

**Association du
patrimoine de Potton**

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DEPUIS 1990



**Potton Heritage
Association**

www.pottonheritage.org
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SINCE 1990

30th Annual General Meeting

AGENDA

9:30 Welcome

- I. OPENING OF THE MEETING**
 - i. 10 am on the dot!*
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE 29th ANNUAL MEETING - 2019**
 - i. Held on the 29th of April 2019*
 - ii. What happened to 2020 and 2021?*
- IV. REPORT FROM THE DIRECTORS**
 - i. For the period from May 2019 to now*
- V. 2020 AND 2021 ANNUAL FINANCIAL STATEMENTS**
 - i. Presentation*
 - ii. Approval*
- VI. 2022 BUDGET ESTIMATES**
- VII. DESIGNATION OF AN ACCOUNTING FIRM**
- VIII. PERSPECTIVE 2022**
 - i. Lorraine Rouillard, President*
- IX. MEMBERS' QUESTIONS AND COMMENTS**
- X. ELECTION OF THE BOARD OF DIRECTORS FOR 2022**
- XI. ADJOURNMENT OF THE ASSEMBLY**

LUNCH AROUND NOON