



Annual General Meeting

Wednesday, April 19, 2023
Simpson Room, Community Centre

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 20, 2022
4. Executive reports
5. Confirmation of VCA membership dues
6. Presentation of proposed amendments to VCA By-Laws

AGENDA - Part 2

- 7. Committee reports
- 8. Update from Village Developer
- 9. Elections
- 10. Introduction of new Executive Board
- 11. New business
- 12. Meeting adjournment - Guest

Call to Order - Part 1

- ▶ Confirm that meeting follows VCA By-Laws
 - ▶ Article II d): 7 day notice is required for member meeting - sent on April 10, 2023
 - ▶ Article VI: 14 day notice is required for By-Law proposal - sent on April 5, 2023
- ▶ Documents were posted on the VCA website

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 20, 2022

MOTION: It is recommended that the proposed minutes be approved.

- ▶ Moved by? Seconded by? In favour?
Opposed?

Executive Reports

- ▶ **President's Report** –Ardeth Staz
 - ▶ Results of survey
- ▶ **Vice President's Report** – Carol Perrin
- ▶ **Communications Report** – Sue Henry

Liz Hawley Memorial Stone



Executive Reports

▶ **Treasurer's Report - Joe Allevato**

- ▶ **MOTION:** I recommend that the proposed 2023-2024 budget be approved.
- ▶ **Seconded by? In favour? Opposed?**
- ▶ **Confirmation of VCA membership dues**
(Motion was approved in October that membership dues remain at \$30 per household)

Proposed By-law Amendments

Proposed amendment to **Article IV**:

- ▶ a) Standing Committees may be formed by the Executive Board when a need consistent with the mission of the VCA arises.
- ▶ b) Standing Committees shall include, but not limited to:
 - ▶ 1. Membership, 2. Social, 3. Holiday Lighting, 4. Gardening
- ▶ c) Committee chairpersons / leads shall be chosen by the specific committee members or be appointed by the President.
- ▶ d) The Chair of the Membership Committee shall have a vote at Executive Board meeting, as long as the Chair has a voting VCA membership (consistent with Article I).
- ▶ e) Committee reports shall be presented to the Executive Board prior to each meeting of the Association, when appropriate and necessary.

Vote

- ▶ Motion to approve changes to By-laws IV
- ▶ Moved by? Seconded by? In Favour?
Opposed?

Proposed amendment to **Article III**

- ▶ o) In the event of a tie vote, the President or chair of the Executive meeting will exercise a second vote.

Vote

- ▶ Motion to approve changes to By-laws III
- ▶ Moved by? Seconded by? In Favour?
Opposed?

Committee Reports

Village Round Table – Mike Siverns

Christmas Decorating – Dale DesIslets

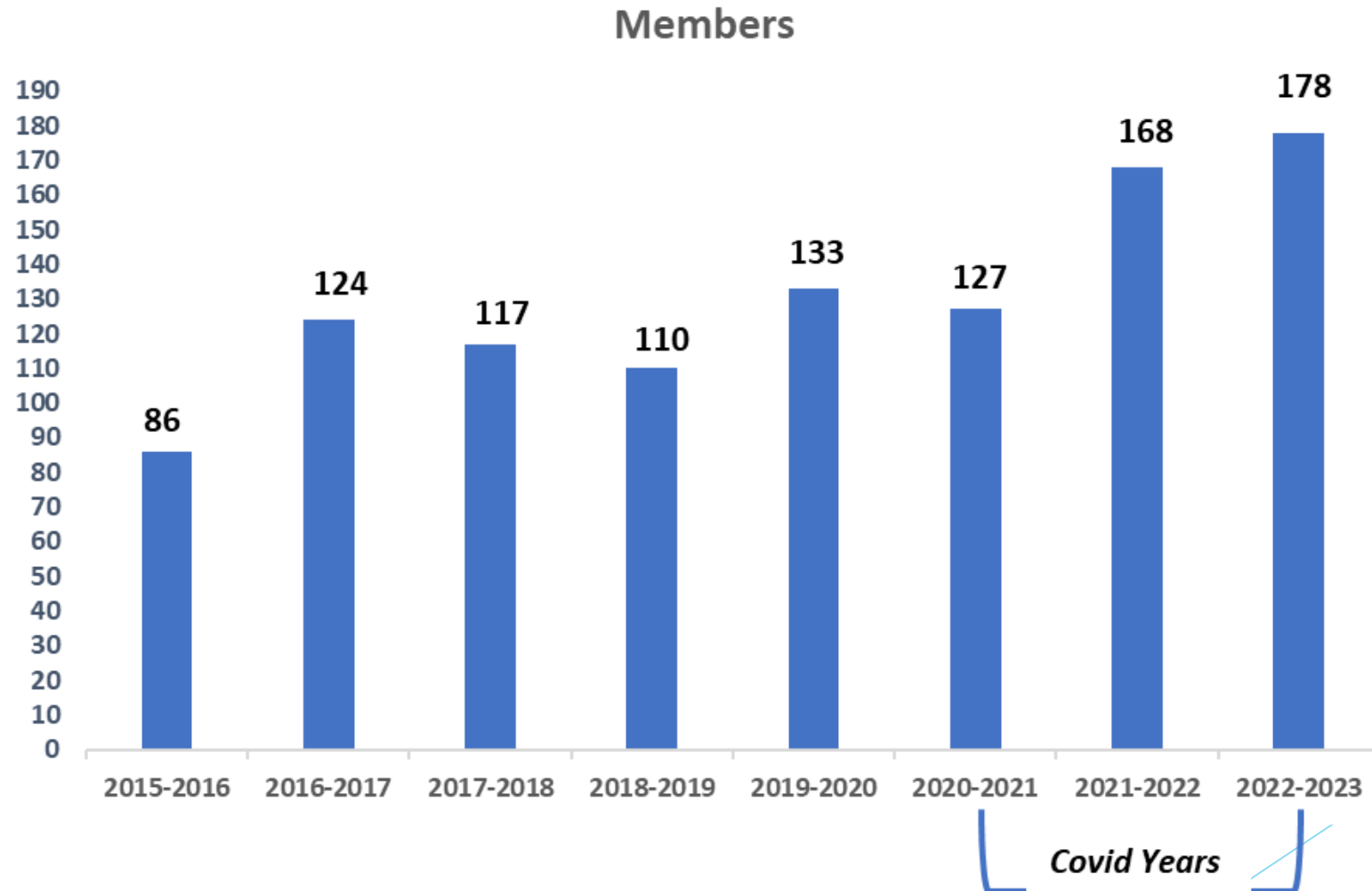
Gardening – Ardeth Staz

Social – Nancy Bailey

**Membership and Loyalty Program –
Judy Huntington-Mackay**

Membership Report

Our Membership Continues to Climb



The background features abstract, overlapping geometric shapes in various shades of blue, ranging from light sky blue to deep navy blue. These shapes are primarily located on the right side of the frame, creating a modern, layered effect.

Welcome to Adam Hawley

The Village Developer

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 2023

President

Vice-President

Communications
Director

Recording Officer

Nominations

- ▶ President - Ardeth Staz
- ▶ Vice-President - Carol Perrin
- ▶ Recording Secretary - Ann Hill
- ▶ Communications Director - Sue Henry

- ▶ Are there any other nominations?

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 2023 - 2024

President - Ardeth Staz

Vice President - Carol Perrin

Communications Director - Sue Henry

Treasurer - Joe Allevato

Recording Officer - Ann Hill

Membership/Loyalty Partner Coordinator
- Judy McKay-Huntington

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



Welcome to
Brad Disher,
NOTL Chief Fire
Prevention Officer