**MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF OCEAN WATERWAY CO-OP.INC., HELD AT THE CO-OP'S HEAD OFFICE**

**TUESDAY, MARCH 18, 2025, AT 10:00 AM**

1. **OPENING OF THE MEETING**

**Jacques Letendre, called the meeting to order at 10:00 a.m.**

1. **CALL FOR ATTENDANCE**

**The quorum is recorded in the presence of the following directors:**

**Robert Kroll**

**Jacques Letendre,**

**Réjean Roy,**

**Richard St-Onge,**

**Patrick Van Winden,**

**Henri Tourangeau(absent),**

**Yves Lizotte.**

1. **PRESIDENCY AND SECRETARIAT**

**It was moved by Richard St-Onge and seconded by Patrick Van Winden that JACQUES LETENDRE be the chair of this organizational meeting.**

**Accepted unanimously.**

**Jacques Letendre accepted.**

**It was moved by Patrick Van Winden and seconded by Richard St-Onge that YVES LIZOTTE be the secretary.**

**Accepted unanimously.**

**Yves Lizotte accepted.**

1. **APPOINTMENT OF DIRECTORS TO THE BOARD OF DIRECTORS**

**It was moved by Richard St-Onge and seconded by Réjean Roy that JACQUES LETENDRE be appointed to the position of PRESIDENT of the Board of Directors.**

**Accepted unanimously.**

**Jacques Letendre accepted.**

**It was moved by Patrick Van Winden and seconded by Yves Lizotte that ROBERT KROLL be appointed to the position of VICE-PRESIDENT.**

**Accepted unanimously.**

**ROBERT KROLL accept.**

**It was moved by Richard St-Onge and seconded by REJEAN ROY that YVES**

**LIZOTTE be appointed to the post of SECRETARY.**

**Accepted unanimously.**

**Yves Lizotte accepted.**

**He is appointed by Richard St-Onge and seconded by REJEAN Roy that PATRICK VAN WINDEN be appointed to the position of ASSISTANT-SECRETARY.**

**Accepted unanimously.**

**Patrick Van Winden accepts.**

**He was appointed by PATRICK VAN WINDEN and seconded by Robert Kroll that RICHARD ST-ONGE be appointed to the position of TREASURER.**

**Accepted unanimously.**

**Richard St-Onge agreed.**

**It is proposed by Réjean Roy and seconded by PATRICK VAN WINDEEN that ROBERT KROLL be appointed to the position of ASSISTANT TREASURER.**

**Accepted unanimously.**

**Robert Kroll accepted.**

**5. ADJOURNMENT OF THE MEETING**

**Moved by Yves Lizotte and seconded by Réjean Roy, that the organizational meeting be adjourned at 10:20 a.m.**

**Accepted unanimously.**

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**Yves Lizotte, Secretary / Secrétaire**