



Annual General Meeting
Wednesday, April 16, 2025
Southbrook 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 17, 2024
4. Executive Reports
5. Approval of proposed budget for 2025-26
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. Presentation by Bill Redelmeier**

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, 2025
 - ▶ Documents were posted on the VCA website before April 7, 2025

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
17, 2024

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

President's Report

- ▶ 1. Loyalty Partners
- ▶ 2. Hybrid Meeting Format
- ▶ 3. VCA Bench Proposal
- ▶ 4. Focus Group Meeting
- ▶ 5. Winter Trip and Fall
- ▶ 6. NOTL Residents Association

Communications Report Summary

April 2024 - March 2025

- Newsletters Numbers
- Website Traffic
- Thanks to new volunteers
Aimee Medina & Ed Hare

Executive Reports

- ▶ **Treasurer's Report - Joe Allevato**
 - ▶ **MOTION:** I recommend that the proposed 2025-2026 budget be approved.
 - ▶ **Seconded by? In favour? Opposed?**

Executive Reports

- ▶ **Treasurer's Report - Joe Allevato**
- ▶ Confirmation of VCA membership dues
(Motion was approved in October that membership dues remain at \$30 per household)

Committee Reports

Village Round Table – Mike Siverns

Christmas Decorating – Dale DesIslets

Gardening – Ardeth Staz

Social – Lindy Van der Wagen

Membership and Loyalty Program
– Judy Huntington-Mackay

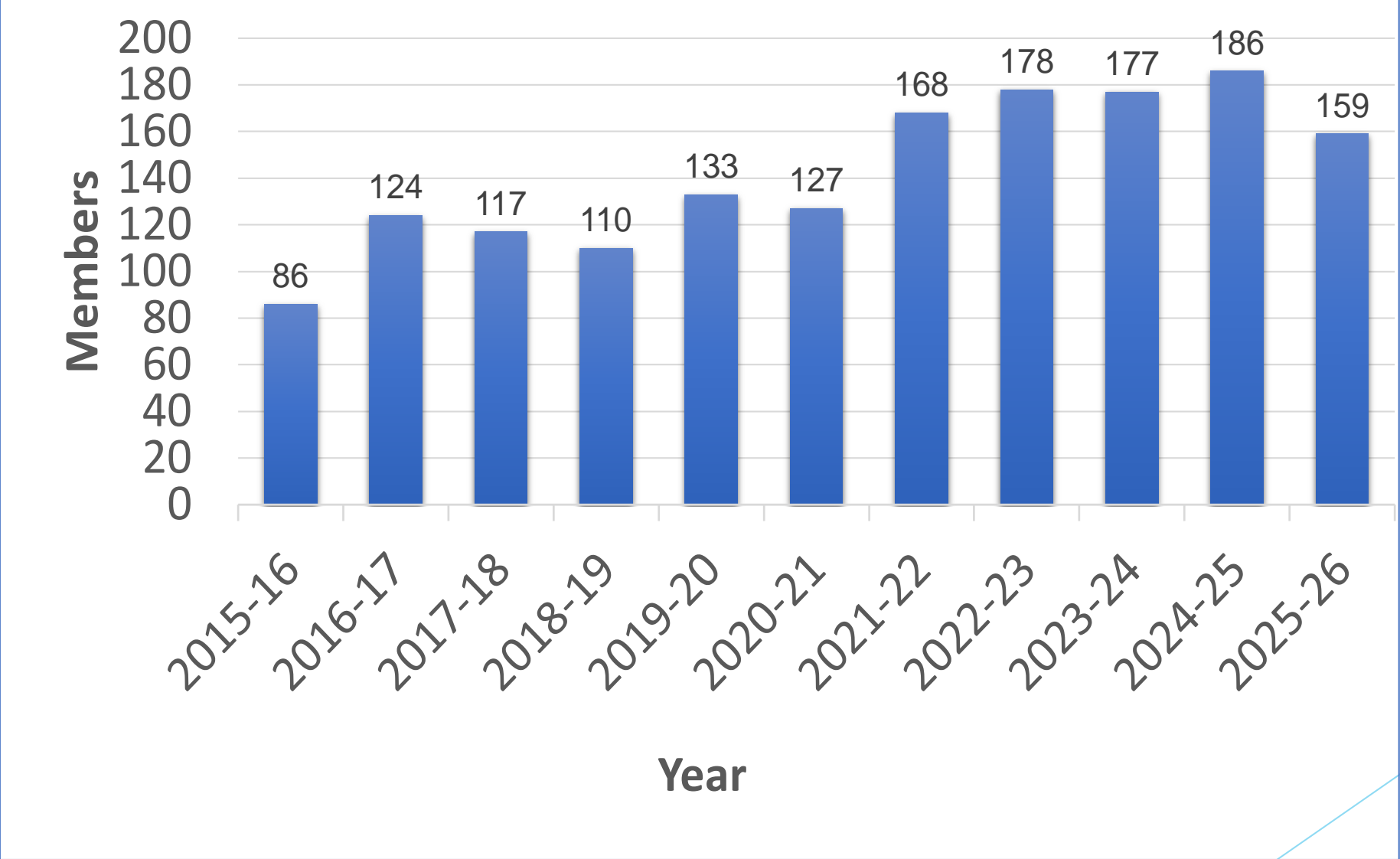
Social Committee Report

Save these Dates!

- ▶ May 29 - Sunset Social
- ▶ September 3 - Golf Tournament
- ▶ October 31 - Hallowe'en
- ▶ November 30 - Holiday Lighting - Horse & Carriage
- ▶ TBA - more winter 'Mix & Mingles'

Thanks to Social Committee members and helpers!

Membership Report for YE April 30 2025



To April 13, we're at 93% of our 170 target.

Membership Report

Special thanks to

❖ Heather Jenkins

(coordinating Loyalty Partners)

❖ Our 15 Ambassadors

❖ Sharon Sullivan

❖ All our members

Time for some fresh eyes

John and Adam Hawley, The Village Developers

- ▶ John and Adam will make a presentation and answer questions via Zoom, on April 17 from 10 am until 11 am. Use the link in our last newsletter to join.
- ▶ The Hawleys will be recording this session and sharing it.

Nominating Committee

Carol Perrin, Vice President

Many thanks to committee members

- ▶ Mona Babin, Chair of the Nomination Committee
- ▶ Pat Klotz

By-laws

- ▶ Article III g - The President, and Communications Director are elected during odd years.

VCA
Elections
2025

President

Communications
Director

Nominations

- ▶ President - Ardeth Staz
- ▶ Communications Director
- Sue Henry
- ▶ Are there any other nominations?

Election or acclamation of President and Communications Director

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

By-laws

- ▶ Article III c - Any member may serve on the Executive Board for an indeterminate number of terms, with the **restriction** that the **continuous time period within which a member may hold the same Executive Board position shall be a maximum of two (2) consecutive terms.**
- ▶ A term is defined as two years of a Membership year. **An extension to any position can be approved by a majority of members in attendance at the Annual General Meeting.**

Motion

- ▶ Moved by Carol Perrin that an extension of Sue Henry in the role of Communications Director be approved.
- ▶ Seconded by? In favour? Opposed?

Introduction of VCA Executive Board 2025 - 2026

President - Ardeth Staz

Vice President - Carol Perrin

Communications Director - Sue Henry

Treasurer - Joe Allevato

Recording Officer - Susan Wery

Membership/Loyalty Partner Coordinator

- Judy Huntington-Mackay

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?



THANK YOU

Our Guest Speaker

Bill Redelmeier
Proprietor of
Southbrook
Winery