



VCA Annual General Meeting
 Wednesday, April 17, 2024; 7pm – 9pm
 NOTL Museum, 43 Castlereagh St.

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
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 19, 2023 MOTION: It is recommended that the proposed Minutes be approved	Ardeth Staz
4. Declaration of Conflict of Interest	Ardeth Staz
5. Executive Reports - Questions: President Vice-President Treasurer MOTION: It is recommended that the 2024-2025 budget be accepted as proposed. Confirmation of fees at \$30, as determined at the October General Meeting Communications Director	Ardeth Staz Carol Perrin Joseph Allevato Sue Henry

Details	Individual
<p>6. Committee Reports - Questions:</p> <p>Village Round Table</p> <p>Holiday Decorating</p> <p>Social</p> <p>Membership</p> <p>Loyalty Partners</p> <p>Gardening</p>	<p>Mike Siverns</p> <p>Dale DesIslets</p> <p>Nancy Bailey</p> <p>Judy Huntington-Mackay</p> <p>Judy Huntington-Mackay</p> <p>Ardeth Staz</p>
<p>7. Update from Village Developer</p>	<p>Written Report from John Hawley</p>
<p>8. New Business:</p>	<p>Ardeth Staz</p>
<p>9. Elections: Vice President, Recording Officer and Treasurer</p> <p>(Note: Motions will be proposed if voting is required) (Motion re: extended term for Joe if elected.)</p>	<p>Carol Perrin/ Mona Babin</p>
<p>10. Introduction of new Board</p>	<p>Ardeth Staz</p>
<p>11. Meeting adjournment</p> <p>Motion: That the AGM be adjourned.</p>	<p>Ardeth Staz</p>