

**Association du
patrimoine de Potton**

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DEPUIS 1990



**Potton Heritage
Association**

www.pottonheritage.org
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SINCE 1990

33nd Annual General Meeting | April 27, 2025

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
APPROVAL OF THE MINUTES OF THE 32nd ANNUAL MEETING – 2023**
 - i. Held on the 30th of April 2023*
 - ii. Held on 7th of April 2024*
- IV. REPORT FROM THE DIRECTORS**
 - i. For the period from May 2024 to now*
- V. 2024 ANNUAL FINANCIAL STATEMENTS**
 - i. Presentation*
 - ii. Approval*
- VI. 2024 BUDGET ESTIMATES**
- VII. REPORT FROM THE AD HOC COMMITTEE ON FINANCIAL GOVERNANCE**
- VIII. MEMBERSHIP: PROPOSAL FOR NEW ELECTRONIC APPLICATION**
 - i. Revision of proposal to raise membership dues*
- IX. PERSPECTIVE 2025**
- X. MEMBERS' QUESTIONS AND COMMENTS**
- XI. ELECTION OF THE BOARD OF DIRECTORS FOR 2025**
- XII. ADJOURNMENT OF THE ASSEMBLY**

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