

## **MINUTES**

### **271st MEETING OF THE BOARD OF DIRECTORS**

#### **POTTON HERITAGE ASSOCIATION**

**FRIDAY 24 JANUARY 2020 - MAISON REILLY, 9:30 AM**

Present: Carol Bishop (B.C.), Chantal Ethier (C.E.), Sandra Jewett (S.J.), Robert Joli (R.J.), Serge Normand (S.N.), Lorraine Rouillard (L.R.), Christian Smeesters (C.S.) and Janine Sourdif (S.J.).

Guest: Thierry Roger.

#### **1. OPENING OF THE MEETING**

President S.J. opened the meeting at 9.39 a.m.

#### **2. ADOPTION OF THE AGENDA**

Carried, on motion of L.R. seconded by S.N.

#### **3. ADOPTION OF THE MINUTES OF THE MEETING OF JANUARY 15, 2020**

In order to allow more time for comments on the GBMP meeting, S.J. proposed that the adoption of the minutes of the January 15th meeting be deferred to the next Board meeting (March 4th). The GC agreed.

#### **4. FEEDBACK ON THE APP/GBMP MEETING OF JANUARY 15**

Tour de table:

- Most of the Board members were satisfied with this preliminary meeting which, as a first step, was intended to allow us to listen to what the GBMP had to say.
- On the other hand, C.S. believes that this meeting was a little rushed and would have liked more preparation. He would also have preferred the Board members to discuss the GBMP proposals among themselves before giving their agreement in principle.
- Thierry Roger, invited to give his opinion, believes that the JPA should delegate mandates to work on the content of the round barn. There could be a Round Barn Committee within the JPA.

- For its part, S.N. would like the Municipality to create the position of heritage manager.
- Selection of delegates to the APP/GBMP Select Committee
  - The Board delegates Sandra Jewett, Serge Normand and Lorraine Rouillard to represent it.

## **5. DIRECTORS' REPORT**

**S.J. and C.E.:** HPH and brochures :

- S.J. will write a short note on Singerville in the next HPH (out April 5) to complete the article on Peter Aiken.

**R.J.:** Artifacts and photo exhibition:

- R.J. proposes the theme: "The most beautiful deer alive." The Board of Directors approves.

**C.B. and J.S.:** Winter excursions and 30th anniversary:

- The excursions are going very well. A quarter of the APP members will attend lunch at Diane and Michael's house on Saturday, January 25th. A great success.
- The Board is reserving \$2,000 for the preparation of the 30th anniversary of the PPA, which will take place in September in front of (under a big top) or inside the round barn.

## **6. PREPARATION FOR THE GENERAL MEETING ON APRIL 5**

- Room reservation: ok.
- Lunch: J.S. discusses it with Denis, from Owl's Head...
- Animation: Louis Legault accepted.
- Agenda: to be defined.
- Preparation of the 2019-2020 financial statements: C.S. is working on it and will present it at the next council meeting.

## **7. DATE OF NEXT MEETING**

The date of the next meeting is 19 February. (Secretary's note: the meeting will finally be postponed to 4 March).

## **8. CLOSURE OF THE MEETING**

S.J. closes the meeting at 12.20 pm.

ONLY THE FRENCH VERSION OF THESE MINUTES IS BINDING