

Village Community Association

**FALL General
Meeting**

October 16, 2024



Review of AGENDA

Call to order

Confirm Quorum Minutes

October 18, 2023

Agenda

October 16, 2024

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 2025-26
- 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 18, 2023

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

– Lindy Van der Wagen

Gardening

– Ardeth Staz

Holiday Decorating

– Dale DesIslets

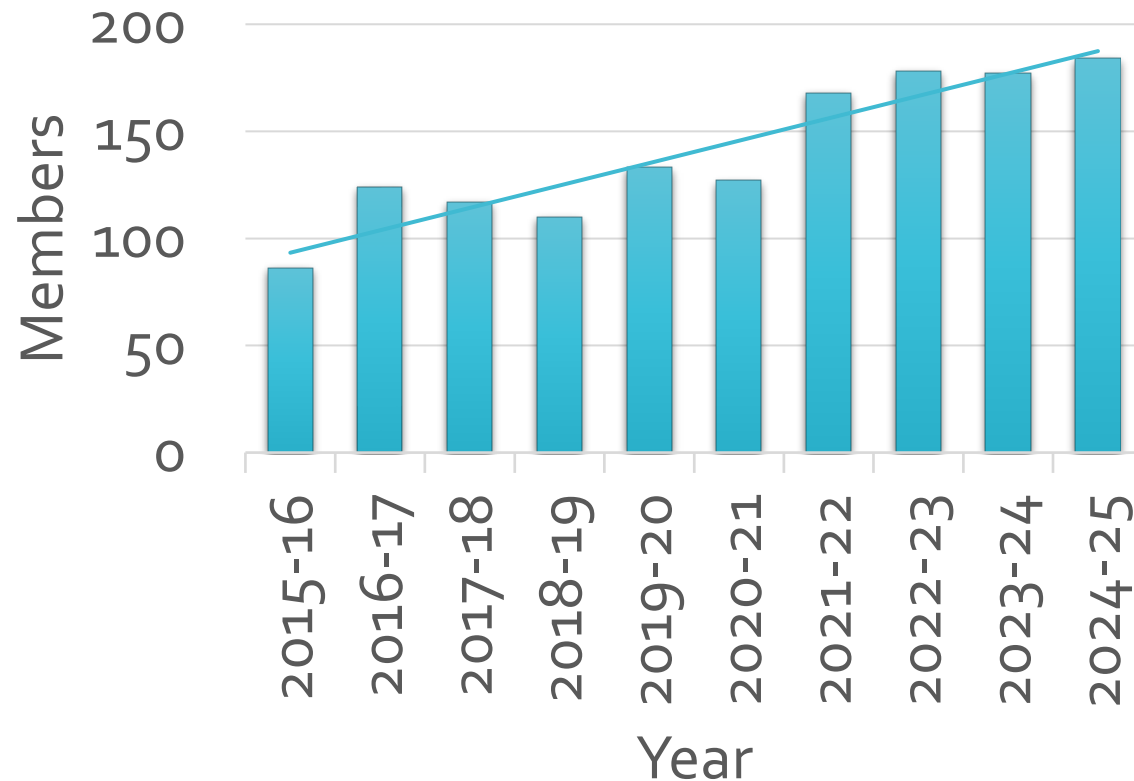
The Village Round Table

– Mike Siverns

Membership Report

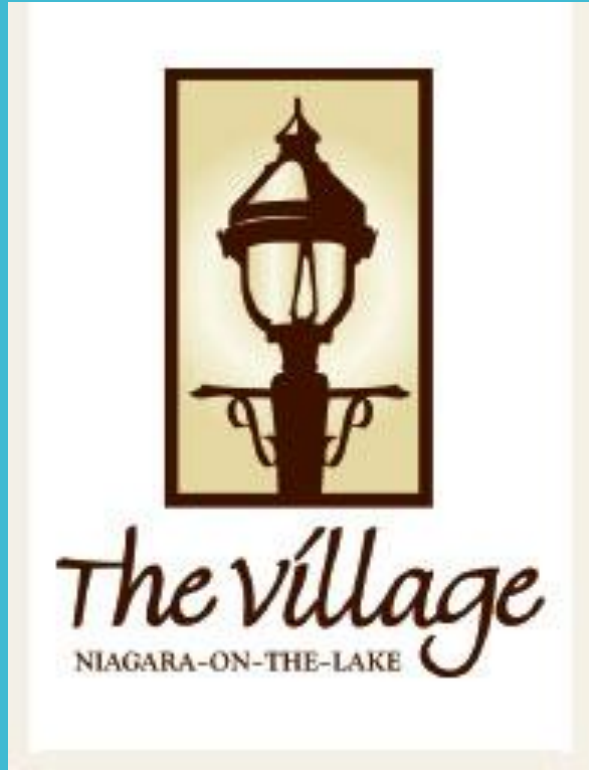
Judy Huntington-Mackay

- Our VCA membership continues to grow.
- This year to October 1, we have 184 surpassing last year's total of 177.
- So our Ambassadors and the Welcome Packages continue to be a very favourable approach to greeting new residents.



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 2025-26 remain at \$30 per member/household. This fee will come into effect on May 1, 2025
- **Seconded by?**



The Village Development Update Adam Hawley

Formation of Nomination Committee

Carol Perrin

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

- President
- Communications Director



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 her many contributions during the celebration of the anniversary of The Village, for her leadership in ensuring the history of The Village is preserved, for instigating the installation of the plaques recognizing the Pioneers or first residents.

Sally Harmer

New Business

1. Discussion re: Proposal to purchase and install a bench to commemorate the VCA

Any other new business?



Motion to Adjourn



THANK
YOU

Stay safe
and
shop local!



See you in
April!