



Hampton Village

COMMUNITY ASSOCIATION

Annual General Meeting
1055 Hampton Circle, Community Resource Centre
Wednesday, October 9th, 2024, 7:00 p.m.

AGENDA

1. Call to Order
2. Introductions
3. Additions/Deletions of the Agenda
4. Minutes of Last Annual General Meeting
5. New Business
 - a. Presentations and Acknowledgements
 - b. Resignations
6. Reports
 - a. All reports, except for Treasurer, are displayed on PowerPoint.
 - b. Treasurer Report
 - i. Review and approval of 2023-2024 Annual Financial Statement.
 - ii. Review and approval of 2024-2025 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 2024-2025 Annual Financial Statement.
 - 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. Vice President
 - ii. Secretary
 - iii. Child & Youth Program Coordinator
 - iv. Daytime Program Coordinator
 - v. Youth Soccer (2 of 2)
 - vi. Member at Large #2
 - vii. Member at Large #4
 - viii. Member at Large #6

