

VPA Annual General Meeting
Thursday, October 17, 2024 at 6:30 PM
(OWA Pickleball Complex, Marshall Fields, Vernon)
Agenda

1. Appointment of Chair
2. Verification of Quorum (10% of eligible voting membership in attendance).
 - a. 1210 members (adult, complimentary and staff (-1)). Attendance of 121 is required.
3. Approval of the Agenda
4. Approval of minutes of last Annual General Meeting held October 19, 2023.
5. Motion: to waive the audit requirement as per our bylaws and receive instead 2023-2024 financial compilation report as presented by Robin Bristow, CPA of Clark Robinson Chartered Accountants.
6. Review of official financial statement September 1, 2023 to August 31, 2024.
7. Review of September 1, 2024 to August 31, 2025 Budget, and 8 year forecast.
8. Receipt of Directors' Reports as distributed.
9. Receipt of Committee Reports as distributed.
10. Appointment of new Directors:
11. Motion: To appoint Clark Robinson as outside accountants to prepare our August 31, 2025 financial statements.
12. Building Project Update (Herrmann House addition)

**VPA Annual General Meeting
Thursday, October 17, 2024 at 6:30 PM
(OWA Pickleball Complex, Marshall Fields, Vernon)
Agenda**

13. Adjournment of AGM.

14. Town Hall Q & A opportunity for members to ask questions of the Board.