

VPA Annual General Meeting

October 22, 2020 7:00 PM

(via Zoom software)

Agenda

1. Verification of Quorum (10% of membership in attendance)
2. Agenda Approval
3. Voting Process for Webinar AGM
4. Approval of minutes of last Annual General Meeting held September 19, 2019
5. To receive the officer's reports as circulated by email notice to all members.
6. Review of official financial statement Sept 1, 2019 to August 31, 2020
7. Review of September 1, 2020 to August 31, 2021 Budget
8. Approval to waive the requirement to perform an audit under the bylaws (Section 10.05 Borrowing) and instead, for the Sept 1/19 to Aug 31/20 fiscal year, approve the compilation of all financials as prepared by board appointed Robin Bristow, CPA, CA CFE Financial Accountant.
9. Bylaw Amendment Vote – two year staggered term for Board members
10. Bylaw Amendment Vote – addition of a capital reserve fund as required in amended June 30, 2017 lease
11. Bylaw Amendment Vote – revision to youth member age definition
12. Election of New Board of Directors
13. Adjournment of AGM
14. Town Hall Q & A opportunity for members to ask questions of the outgoing Board