



## Annual General Meeting

*Wednesday, October 14, 2020; 7pm – 8pm; Via Zoom*

### AGENDA

Time	Details	Responsible
7:00 pm	Call to order Confirm that meeting follows VCA By-Laws: Meeting notice sent (II-b), Quorum (II-d) Confirm meeting and voting process Approve AGENDA Review and approval of minutes of April 17, 2019 Approval of membership dues (I-c) Approval to ratify October 16, 2019 meeting MOTIONS	Mona Babin
7:10 pm	Executive Reports (President, Finance, Communications)	Mona Babin, Joe Allevalo, Sue Henry
7:20 pm	<b>Committee report</b> - questions Village Round Table Christmas decorating Parking Social Membership Gardening	Mike Siverns Dale DesIslets Mona Babin Margie Churchill Randy Churchill Randy Churchill
7:30 pm	MOTION to approve new Constitution and By-Laws	Mona Babin
7:40 pm	The Village future development – questions	
7:50 pm	New business	Mona Babin
7:55 pm	Elections: Vice-President, Treasurer	Mona Babin
8:00 pm	Introduction of new Board	
8:00 pm	Adjourn	