



Hampton Village

COMMUNITY ASSOCIATION

Annual General Meeting (Online) Wednesday, October 13th, 2021, 7:00 pm Agenda

1. Call to Order
2. Introductions
3. Review and adoption of Agenda
4. Review and approval of October 14th, 2020 AGM Minutes
5. Business arising from 2020 AGM
6. New business
 - a. Presentations and acknowledgements
 - b. Review and approval of Articles & Bylaws amendment
 - c. Resignations
 - d. Announcements
7. Director's Reports
 - a. Reports, with the exception of Treasurer, are displayed on PowerPoint
 - b. Treasurer Report
 - i. Review and approval of 2020-2021 Annual Financial Statement
 - ii. Review and approval of 2021-2022 Operating Budget
 - iii. Approval of waiving the Annual Financial Audit, in lieu of an Annual Financial Review
 - iv. Approval of appointing Tara Quick, CPA, as the Financial Reviewer for the 2021-2022 Financial Statements
 - v. Approval of maintaining the annual HVCA Membership Fee of \$10.00
8. Election of Board Members
 - a. Vacant 1-year terms for positions that expire in even years:
 - i. President
 - ii. Kinder Soccer Coordinator
 - b. 2-year terms for positions that expire in odd years:
 - i. Vice President
 - ii. Secretary
 - iii. Indoor Coordinator – Child & Youth
 - iv. Indoor Coordinator – Daytime
 - v. Youth Soccer Coordinator
 - vi. Online Registration & Membership Coordinator
 - vii. Rink Coordinator
 - viii. Member at Large #2

- ix. Member at Large #4
 - x. Member at Large #6
 - c. Approval to change signing authorities as per elections
 - 9. Door Prize Draw
 - 10. Adjournment
 - 11. Next Meetings
 - a. Board Orientation: November 6th, 2021, at 10:00 am
 - b. Board Meeting: November 10th, 2021, at 7:00 pm
 - c. AGM: October 12th, 2022

