



VCA Annual General Meeting

Wednesday, April 17, 2019

7pm – 9pm

The Old Winery Restaurant,
2228 Niagara Stone Road, NOTL

AGENDA

Time	Details	Responsible
6:30 pm	Registration and refreshments Membership renewals	VCA members and The Village residents
7:00 pm	Call to order and introductions Confirm that meeting follows VCA By-Laws (Meeting notice sent (II-b) – Issued March 15, 2019, Quorum (IId) Approval of membership dues (I-c)	Mona Babin
7:05 pm	Review and approval of meeting agenda Review and approval of minutes of April 18, 2018	Mona Babin
7:10 pm	Finance report	Ron McKenzie
7:20 pm	Communications report	Sue Henry
7:30 pm	Committee reports Village Round Table Christmas decorating Speeding in The Village The Village future development Constitution and Rules & Regulations Social committee Membership Gardening	Mike Siverns Mona Babin Mona Babin John Hawley Mona Babin Margie Churchill Randy Churchill Randy Churchill
8:10 pm	Motion to approve new Constitution and By-Laws: “It is recommended that the VCA membership adopt the proposed changes to the VCA Constitution and By-Laws as presented.”	Mona Babin
8:20 pm	New business	Mona Babin
8:30 pm	Nomination committee presentation	Randy Churchill
8:45 pm	Elections: President, Vice-President, Treasurer, Communications Officer	Randy Churchill
	Introduction of new Board	
	Adjourn	