



*Newtown Volunteer
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.
6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470**

THESE MEETING MINUTES ARE SUBJECT TO APPROVAL BY THE MEMBERS OF NVAA

Minutes of November 9, 2021 Annual Meeting of Members

The members of the Newtown Volunteer Ambulance Association, Inc. held its annual meeting on November 9, 2021. President Malcolm McLachlan called the meeting to order at 7:20 p.m.

Present: Malcolm McLachlan, Dana Demand, Harry Waterbury (via conference phone), Pat Llodra, John Kortze and Nancy McLachlan

Absent: Chief Liz Cain, Patrick Simms and Robert Soltis, MD

Staff Present: Susan Miles, NVAA Office Administrator

Mr. McLachlan asked for a motion to waive the reading of the minutes from last year. Mrs. Llodra made the motion and it was seconded by Mr. Demand. The motion was passed.

Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer: Mr. Waterbury summarized the previous year's financial position. The very favorable cash position allowed for a substantial reduction of the mortgage balance. The investments with Stifel increased by 15% over the previous year. All normal operating expenses were favorable compared to budget. Mrs. Llodra made a motion to accept the presentation of the report of the activities of the Corporation for the preceding year and it was seconded by Mr. Kortze. The motion was unanimously approved.

Mr. McLachlan made a motion to amend the minutes of the 2020 annual meeting of members to include John Kortze in the members present listing for the virtual meeting on November 10, 2020. His name was not listed on the roster as being present or absent. The motion was made by John Kortze and seconded by Dana Demand. The motion passed unanimously.

A motion was made to adjourn the meeting by Mr. Demand. Prior to the vote to adjourn, there was discussion regarding the exact meaning according to parliamentary procedure of waiving of the reading of minutes at an annual meeting. A revised motion was made by Mrs. Llodra for additional clarity. She moved to accept the minutes of the annual

meeting of members in 2020 with correction. It was seconded by John Kortze. The motion was passed by prior vote.

The meeting was adjourned at 7:26 p.m.

Respectively submitted,

E. Patricia Llodra
Secretary
Newtown Volunteer Ambulance Association, Inc.