

Village Community Association

**FALL General
Meeting**

October 21, 2026



Review of AGENDA

Call to order

Confirm

Quorum

Minutes – posted October 8, 2026

Agenda – posted October 8, 2026

Proposed Bylaw Revisions – posted
October 8, 2026



AGENDA continued

Executive Reports

President
Vice President
Finance
Communications

Committee Reports

Membership
Social
Holiday Decorating
Gardening



AGENDA continued

- Confirm that meeting follows VCA By-Laws
 - Article II d): 7 day notice is required for member meeting... 14 days for notice of change in bylaws – sent by October 8, 2026
- Documents were posted on the VCA website before October 8, 2026



Call to Order Part 1

- Approval of Membership Fees for 2027-28
- The Village Development Update
- Formation of a Nomination Committee
- VCA Recognition Awards
- New Business
- Meeting Adjournment
- Guest Speaker



Call to Order Part 2

Confirm that meeting follows VCA By-Laws

- Article II e): Quorum requires 15 members in attendance in good standing
- Any conflicts of interest from voting members?



Call to Order Part 3

- Meeting and voting process, including voting by proxy
- Approval of Meeting Agenda

MOTION: It is recommended that the proposed **AGENDA** be approved
Moved by? Seconded by? Those in favour?
Opposed?



Call to Order Part 3

- Meeting and voting process, including voting by proxy
- Approval of Meeting Agenda

MOTION: It is recommended that the proposed AGENDA be approved

- **Moved by? Seconded by? Those in favour? Opposed?**



Call to Order Part 4

- Review and approval of **minutes** from meeting of October 15, 2025

MOTION: It is recommended that the proposed minutes be approved.

- Moved by? Seconded by? In favour? Opposed?



President's Report

Ardeth Staz



President's Report

- Transition to a new treasurer
- Goodbye to Councillor Wendy Cheropita
- Stop, Start, Continue Review of VCA
- Getting to know The Clayfield
- Application for Neighbourhood of the Year Award
- Input to the Town's Parking Study
- Loyalty Partners

VICE President's Report

Carol Perrin



Treasurer's Report

Ardeth Staz
for
John Watson



Treasurer's Report

Ardeth Staz

Bank Balance	\$3,439.02
Add: GIC interest	\$ 98.81
Less: Membership Expenses	(\$ 82.81)
Less: Website	(\$338.22)
Less: Village Decorating & Safety Supplies	<u>(1,797.00)</u>
Cash	\$1,319.80
GIC	<u>\$5,431.68</u>
<u>Year End Surplus</u>	<u>\$6,751.48</u>

Motion re:
membership
fees for
2026-27

ByLaw Article 1.f. (as of April, 2022)

- The amount of the dues shall be proposed by the Executive Board and approved at the October General Meeting by a minimum of fifty percent (50%) plus one (1 member) of the membership present (or by proxy).
- Annual dues for renewal of membership shall be due and payable by May 1 for the current membership.

Motion re:
membership
fees for
2026-27

- **Motion:** Executive (Treasurer) proposes that the VCA Membership Fees for 2027-28 remain at \$30 per member/household. This fee will come into effect on May 1, 2027
- **Seconded by? In favour? Opposed?**

Communications Director's Report

Sue Henry



Communications Director's Report

Sue Henry

Newsletters

- Mailing list continues to grow, each edition goes out to over 450 email addresses
- Almost 50 newsletters each year

Newsletter Concern

- Open Rate is lower than previous years
- Many are missing Village news and announcements
- Check your "Spam" and "Promotions" folders regularly
- Reply back when you receive a newsletter with simple message such as "Got it"
 - To train your email program this message is not spam

Communications Director's Report

Sue Henry

Website

- Traffic is up almost 20% over the same period last year.



Committee Reports

Membership

– Jackie Gane

Social

– Lindy Van der Wagen

Gardening

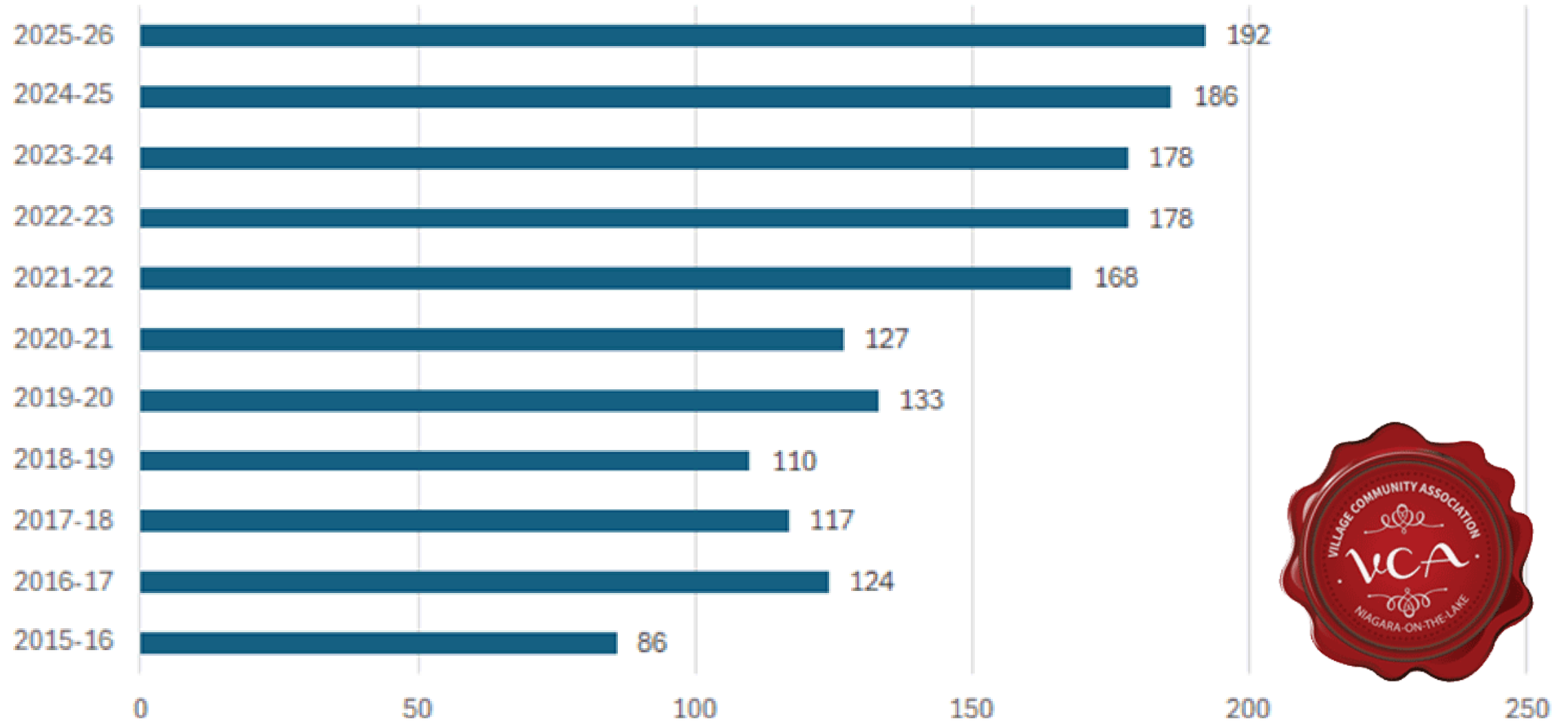
– Ardeth Staz

Holiday Decorating

– Dale Deslslets

Membership Report, October 20, 2026

Members



Social
Committee
Lindy Van der
Wagen

Past Events

- Sunset Social at Pillitteri - May 28
- Village Garage Sale - June 13
- Summer Picnic - July 8
- International Play Music on the Porch Day - August 29
- Golf Tournament - September 9

Social
Committee
Lindy Van der
Wagen

Mark your Calendars

- Annual Holiday Lighting Celebration
– November 29 at 5 pm
- Festive Cocktail Party at The Clayfield
– December 6
- Winter Mix and Mingles
– TBA January - March

Gardening Ardeth Staz



Village Gardens

Holiday Decorating Dale DesIslets

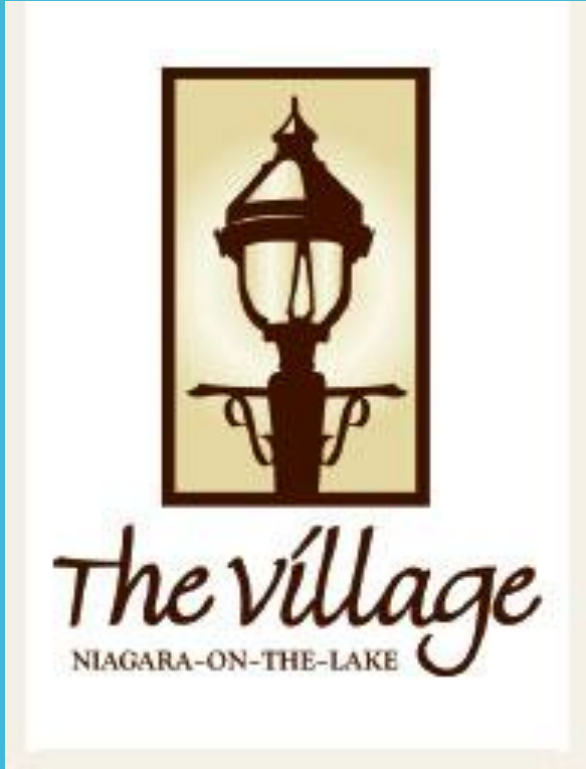


Change to VCA ByLaws

- Article III
 - a) The Association shall be governed by an Executive Board of five (5) elected voting members consisting of President, Vice-President, Treasurer, Recording Officer, and Communications Director, and two (2) appointed members, the Social Committee Chair and the Membership Coordinator.
- Article IV Standing Committees
 - e) the Chair of the Social Committee shall have a vote at Executive Board meetings, as long as the Chair has a voting VCA membership (consistent with Article I)
 - Renumber old section e) to f)

Change to
VCA ByLaws

Motion: Moved by
Executive that these
changes to the Bylaws be
accepted. Seconded by?
All in favour? Opposed?



The Village Development Update Adam Hawley

Formation of Nomination Committee

Carol Perrin

Need to fill Executive Board positions for next AGM – odd year:

- President
- Communications



Recognition Awards

- Introduced Fall of 2019
- Person or a group that has gone 'above and beyond' to foster a harmonious community, serve residents of The Village, or provide a stronger voice for The Village residents within the municipality



Carol Lake

- Assisted in planning and convening the Loyalty Partner Showcase in May
- Tirelessly walks all over Town, visiting businesses to invite them to become Loyalty Partners offering 'something extra' to VCA Members
- Organized local businesses into those offering discounts to VCA members, Town residents and those offering weekly specials



Joe Allevato

- Acted as VCA Treasurer for 6+ yrs
- Always happy to share his wonderful sense of humour
- Long-standing advocate for The Village and the VCA



Judy Huntington-McKay

- Served on Social Committee for many years
- Served as Membership Coordinator, establishing Membership Ambassadors and raising VCA membership to all-time highs
- Jumps in to assist whenever needed

New Business



Any other new business?

Meeting Adjournment

MOTION: It is recommended that the meeting be adjourned.

**Moved by? Seconded by? In favour?
Opposed?**

**Our Guest
Speaker**

**Klaus W. Reif,
President & CEO of
Reif Winery**

THANK
YOU!

Always act
with kindness!



See you in
April!