**MINUTES OF ORGANIZATIONAL MEETING**

**OF OCEAN WATERWAY CO-OP**

**ORGANIZATIONAL MEETING OF THE ABOVE-NAMED CORPORATION WAS HELD MONDAY APRIL 1, 2024, at 1H00 Pm, AT THE CORPORATION’S PRINCIPAL OFFICE.**

1. **MEETING CALLED TO ORDER**

**Jacques Letendre, called the meeting to order at 1h00 PM.**

1. **ROLL CALL**

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

**Robert Kroll**

**Jacques Letendre,**

**Réjean Roy,**

**Richard St-Onge,**

**Yves Lizotte,**

**Patrick Van Winden.**

**Henri Tourangeau is absent.**

**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 Yves Lizotte acts as Secretary of this meeting. CARRIED UNANIMOUSLY**

**Yves Lizotte accepts.**

1. **APPOINTMENT OF OFFICERS**

**Proposed by Patrick Van Winden and seconded by Richard St-Onge that JACQUES LETENDRE be appointed CHAIRMAN of the Board. CARRIED UNANIMOUSLY.**

**Jacques Letendre accepts.**

**Proposed by Réjean Roy and seconded by Robert Kroll 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 Patrick Van Winden that Yves Lizotte be appointed SECRETARY. CARRIED UNANIMOUSLY.**

**Yves Lizotte accepts.**

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

**Proposed by Réjean Roy and seconded by Patrick Van Winden that RICHARD ST-ONGE be appointed TREASURER. CARRIED UNANIMOUSLY.**

**Richard St-Onge accepts.**

**Proposed by Richard St-Onge and seconded by Yves Lizotte that Robert Kroll be appointed ASSISTANT-TREASURER. CARRIED UNANIMOUSLY.**

**Robert Kroll accepts.**

**5. ADJOURNMENT**

**Motioned by Yves Lizotte and seconded by Réjean Roy that the meeting be adjourned at 1h00 pm. CARRIED UNANIMOUSLY.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yves Lizotte, Secretary.**