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Mansonville (Québec) J0E 1X0

Association du patrimoine de Potton

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Potton Heritage Association

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Potton Heritage Association 24th Annual General Assembly, Sunday March 23, 2014 – 10 a.m.

**All members are invited to the 24th annual General Assembly
convened for Sunday, March 23, 2014 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 the [Minutes of the 23rd AGM](#), March 24, 2013
- President and Directors' reports for 2013
- 2013 Financial Statements and Auditor's report
- Budget proposed for 2014
- Perspective - 2014
- 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 persons have been nominated : Jean-Louis Bertrand, Carol Bishop, Jacques Huppertz, Sandra Jewett, Serge Normand, Janine Sourdif, Hans Walsler.

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 13, 2014**.

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, catered by Owl's Bread, which will be served at the conclusion of the Meeting, around 12 :30. Price : \$ 20 per person. Please bring your beverage of choice.

Please confirm your presence before **March 19, 2014** by calling Carol Bishop at 514-481-6279 or by e-mail at info@patrimoinepotton.org – please specify if you attend the brunch or not.

For dessert : Tribute to directors Denis Lamontagne and Édith Smessters

Jean-Louis Bertrand, Secretary
February 15, 2014