

Association du
patrimoine de Potton

www.patrimoinepotton.org
info@patrimoinepotton.org

DEPUIS 1990



Potton Heritage
Association

www.pottonheritage.org
info@pottonheritage.org

SINCE 1990

27th Annual General Assembly

All members are invited to the 27th Annual General Assembly
of the Potton Heritage Association
convened for Sunday, March 26, 2017 at 10 a.m.
at the *Auberge du petit Randonneur* (old name Owl's Nest)
751, route de 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 26th AGM](#), April 17, 2016
- President and Directors' reports for 2016
- [2016 Financial Statements](#) and Accountant's report
- Budget proposed for 2017
- Perspective - 2017
- 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 (9) persons have been nominated : Karsten Baass, Jean-Louis Bertrand, Carol Bishop, Chantal Éthier, 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 16, 2017**.

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 meal
which will be served at the conclusion of the Meeting, around 12:30 pm
Price : \$ 20 per person. The Auberge hold a liquor licence.

Please confirm your presence before **March 16, 2017**

[ON LINE RESERVATION](#)

or by calling

Carol Bishop 450-292-4844 info@pottonheritage.org

If you plan to attend the brunch

make your choice between a plate of **chicken** or a plate of **salmon**.

Jean-Louis Bertrand, Secretary
March 1, 2017