Event schedule Saturday, September 7, 202



Centre Chartier-de-Lotbinière
 Horizon trail, Côte Gédéon
 Maison Pagé
 Saint-Louis-de-Lotbinière Church
 Cemetery and charnel house
 Lotbinière Convent
 Lotbinière presbytery
 Processional chapel
 Beaudet house
 Horizon park

 Town hall parking lot



Centre Chartier-de-Lotbinière

From Highway 20, take exit 278, follow QC-271 N towards Route Marie-Victorin/QC-132 W to Lotbinière. The Salle des Navigateurs is located in the Centre Chartier-de-Lotbinière (Hôtel de ville), 7440, route Marie-Victorin, Lotbinière (Québec) G0S 1S0. Arrive early, as there's a public market in the village center from 9 a.m. to 1 p.m. every Saturday.

Course of the day

- 09:30 Welcome and registration
- 10:15 Annual General Meeting
- 11:45 Aperitif
- 12:00 Catered lunch. Bring your own beverages: wine, beer or liqueurs.
- 12:45 Visit to the public market
- 1:30 pm Lecture by Patrimoine et histoire des seigneuries de Lotbinière
- 2:15 p.m. Head to the church with the guide (heritage tour)
- 2:45 pm Visit of Saint-Louis Church
- 3:15 pm Visit of Chapelle Saint-Louis
- 3:30 pm Return to the hall
- 3:45 pm Official photo of the gathering
- 4:00 pm Draw for participation prizes and closing remarks.

NOTICE OF MEETING

The Board of Directors of the Association des Descendants de Paul Vachon (Vachon and Pomerleau families), hereby convenes the Annual General Meeting of its members to be held:

Saturday, September 7, 2024, at 10:15 a.m.

Center Chartier-de-Lotbinière, 7440, route Marie-Victorin, Lotbinière (Québec) G0S 1S0 (Hôtel-de-ville building and parking lot to the right of the building)

Schedule

- 1 Opening of the Annual General Meeting and welcome by the Chairman
- 2 Reading and adoption of the agenda
- 3 Reading and adoption of the minutes of the 2023 Annual General Meeting
- 4 Follow-up to minutes
- 5 President's activity report
- 6 Treasurer's report: financial statements
- 7 Registrar's report: ADPV memberships- Change in membership fees
- 8 Website and Facebook page- Webmaster's report
 - Comments and suggestions
- 9 Election of new Board members
 - Appointment of election chairman
 - Appointment of election secretary
 - Information on the number of positions to be filled
 - Nominations
 - Election period (if necessary)
- 10 Adjournment of meeting for formation of new executive
- 11 Resumption of meeting and presentation of new Board of Directors
- 12 Question period
- 13 Adjournment

DEADLINE: Friday, August 9, 2024. Postmark will serve as proof.

COST:

Member: \$60

Non-member: \$63

Note: Non-members may join the association in advance and pay the same price as members.

Registration before Monday, August 26, 2024

DEADLINE:	Monday, August 26, 2024. Postmark will serve as proof.
COST:	Member and non-member: \$65

Make cheque payable to Association des descendants de Paul Vachon. Mail to Maurice Vachon, 14 rue du Trèfle, Baie-Saint-Paul, G3Z 0H2 Or pay by Interac transfer to: <u>contact@vachon-pomerleau.org</u> and registration by e-mail.

INFORMATION :

Maurice Vachon:	418 222-2811.	E-mail: vachon.maurice22@gmail.com
Daniel Pomerleau:	819 569-0397.	E-mail: <u>lmdp@videotron.ca</u>
Marie-Marthe Pomerleau:	819 565-0655.	E-mail: rcharest2@videotron.ca
Léandre Vachon:	450 349-6141.	E-mail: lenvac@sympatico.ca

REGISTRATION FORM (please also complete the following page)

MEMBER AND NON-MEMBER PRE-REGISTRATION: Deadline: August 9, 2024

NAME:	No:	PHONE:
Address:		
Postal code:	E-mail:	
Number of members: $x $60 = $		
Number of non-members: $__x $63 = _$		
TOTAL :	\$	
<u>REGISTRATION FOR ALL:</u> Deadline:	August 26, 2024	
NAME:	No:	PHONE:
Address:		
Postal code:	E-mail:	
Number of members and non-members:	x \$65 =	
TOTAL :	\$	

How to get to Centre Chartier-de-Lotbinière.

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nearby. Activities before or after the event • Domaine Joly-de-Lotbinière • Moulin du Portage (Sunday only) • La Charloise (vineyard) • Quai de Lotbinière Name and surname	 Belvedere Richelieu Blue Route Leclerville Church e of accompanying persons
Name:	Member nº:
Address:	Postal code:
Phone:	E-mail:
Name:	Member nº :
Address:	Postal code:
Phone:	E-mail:
Name:	Member nº:
Address:	Postal code:
Phone:	E-mail: