

# VPA Annual General Meeting

September 19, 2019 7:30 PM

Marshall Fields Soccer Center 6601 25<sup>th</sup> Ave

## Agenda

1. Verification of Quorum (10% of membership in attendance)
2. Agenda Approval
3. Approval of minutes of last Annual General Meeting held September 20, 2018
4. To receive the officer's reports as circulated by email notice to all members.
  - Treasurer – Rick Sluggett
  - Director at Large – Rick Staub
  - Secretary – Myron Hocevar
  - Director at Large – Rick Wadsworth
  - Director at Large – Ian Phillips
  - Director at Large – Shannon McClean
  - President – Rob Irving
5. Review of official financial statement Sept 1, 2018 to August 31, 2019
6. Review of September 1, 2019 to August 31, 2020 Budget
7. Motion for approval to waive the requirement to perform an audit under the bylaws (Section 10.05 Borrowing) and instead, for the Sept 1/18 to Aug 31/19 fiscal year, approve the compilation of all financials as prepared by board appointed Robin Bristow, CPA, CA CFE Financial Accountant.
8. Election of New Board of Directors
9. Adjournment of AGM
10. Town Hall Q & A opportunity for members to ask questions of the outgoing Board