



# **Annual General Meeting**

**Wednesday, April 15, 2026**  
**The Hare Winery**

# AGENDA - Part 1

1. Call to order and introduction - voting process
2. Approval of proposed AGENDA
3. Review and approval of MINUTES from AGM of April 16, 2025
4. Executive reports
5. Approval of proposed budget for 2026-27
6. Committee reports

## AGENDA - Part 2

7. Update from Village Developer
8. New business
9. Elections
10. Introduction of new Executive Board
11. Meeting adjournment
12. Greetings by John Hare

# Call to Order - Part 1

- ▶ Confirm that meeting follows VCA By-Laws
  - ▶ Article II d): 7 day notice is required for member meeting - sent by April 7, 2026
  - ▶ Documents were posted on the VCA website before April 7, 2026

## 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 4

- ▶ Review and approval of minutes from meeting of April 16, 2025

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

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

# Executive Reports

- ▶ **President's Report** – Ardeth Staz
- ▶ **Vice President's Report** – Carol Perrin
- ▶ **Communications Report** – Sue Henry
- ▶ **Treasurer's Report** – Joe Allevato



# President's Report

- ▶ 1. VCA Facebook page
- ▶ 2. Welcoming new additions to Commons
- ▶ 3. Loyalty Partner Showcase April 23
- ▶ 4. New Membership Lead - Jackie Gane
- ▶ 5. Ravine Clean-up
- ▶ 6. Last of Focus Group Action Items

# Vice President's Report

- ▶ Nomination Committee
- ▶ Appreciation Notes
- ▶ Wildlife in The Village

# Communications Report Summary

## April 2025 - March 2026

### Newsletters

- 42 newsletters this year (Vs 54 for the same period last year)

### Website Traffic

- Page views are down about 30%, but consistent number of visitors
- Suggestions?

# Executive Reports

- ▶ **Treasurer's Report - Joe Allevato**
  - ▶ **MOTION:** I recommend that the proposed 2026-2027 budget be approved.
  - ▶ **Seconded by? In favour? Opposed?**
  - ▶ Confirmation of VCA membership dues  
(Motion was approved in October that membership dues remain at \$30 per household)

# **Committee Reports**

**Christmas Decorating** – Dale DesIslets

**Gardening** – Ardeth Staz

**Social** – Lindy Van der Wagen

**Membership and Loyalty Program**  
– Jackie Gane

# Social Committee Report

## Meet the Team



Left to right: Steven Lynch, Anne Robinson, Lindy van der Wagen, Rhonda Marquis, Terri Watson, Patricia Pehar

# Social Committee Report

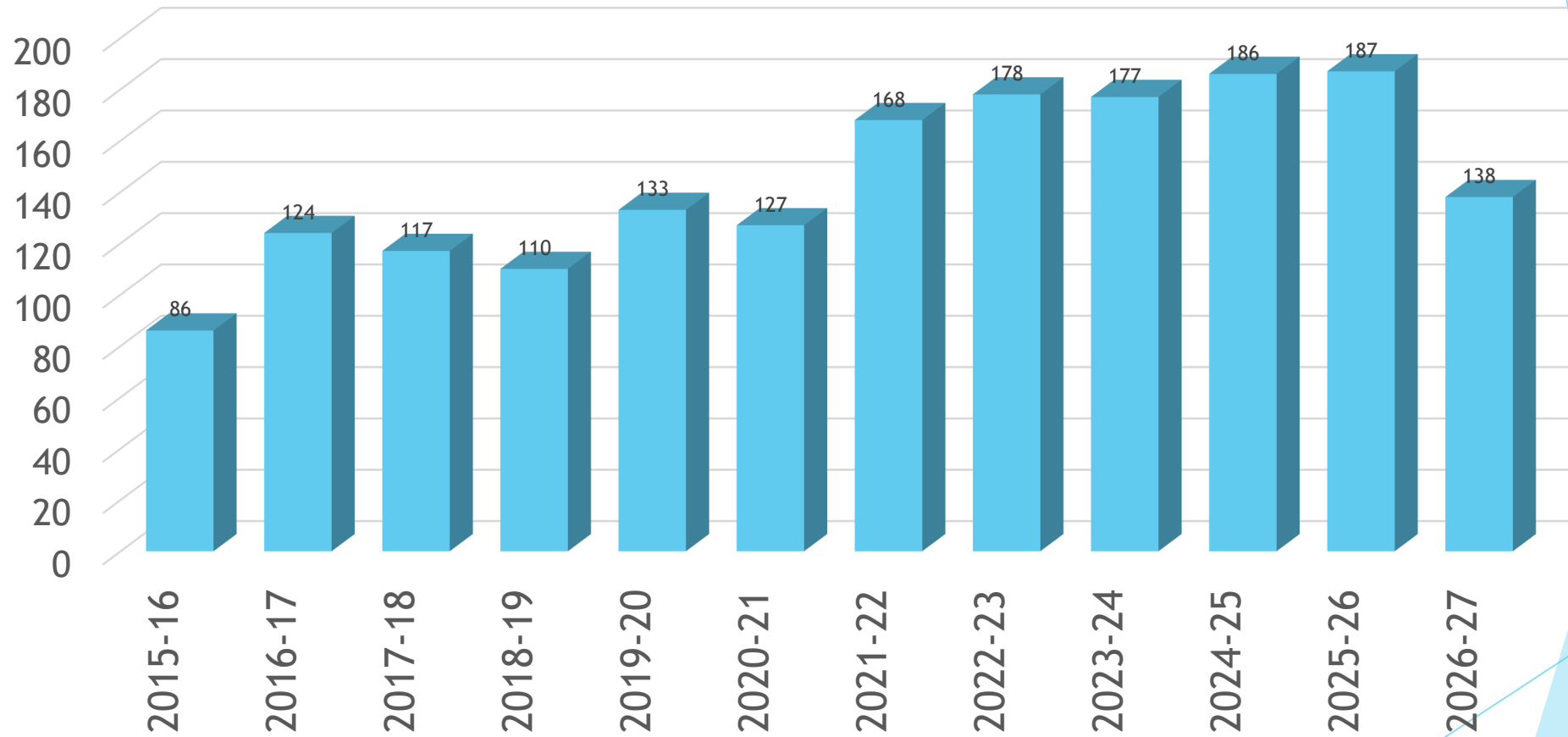
## Save these Dates!

- ▶ May 28 - Sunset Social at Pilliteri Winery
- ▶ June 13 - Community Garage Sale
- ▶ September 9 - Golf Tournament
- ▶ October 31 - Hallowe'en - Give & Get
- ▶ November 29 - Holiday Lighting
- ▶ TBA - Christmas Social??  
More winter 'Mix & Mingles'

Thanks to Social Committee members and helpers!

# Membership Report for YE April 30 2026

Members



**To April 13, we're at 138, 81.2% of our 170 target.**



# Membership Report

## Special thanks to

- ❖ Carol Lake (coordinating Loyalty Partners)
- ❖ Our 15 Ambassadors
- ❖ All our members



# John and Adam Hawley, Village Developers



# Nominating Committee

Carol Perrin, Vice President

Many thanks to Nomination Committee members -

- ▶ Susan Wery
- ▶ Jim Filyer



# By-laws

- ▶ Article III g - The Vice President, Treasurer and Recording Officer are elected during even years.

# VCA Elections 2026

Vice President

Treasurer

Recording Officer

# Nominations

- ▶ Vice President - Carol Perrin
- ▶ Treasurer - John Watson
- ▶ Recording Officer - Susan Wery
  
- ▶ Are there any other nominations?

# John Watson - nominated for Treasurer



# Election or acclamation

- ▶ Motion to elect (if needed)
- ▶ Secunder?
- ▶ All those in favour? Opposed?



# Introduction of VCA Executive Board 2026 - 2027

President - Ardeth Staz

Vice President - Carol Perrin

Communications Director - Sue Henry

Treasurer - John Watson

Recording Officer - Susan Wery

Membership/Loyalty Partner Coordinator  
- Jackie Gane

# New Business

Does anyone have any new business items to raise or discuss?

# Meeting Adjournment

**MOTION:** It is recommended that the meeting be adjourned.

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

**Opposed?**

# Our Guest Speaker

Sam  
Owner of  
Hare Winery





**THANK YOU**