, AT THE CORPORATION’S PRINCIPAL OFFICE.**

1. **MEETING CALLED TO ORDER**

**Jacques Letendre, called the meeting to order at 09h00 am.**

1. **ROLL CALL**

**A quorum was declared on the presence of the following directors:**

**Robert Kroll**

**Jacques Letendre,**

**Réjean Roy,**

**Richard St-Onge,**

**Michel Toupin**

**Henri Tourangeau,**

**Patrick Van Winden**

**3. PRESIDING AND SECRETARIAT**

**Proposed by Réjean Roy and seconded by Patrick Van Winden that Jacques Letendre presides the present Organizational meeting.** **CARRIED UNANIMOUSLY.**

**Jacques Letendre accepts.**

**Proposed by Rejean Roy and seconded by Richard St-Onge that Michel Toupin acts as Secretary of this meeting. CARRIED UNANIMOUSLY**

**Michel Toupin accepts.**

1. **APPOINTMENT OF OFFICERS**

**Proposed by Rejean Roy and seconded by Patrick Van Winden that JACQUES LETENDRE be appointed CHAIRMAN of the Board. CARRIED UNANIMOUSLY.**

**Jacques Letendre accepts.**

**Proposed by Patrick Van Winden and seconded by Rejean Roy that PATRICK VAN WIDEN be appointed VICE-PRESIDENT of the Board. CARRIED UNANIMOUSLY**

**Patrick Van Winden accepts.**

**Proposed by Richard St-Onge and seconded by Robert Kroll that Michel Toupin be appointed SECRETARY. CARRIED UNANIMOUSLY.**

**Michel Toupin accepts.**

**Proposed by Richard St-Onge and seconded by Henri Tourangeau that Patrick Van Winden be appointed ASSISTANT-SECRETARY. CARRIED UNANIMOUSLY.**

**Patrick Van Winden accepts.**

**Proposed by Réjean Roy and seconded by Henri Tourangeau that RICHARD ST-ONGE be appointed TREASURER. CARRIED UNANIMOUSLY.**

**Richard St-Onge accepts.**

**Proposed by Richard St-Onge and seconded by Patrick Van Winden that Robert Kroll be appointed ASSISTANT-TREASURER. CARRIED UNANIMOUSLY.**

**Robert Kroll accepts.**

**5. ADJOURNMENT**

**Motioned by Henri Tourangeau and seconded by Michel Toupin that the meeting be adjourned at 09H20. CARRIED UNANIMOUSLY.**

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**Michel Toupin, Secretary.**