

**Association du
patrimoine de Potton**

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info@patrimoinepotton.org

DEPUIS 1990



**Potton Heritage
Association**

www.pottonheritage.org
info@pottonheritage.org

SINCE 1990

28th Annual General Assembly

**All members are invited to the 28th Annual General Assembly
of the Potton Heritage Association
convened for Sunday, March 25, 2018 at 10 a.m.
at the Mansonville City Hall**

Juice, coffee and biscuits will be served from 9 :15 a.m.

Proposed Agenda:

- Opening of the assembly – adoption of agenda
- Adoption of the [Minutes of the 27th AGM](#), March 26, 2017
- President and Directors' reports for 2017
- 2017 Financial Statements and [Accountant's report](#)
- Budget proposed for 2018
- Perspective - 2018
- Election of Board of Directors
- Designation of an accounting firm
- Questions – Comments from the floor

Election to Board of Directors

Nine members of the Board of Directors are elected for a one year term.

The following (8) persons have been nominated : Karsten Baass, Carol Bishop, Chantal Ethier, Robert Joli, Sandra Jewett, Serge Normand, Christian Smeesters, Janine Sourdif.

Additional nominations, each supported by at least five (5) members of the Association may also be made. These nominations must be in writing and received by the Association at least ten days before the vote at the Annual General Meeting, that is to say at the latest **March 15, 2018**.

Membership fee renewal

You may renew your membership at the General Assembly. In order to vote at the Annual General Meeting, you must be a [member in good standing](#) and be present during the meeting.

You are cordially invited to join in a potluck meal at the conclusion of the Meeting, around 12:30 pm.
Bring a dish to share and your preferred beverage.
Ham, salmon, cheese, tea and coffee will be provided.

Please confirm your presence before **March 15, 2018**

[ON LINE RESERVATION](#)

Chantal Éthier, Secretary
March 1, 2018