

**Association du
patrimoine de Potton**

www.patrimoinepotton.org
info@patrimoinepotton.org

DEPUIS 1990



**Potton Heritage
Association**

www.pottonheritage.org
info@pottonheritage.org

SINCE 1990

32nd 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 31st ANNUAL MEETING - 2022**
 - i. Held on the 30th of April 2023*
- IV. REPORT FROM THE DIRECTORS**
 - i. For the period from May 2023 to now*
- V. 2023 ANNUAL FINANCIAL STATEMENTS**
 - i. Presentation*
 - ii. Adoption*
- VI. 2024 BUDGET ESTIMATES**
- VII. REPORT FROM THE AD HOC COMMITTEE ON FINANCIAL GOVERNANCE**
- VIII. PROPOSAL FOR AN INCREASE IN MEMBERS' ANNUAL DUES**
- IX. PERSPECTIVE 2024**
- X. MEMBERS' QUESTIONS AND COMMENTS**
- XI. ELECTION OF THE BOARD OF DIRECTORS FOR 2024**
- XII. ADJOURNMENT OF THE ASSEMBLY**