



VCA Annual General Meeting
Wednesday, April 15, 2026; 7pm – 9pm
6 – 7 pm food/wine for purchase
6:30 pm Registration sign-in begins

Hare Winery
AGENDA

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	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. 16, 2025 MOTION: It is recommended that the proposed Minutes be approved	Ardeth Staz
4. Declaration of Conflict of Interest	Ardeth Staz

