



Hampton Village

COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday, October 10, 2018 – Hampton Schools

Agenda

1. Call to Order:
2. Introductions:
3. Review and adoption of agenda (motion required)
4. Review and approval of meeting minutes from October 11th, 2017 (motion required)
 - a. Review & approval of 2016/2017 Financial Review (motion required)
 - b. Other business arising from the minutes.
5. New Business
 - a. Presentations & Acknowledgements
 - b. Motion to change the title and duties of Membership Coordinator to Online Registration & Membership Coordinator.
 - c. Motion to waive the annual membership fee for board members in good standing.
 - d. Motion to approve the proposed bylaw amendments:
 - i. *Everyone has received a copy of the proposed bylaw amendments. We cleaned up language, reduced redundancies, and made them more reflective of how we conduct business. Do we have any questions, discussion. I hear none*
6. Directors Reports
7. Treasurer: Chelsey
 - a. Treasurers Report
 - b. Motions Required
 - i. Motion to defer review financial statements for 2017-2018 as they are not yet ready.
 - ii. Motion to approve the 2018 – 2019 HVCA Budget as circulated.
 - iii. Motion to waive the requirement for an Annual Financial Audit in lieu of an Annual Financial Review (per Information Corporate Services' rules for non-profit corporations with Revenues less than \$250,000).
 - iv. Motion to appoint Tara Quick, CPA, as the Financial Reviewer for the 2018-2019 Financial Statements.
 - v. Motion to approve the annual Association Membership Fee be maintained at \$10.00.
8. Announcements/Resignations
9. Election of Board Members



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- a. 2-year terms for positions that retire in even years:
 - i. President
 - ii. Treasurer
 - iii. Adult Programs Coordinator,
 - iv. KinderSoccer Coordinator
 - v. Allocations Coordinator
 - vi. Member at Large, 1:
 - vii. Member at Large, 3 :
 - viii. Member at Large, 5:
 - ix. Member at Large, 7:
- b. 1-year terms for positions that retire in odd years that are currently vacant:
 - i. Secretary.
 - ii. Child & Youth Coordinator
 - iii. Membership Coordinator (*Online Registration & Membership Coordinator*)
 - iv. Daytime Program Coordinator
 - v. Member at Large, 4:
- c. Motion to change Signing Authorities as per elections:

10. Speakers

- a. Troy Davis: invited
- b. Cameron Scott: invited

11. Door Prize draw

12. Meeting adjourned at

13. Next Meetings:

- a. Board Meeting: November 14th, 2018
- b. 2019 Annual General Meeting: October 9th, 2019

Thank you for Coming!

