



Annual General Meeting
Postponed - New date TBC
PROPOSED 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), Quorum (II-d) Approve AGENDA Approval of membership dues (I-c) Approval to ratify October 16, 2019 meeting MOTIONS	Mona Babin
7:10 pm	Review and approval of meeting agenda Review and approval of minutes of April 17, 2019	Mona Babin
7:12 pm	President report	Mona Babin
7:10 pm	Treasurer report	Joe Allevato
7:20 pm	Communications report	Sue Henry
7:30 pm	Committee reports: Village Round Table Christmas decorating Parking Social Membership Gardening	Mike Siverns Dale Desislets Mona Babin Margie Churchill Randy Churchill Randy Churchill
7:50 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
8:10 pm	The Village future development	John Hawley
8:25 pm	Town report	Stuart McCormack
8:40 pm	New business	Mona Babin
8:45 pm	Elections: President, Vice-President, Treasurer, Communications Officer	Mona Babin
	Introduction of new Board	
	Adjourn	