

**Association du
patrimoine de Potton**

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DEPUIS 1990



**Potton Heritage
Association**

www.pottonheritage.org
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SINCE 1990

31th Annual General Meeting | April 30, 2023

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 30th ANNUAL MEETING - 2022**
 - i. Held on the 3rd of April 2022*
- IV. REPORT FROM THE DIRECTORS**
 - i. For the period from April 2022 to now*
- V. 2022 ANNUAL FINANCIAL STATEMENTS**
 - i. Presentation*
 - ii. Approval*
- VI. 2023 BUDGET ESTIMATES**
- VII. REPORT FROM THE AD HOC COMMITTEE ON FINANCIAL GOVERNANCE**
- VIII. PERSPECTIVE 2023**
 - i. Lorraine Rouillard, President*
 - ii. Proposal for a public consultation concerning the future of the Association*
- IX. REMEMBERING CAROL BISHOP**
- X. MEMBERS' QUESTIONS AND COMMENTS**
- XI. ELECTION OF THE BOARD OF DIRECTORS FOR 2023**
- XII. ADJOURNMENT OF THE ASSEMBLY**