



VCA Annual General Meeting

Wednesday, April 21, 2021

7pm – 9pm via Zoom

AGENDA

	Details
1. Call to order and introductions Confirmation that meeting follows VCA By-Laws: meeting notice sent (II-d) and quorum (II-e). Review of voting process via Zoom.	Mona Babin
2. Approval of Agenda: MOTION: It is recommended that the proposed Agenda be approved	(Zoom Poll #1) Sue Henry
3. Review and approval of Minutes from AGM meeting of Oct. 14, 2020 MOTION: It is recommended that the proposed Minutes be approved	Mona Babin (Zoom Poll #2) Sue Henry
4. Approval of VCA membership dues (Article II-a-ii): MOTION: It is recommended that the current membership dues remain at \$30 per household	(Zoom Poll #3) Sue Henry
5. Executive Reports: President Vice-President Treasurer MOTION: It is recommended that the 2021-2022 budget be accepted as proposed Communications Director	Mona Babin Ardeth Staz Joseph Allevato (Zoom poll #4) Sue Henry

<p>6. Committee reports - questions:</p> <p>Village Round Table Holiday Decorating Social Membership</p> <p>Loyalty Partners</p> <p>Street Lighting Gardening</p>	<p>Mike Siverns Dale DesIslets Cathy Saytar Judy Huntington-Mackay Judy Huntington-Mackay Mona Babin Mona Babin</p>
<p>7. New Business:</p>	<p>Mona Babin</p>
<p>8. Elections: President, Communications Director and Recording Officer. (Note: motions will be proposed if voting is required)</p>	<p>Ardeth Staz</p>
<p>9. Introduction of new Board</p>	<p>Mona Babin</p>
<p>10. Meeting adjournment</p>	<p>Mona Babin</p>

Special guest: Niagara-on the-Lake Town Councillor Allan Bisback