

Annual General Meeting

Date: Sunday, July 3, at 10:00 a.m.
Where: Public landing parking lot (Centre West side of the Lake)
Access: Chemin du Lac Gagnon West or by boat.

A tarpaulin will be set up in case of rain. Don't forget your lawn chairs. The meeting will start at 10 sharp. Make a point of coming and bringing along other cottage owners. The Board members spend a lot of time working for you. Attending the meeting each year is the best way to show your support. It's also a good opportunity to meet with other cottage owners, ask questions, get explanations on issues and make suggestions. If you plan to join the association, please arrive at 9:30 to avoid disrupting the meeting.

AGENDA

- Adoption of the agenda as posted. (Open Varia).
- Summary of 2004 meeting minutes for adoption.
- Report of the President, Treasurer and other Board members.
- Financial Statement, see page 2.
- Environment and water quality Situation
- Water testing assumed by APLG
- Beach at south end. Its future, follow up.
- Annual picnic. Volleyball tournament.
- Fishing: fish stocking: Mr. Ippersiel
- Municipal Issues: Urban Development Plan
- Introduction of volunteers.
- Election: Board proposed by outgoing members.

Municipal Issues

The urban development plan and zoning bylaws continue to hide secrets

By repeatedly questioning the municipality, we were finally able to learn a few things that were not mentioned when the plan was adopted on May 6.

It is important that you be kept informed so you can make informed decisions about the future of Lac Gagnon.

More information will be provided at the annual meeting on July 3 at 10:00 a.m. at the public landing.

Be sure to be registered on the electoral list or you will not be eligible to vote during public consultations or municipal elections of next November. If necessary, registration form appears on Duhamel website: <http://municipalite.duhamel.qc.ca>



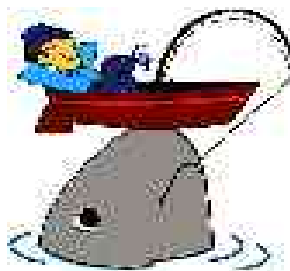
We are pleased to announce that the APLG now has a Web site. You should visit the site regularly at <http://www.aplg.ca> to keep abreast of news and developments. The site has information of interest for everyone. We would like to thank André Brossard, Olivier Bodard and Eric Fimbel for making the site a reality.



This year's annual APLG picnic will be somewhat different. We are suggesting a "Beer and Sausage" party on Labour Day Weekend.

Date: Saturday, September 3, 2005
Where: Beach at the South End
When: 12:30 p.m.

Details will be provided at a later date on the Web site



SPORTS FISHING

Working in cooperation with the Duhamel recreation and tourism committee, ACPTA will improve access to lakes in the region, an activity representing a \$70,000 investment. Accesses to Lafontaine, Iroquois and St. Ange lakes are completed. Support fish stocking in your lake and other lakes in the region by becoming a member of ACPTA. Membership cards are available in the village and from Gilles Larose at Lac Gagnon (family membership \$15).



Water Testing

Once again this year, the APLG will assume the cost of testing the water in the lake. Details to follow.



Lac Gagnon



APLG

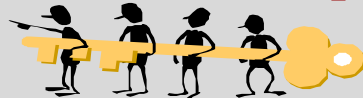
Chemin du lac Gagnon ouest
Duhamel, Québec
J0V 1E0

**APLG
Board of Directors
2004 - 2005**

President: Richard Chartrand
819-428-7971
Vice-President: Nicole Tousignant
819-428-7441
Secretary-Treasurer: Marie Bodard
514-747-3196
Directors or committee chairs:
Arnaud Caldart 514-937-5593
André Gaudreau 819-986-8523
Roger Ippersiel 819-427-5041
Léonce Lessard 819-743-8662
Roger Tremblay 819-428-3719

Volunteers
Monique Bernard
Gérard Bodard
Claude Toutant
Anne Wells

membership



Our objective this year is to have more than 325 members. The more members an association represents, the greater its clout. **If you received a membership form with this issue, it means you had not joined by the end of May 2005.** Please fill in the enclosed form and return it today.

Your \$10 is an investment, not an expense and your interest provides added motivation for the Board Members who represent you and continue to defend your interests. **Thanks to the 236 members who have already paid!**

**ASSOCIATION DES PROPRIETAIRES
DU LAC GAGNON**

**STATEMENT OF REVENUES AND EXPENSES
YEAR ENDED DECEMBER 31, 2004**

	2005 (4 mths)	2004 (12 mths)	2003 (12 mths)	2002 (12 mths)	2001 (12 mths)	2000 (12 mths)
	\$	\$	\$	\$	\$	\$
REVENUE						
ACCOUNT BALANCE, JANUARY 1	4,880	4,780	7,674	6,672	6,805	5,648
SEPAQ CONTRIBUTION	-	-	-	-	200	200
MEMBER CONTRIBUTIONS	2,098	3,118	3,582	3,260	3,190	2,912
INTEREST INCOME	-	-	-	-	-	-
TICKET SALES AND EVENTS	-	140	1,449	2,105	1,733	1,595
FUNDS AVAILABLE (GROSS)	6 978	8,038	12,705	12,037	11,928	10,355
EXPENSES						
WATER ANALYSIS	-	287	293	239	526	-
APLG SIGNS	50	-	2,062	465	-	-
OFFICE EXPENSES	100	60	435	-	539	400
PLASTIC COATED MAPS	-	-	-	-	29	-
MAILINGS AND POSTAGE	447	1,326	1,729	1,370	1,542	1,022
FAPEL REGISTRATION FEES	40	-	140	100	100	-
BANK CHARGES	52	105	102	66	82	107
BUOYS, OUTHOUSES AND TABLES AT BEACH	-	589	191	66	283	624
TAXES AND PERMITS	-	32	-	89	-	-
LIABILITY INSURANCE	-	667	1,335	117	572	545
EVENT EXPENSES	-	92	1,638	1,851	1,583	852
TOTAL EXPENSES	689	3,158	7,925	4,363	5,256	3,550
FUNDS AVAILABLE	6,289	4,880	4,780	7,674	6,672	6,805
BANK RECONCILIATION						
BALANCE, AS PER BANK STATEMENT	6,289	4,880	4,780	7,674	6,672	6,805

**Beach at
the South End**

ANNUAL CLEAN UP

For several years, the APLG has been taking care of the beach at the south end of the lake further to an agreement with the SEPAQ.

Now that summer is here, we are calling on volunteers, ATVs and trailers for the annual beach clean up.

This year the clean up will be on July 2 from 10 a.m. to noon.

You can reach the beach using the path. The gate will be open and the road leads directly to the beach. Bring your lunch, the APLG will provide drinks. The more volunteers we have, the faster the work will go.

We should all feel a sense of responsibility for this beautiful public area and comply with the posted rules. We should also make a point of raising the awareness of people who aren't following the rules.

WHAT'S IN STORE FOR THE BEACH AT THE SOUTH END

As discussed during the 2004 annual meeting, the APLG made an offer to buy the beach from the SEPAQ. Under the terms of the offer, the beach would then be transferred to a conservation organization (similar to Conservation Québec). This would make it possible to keep the beach in its present state, regardless of the APLG's future. Contributions towards the purchase would be tax deductible. The APLG would manage the beach jointly with the municipality with whom it is currently discussing the terms of such an association. More news to come.

