



VCA Annual General Meeting  
*Wednesday, April 20, 2022; 7pm – 9pm via Zoom*

AGENDA DRAFT

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) 3 – verify if any conflicts of interest Review of voting process via Zoom	Mona Babin
2. Approval of Agenda: <b>MOTION: It is recommended that the proposed agenda be approved</b>	Mona Babin <b>(Zoom Poll #1)</b>
3. Review and approval of <b>MINUTES</b> from AGM meeting of Apr. 21, 2021 <b>MOTION: It is recommended that the proposed minutes be approved</b>	Mona Babin <b>(Zoom Poll #2)</b>
4. Approval of VCA membership dues (Article II-a-ii): <b>MOTION: It is recommended that the current membership dues remain at \$30 per household</b>	Mona Babin <b>(Zoom Poll #3)</b>
5. Executive Reports: President Vice-President Treasurer <b>MOTION: It is recommended that the 2022-2023 budget be accepted as proposed</b> Communications Director	Mona Babin Ardeth Staz Joseph Allevato <b>(Zoom poll #4)</b>  Sue Henry

Details	Individual
6.Presentation of proposed amendments to VCA By Laws <b>MOTION: It is recommended that the proposed amendments to VCA By Laws be accepted as proposed</b>	Mona Babin <b>(Zoom poll #5)</b>
7. Committee reports – (as reported): Village Round Table Holiday Decorating Social Membership/Loyalty Partners Gardening	Mike Siverns Dale DesIslets Heidi Brown Judy Huntington-Mackay Mona Babin
8. New Business:	Mona Babin
9. Elections: Vice-President, Treasurer and Recording Officer <b>(Note: Motions will be proposed if voting is required)</b>	Ardeth Staz
10. Introduction of new Executive Board	Mona Babin
11. Meeting adjournment <b>MOTION: It is recommended that the meeting be adjourned</b>	Mona Babin <b>(Zoom poll #6)</b>

**Special guest: Dr. Mustafa Hirji, Niagara’s Acting Medical Officer of Health**