

# Village Community Association

## FALL General Meeting

October 18, 2023



# Review of AGENDA

## **Call to order**

### **Confirm Quorum Minutes**

October 19, 2022

### **Agenda**

October 18, 2023

## **Executive Reports**

President

Vice President

Finance

Communications



AGENDA  
continued

## **Committee Reports**

Membership

Social

Holiday Decorating

The Village Round Table

Gardening



## AGENDA continued

- Approval of Membership Fees for 2024-25
- The Village Development Update
- Formation of a Nomination Committee
- VCA Recognition Awards
- New Business
- Meeting Adjournment
- Guest Speaker



# MEETING

## **Confirm quorum**

## **Minutes**

Review and approval  
of minutes from meeting  
of October 19, 2022

## **Agenda**

Approval of  
meeting agenda

# President's Report

Ardeth Staz



# VICE President's Report

Carol Perrin



# Treasurer's Report

Joe Allevato





Communications  
Director's  
Report

Sue Henry



## Committee Reports

### **Membership**

– Judy Huntington-Mackay

### **Social**

– Nancy Bailey

### **Gardening**

– Ardeth Staz

### **Holiday Decorating**

– Dale DesIslets

### **The Village Round Table**

– Mike Siverns

## Motion re: membership fees for 2024-25

- ByLaw Article 1.f. (as of April, 2022)
- The amount of the dues shall be proposed by the Executive Board and approved at the October General Meeting by a minimum of fifty percent (50%) plus one (1 member) of the membership present (or by proxy). Annual dues for renewal of membership shall be due and payable by May 1 for the current membership.
- **Motion:** Executive (Treasurer) proposes that the VCA Membership Fees for 2024-25 remain at \$30 per member/household. This fee will come into effect on May 1, 2024
- Seconded by?



The Village

Development Update

John Hawley



# Formation of Nomination Committee

Carol Perrin

Need to fill Executive Board positions for next AGM – even year:

- Vice President
- Treasurer
- Recording Officer



## Recognition Awards

- Introduced Fall of 2019
- Person or a group that has gone 'above and beyond' to foster a harmonious community, serve residents of The Village, or provide a stronger voice for The Village residents within the municipality



For his assistance to the Secret Gardener and for auditing the VCA Treasurer's books annually.

Jim Wallace



For his exceptional writing talents in capturing the story of The Village on its 25th Anniversary.

**Nigel Napier-Andrews**



New Business

Any new business?

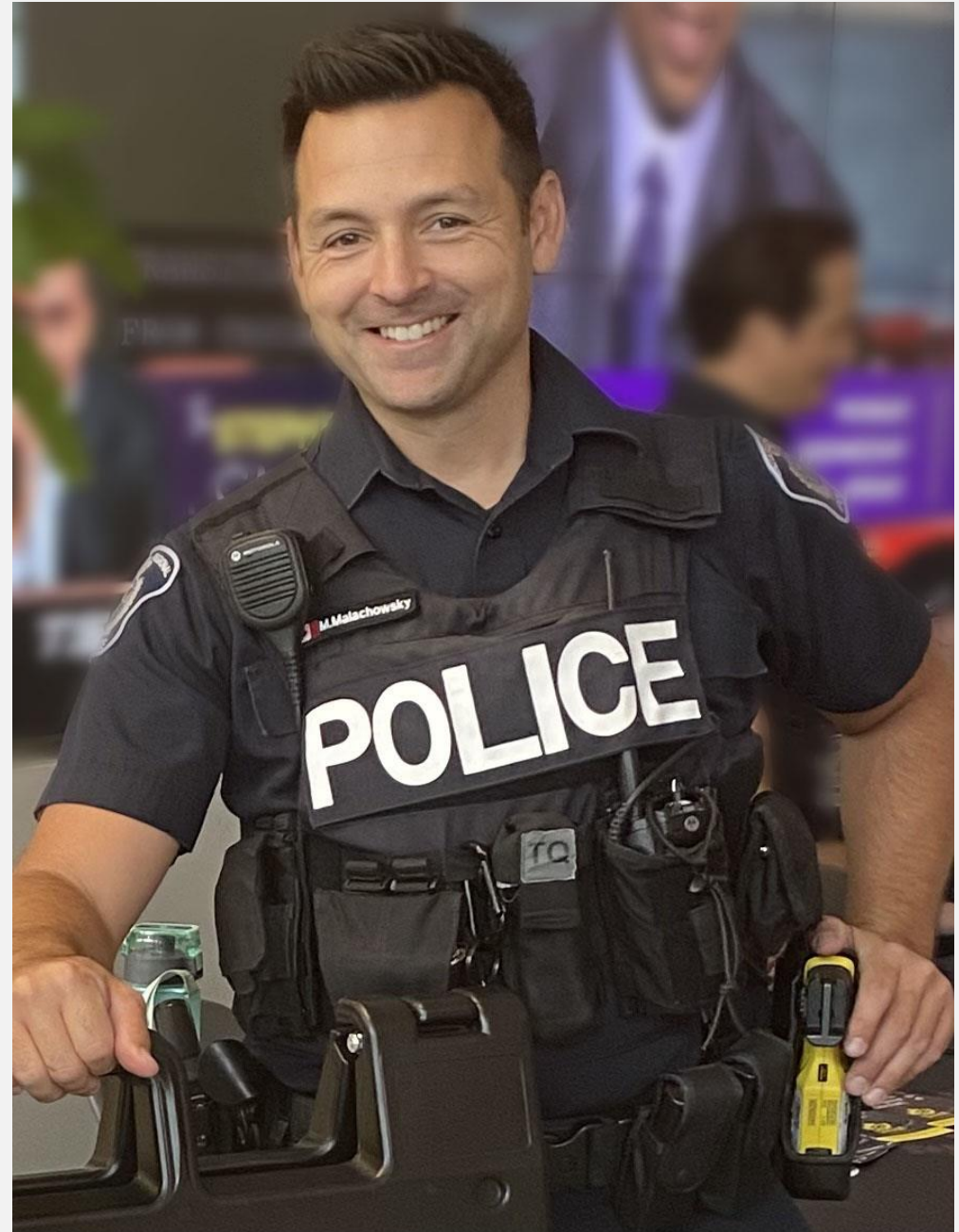


# Motion to Adjourn



**SPECIAL  
GUEST**

**Constable  
Michael  
Malachowsky**



THANK  
YOU

Stay safe  
and  
shop local!



See you in  
April!