

Village Community Association

Annual General Meeting

April 16, 2025

Agenda

Prepared by Ardeth Staz



Details	Individual
1. Call to order and introductions Confirmation that meeting follows VCA By-Laws: 1 - meeting notice sent (II-d) and 2 - quorum met (II-e) Review of voting process with cards and online	Ardeth Staz Sue Henry
2. Approval of Agenda: MOTION: It is recommended that the proposed Agenda be approved	Ardeth Staz
3. Review and approval of MINUTES from AGM meeting of Apr. 17, 2024 MOTION: It is recommended that the proposed Minutes be approved	Ardeth Staz
4. Declaration of Conflict of Interest	Ardeth Staz
5. Executive Reports: President Vice-President Treasurer MOTION: It is recommended that the 2025-2026 budget be accepted as proposed. Confirmation of fees at \$30, as determined at the October General Meeting Communications Director	Ardeth Staz Carol Perrin Joseph Allevato Sue Henry

Details	Individual
6. Committee Reports - questions: Village Round Table Holiday Decorating Social Committee Membership Loyalty Partners Gardening	Mike Siverns Dale DesIslets Lindy Van der Wagen Judy Huntington-Mackay Judy Huntington-Mackay Ardeth Staz
7. Update from Village Developer – via Zoom on April 17 from 10 am to 11 am	John or Adam Hawley
8. New Business:	Ardeth Staz
9. Elections: President, Communications Director (Note: Motions will be proposed if voting is required) (Motion re: extended term for Sue if elected.)	Carol Perrin/ Mona Babin
10. Introduction of new Board	Ardeth Staz
11. Meeting adjournment Motion: That the AGM be adjourned.	Ardeth Staz
12. Guest Speaker: Bill Redelmeier Organic, Sustainable, Regenerative – What these mean at Southbrook Winery	