



## VCA Fall General Meeting

Wednesday, October 16, 2024; 7pm – 9pm  
The Pumphouse Arts Centre

### AGENDA

<b>Time</b>	<b>Details</b>	<b>Responsible</b>
6:30pm	Doors Open and Check-in Begins	Membership Committee
7:00 pm	Call to order and confirmation of governance guidelines	Ardeth Staz
	How to vote	Ardeth Staz
	Review and approval of <b>Minutes</b> from meeting of October 18, 2023	Ardeth Staz
	Review and approval of meeting <b>Agenda</b>	Ardeth Staz
7:10 pm	<b>Executive Reports</b> President Vice President Finance Communications	Ardeth Staz Carol Perrin Joe Allevato Sue Henry
7:15 pm	<b>Committee Reports</b> Membership Social Holiday Decorating The Village Round Table Gardening	Judy Huntington-Mackay Lindy van der Wagen Ardeth for Dale DesIslets Ardeth for Mike Siverns Ardeth Staz
7:20 pm	<b>Motion re: Approval of VCA Membership fees for 2024-25</b>	Joe Allevato & Judy Huntington-Mackay
7:25 pm	<b>Update on Village Business Centre development</b>	John Hawley
7:40 pm	<b>Appointment of nomination committee</b>	Carol Perrin
7:45 pm	<b>VCA Recognition Awards</b>	Ardeth Staz
7:55 pm	<b>New Business</b> -VCA Memorial Bench Proposal	VCA members
8:00 pm	<b>Meeting adjournment</b>	Ardeth Staz

**Guest Speaker:** Aimee Medina, Pumphouse Marketing and Communications Manager