

Annual meeting
of the Levasseur Association of America
October 3, 2009
At the Hotel 55 (Cinquante-Cinq)
4810 Fardel Ave. Bécancour (St.-Grégoire) Qc,
Canada G9H 1V6
819 223 2929

Agenda

- 1- Adoption of the agenda and nomination of a secretary
- 2- Motion and adoption of the minutes of the last general meeting of Saturday August 16, 2008.
- 3-President's report.
- 4-Treasurer's report and adoption of the report.
- 5-Nomination of an auditor.
- 6-Geologist's report.
- 7- Irma Levasseur (update)
- 8- Web Master's report.
- 9-Procedure to recognize long standing sponsors.
- 10- Nomination of a president for the election.
- 11-Elections to the following positions in conformity with article 11.2 of the rules and regulations.
One president: Roger Levasseur (2 ans)
One vice président : Joseph Levasseur
- 12-Positions of directors.
-Jean-Pierre Levasseur
-A. Michelle Levasseur
-Marie-Noëlle Levasseur
-Paul Levasseur

Reminder: Last year, for a period of two years, the following were elected :

President : Roger Levasseur until today's meeting of the directors. The Directors renewed his mandate at this morning's meeting.

Vice-president : Réjean Levasseur, elected

Directors :André Levasseur, elected
Joceline Levasseur, elected

13- Other topics

14-Motion to bring meeting to a close.