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Association du patrimoine de Potton

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Potton Heritage Association

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25TH ANNIVERSARY

25th Annual General Assembly, Sunday April 19, 2015 – 10 a.m.

**All members are invited to the 25th Annual General Assembly
convened for Sunday, April 19, 2015 at 10 a.m. in the Town Hall in Mansonville**

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 24th AGM](#), March 23, 2014
- President and Directors' reports for 2014
- 2014 Financial Statements and [Auditor's report](#)
- Budget proposed for 2015
- Perspective - 2015
- Election of Board of Directors
- Nomination of auditor
- 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 (7) persons have been nominated : Jean-Louis Bertrand, Carol Bishop, Jacques Huppertz, Sandra Jewett, Serge Normand, Janine Sourdif, Hans Walser.

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 **April 9, 2015**.

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 a **Spring brunch**
which will be served at the conclusion of the Meeting, around 12:30 pm

Price : \$ 25 per person.

Please bring the beverage of your choice, your plates and utensils.

Please confirm your presence before **April 9, 2015**,
by calling Carol Bishop at 450-292-4844 or by e-mail at info@patrimoinepotton.org
Please specify if you plan to attend the brunch or not.

People who attend will receive a free copy of the magazine

[HISTOIRE POTTON HISTORY](#)

published to celebrate our 25th anniversary

Jean-Louis Bertrand, Secretary
February 15, 2015