

VCA Fall General Meeting

Wednesday, October 15, 2025; 7pm – 9pm; Simpson Room, Community Centre AGENDA

Time	Details	Responsible
6:30pm	Doors Open and Check-in Begins	Membership Committee
7:00 pm	Call to order and confirmation of governance guidelines	Ardeth Staz
	How to vote	Ardeth Staz
	Review and approval of Minutes from meeting of October 16, 2024	Ardeth Staz
	Review and approval of meeting Agenda	Ardeth Staz
7:10 pm	Executive Reports President Vice President Finance Communications	Ardeth Staz Carol Perrin Joe Allevato Sue Henry
7:15 pm	Committee Reports Membership Social Holiday Decorating The Village Round Table Gardening	Judy Huntington-Mackay Lindy van der Wagen Dale DesIslets Ardeth for Mike Siverns Ardeth Staz
7:20 pm	Motion re: Approval of VCA Membership fees for 2026-27	Joe Allevato & Judy Huntington-Mackay
7:25 pm	Update on Village Business Centre development - written or in-person	John or Adam Hawley
7:40 pm	Appointment of Nomination Committee	Carol Perrin
7:45 pm	VCA Recognition Awards	Ardeth Staz
7:55 pm	New Business	VCA members
8:00 pm	Meeting adjournment	Ardeth Staz

Guest Speaker: Nadja Lepere, Upper Canada Travel – Travel Options and their Insurance Implications