



Hampton Village

COMMUNITY ASSOCIATION

HVCA Annual General Meeting

1055 Hampton Circle, Community Resource Centre

Wednesday, October 12th, 2022, 7:00 pm

AGENDA

1. Call to Order
2. Introductions
3. Additions/Deletions of the Agenda
4. Minutes of October 13th, 2021, Annual General Meeting
5. New Business
 - a. Presentations and Acknowledgements
 - b. Review and Approval of Articles & Bylaws Amendment
 - c. Resignations
6. Reports
 - a. All reports, except for Treasurer, are displayed on PowerPoint.
 - b. Treasurer Report
 - i. Review and approval of 2021-2022 Annual Financial Statement.
 - ii. Review and approval of 2022-2023 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 2022-2023 Financial Statements.
 - v. Approval of maintaining the annual HVCA Membership fee of \$10.00.
7. Election of Board Members
 - a. 2-year terms for positions that expire in even years:
 - i. President
 - ii. Treasurer
 - iii. Communications Coordinator
 - iv. Allocations Coordinator
 - v. Adult Programs Coordinator

- vi. Kinder Soccer Coordinator
 - vii. Member at Large #1
 - viii. Member at Large #3
 - ix. Member at Large #5
 - x. Member at Large #7
 - b. Vacant 1-year terms for positions that expire in odd years:
 - i. Daytime Programs Coordinator
 - c. Approval to change signing authority as per elections.
8. Open Discussion
9. Door Prize Draw
10. Next Meetings
- a. Board Orientation: Saturday, November 5th, 2022.
 - b. Board Meeting: Wednesday, November 9th, 2022.
 - c. Annual General Meeting: Wednesday, October 11th, 2023.
11. Adjournment

