

**Association du  
patrimoine de Potton**

[www.patrimoinepotton.org](http://www.patrimoinepotton.org)  
[info@patrimoinepotton.org](mailto:info@patrimoinepotton.org)

**DEPUIS 1990**



**Potton Heritage  
Association**

[www.pottonheritage.org](http://www.pottonheritage.org)  
[info@pottonheritage.org](mailto:info@pottonheritage.org)

**SINCE 1990**

**34<sup>th</sup> Annual General Meeting | April 26, 2026**  
**Basement of the Saint-Cajetan Church**  
**9:30 Welcome, coffee and pastries**

**AGENDA**

- I. OPENING OF THE MEETING, at 10 am on the dot**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE 33<sup>rd</sup> AGM held on April 27<sup>th</sup>, 2025**
- IV. REPORT FROM THE DIRECTORS**
  - i. For the year 2025, by the President
  - ii. APPHA Revival Committee, by Pierre L'Heureux, and follow-up to the report
- V. 2025 ANNUAL FINANCIAL STATEMENTS**
  - i. Presentation by the Treasurer
  - ii. Approval by the Assembly
  - iii. Proposition to increase the dues to \$25/person
- VI. 2026 BUDGET ESTIMATES**
- VII. REPORT FROM THE AD HOC COMMITTEE ON FINANCIAL GOVERNANCE**
- VIII. PERSPECTIVE 2026**
  - i. Fund Raising for the Covered Bridge:  
role of the APPHA, plan of action and creation of a committee
  - ii. Visiting project of the Mansonville Round Barn, 2026 summer
- IX. MEMBERS' QUESTIONS AND COMMENTS**
- X. ELECTION OF THE BOARD OF DIRECTORS FOR 2026**
  - The four present Directors are ready to renew their mandate: Lorraine Rouillard, Pierre L'Heureux, Denis Lamontagne and Jacqueline Robitaille
  - New candidacies are receivable. They must be sent by email at [apphaw@gmail.com](mailto:apphaw@gmail.com), before April 25<sup>th</sup>, 2026.
- XI. ADJOURNMENT OF THE ASSEMBLY**

Jacqueline Robitaille Secretary  
April 10<sup>th</sup>, 2026