



The VENC Executive Committee is hereby conducting our Annual General Meeting (AGM) electronically. Please read the attached documents in the next couple of weeks. A minimum 75% agreement is required amongst all participating in the voting system to enact a bylaw change. The new Executive shall be elected by simple majority of all votes cast. **Voting must be completed by midnight on Sunday, 20 JUN 2021, using this link: [Click Here](#)** Results will be announced in the Summer Quarterly.

To discuss or ask questions prior to the voting deadline, please use the temporary forum on the VENC members' website, "[AGM Discussion](#)". This forum will be monitored by the Communications Coordinator. Questions will be redirected to members of the Executive, if necessary.

Agenda:

1. [Approval of the 2020 AGM Minutes](#): Please read the minutes attached to this Bulletin and use the link in this Bulletin to vote YES if you agree with them. If you do have any questions or corrections to propose, please post your concern in the VENC forum "AGM Discussion".
2. [Bylaw Amendment](#): Please see the attached document for the proposed bylaw change. Please be sure to vote on this proposal using the link in this Bulletin.

3. Election of the next Executive for 2021-2022: Thanks to the past Executive Members who have agreed to stand for another term. Please use the link in this Bulletin to elect the incumbents and nominee listed below.

President	vacant
Vice-President	vacant
Treasurer	Inga Sheane (<i>incumbent</i>)
Secretary	vacant
Activity Leader Liaison	vacant
Communications Coordinator	Diane Hopkins (<i>incumbent</i>)
Events Coordinator	vacant
Membership Coordinator	Josiane Herman (<i>incumbent</i>)
New Member Engagement Coordinator	Julie Cohen (<i>nominee</i>)
Webmaster	Debi Jackson (<i>incumbent</i>)

The pandemic has been very difficult for many organizations, including ours. The restrictions have suspended virtually all of our activities - our club's core purpose. As such, while the Executive continues to function in the background, unfortunately the nomination period did not result in filling some critical positions. According to Bylaw VI-15, the new Executive will continue to recruit for all vacant positions. We are therefore appealing to have a few members step up to fill the vacancies. Past Executive will train their replacement and the new Executive will offer full support as well.

Without volunteers taking on key Executive positions, our club's viability will be in jeopardy; options for the club's future would need to be considered. We have a strong and committed group of activity leaders and eager members ready and excited to resume activities as soon as Provincial Health Orders allow. Let's all work hard to find and encourage volunteers

amongst our membership to help us re-launch VENC during what we all expect to be a much brighter year ahead! **If you are interested in joining the Executive, please do not hesitate to contact any current member of the Executive.**

4. [Annual Financial Statement](#): No vote required. This document is provided for your information. Please note that current memberships will expire on 31 August 2021. Renewal instructions will be sent in July.

5. [President's Report](#): No vote required. Lynn Hillaby has provided a review of the past year in the attached document. She is stepping down this year; her leadership has been greatly appreciated.

Thanks for your participation in the 2021 electronic AGM!



VICTORIA EVENING NEWCOMERS CLUB