



## **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 8, 2022 Annual Meeting of Members**

The members of the Newtown Volunteer Ambulance Association, Inc. held their annual meeting on November 8, 2022.

**Present:** Malcolm McLachlan, Harry Waterbury, Patricia Llodra, John Kortze, Joe Kearney, Nancy McLachlan, Patrick Simms and Chief Ryan Horn

**Absent:** Dana Demand and Robert Soltis, MD

**Staff Present:** Susan Miles

### **Call to Order**

Mr. McLachlan called the meeting to order at 7:27 p.m.

### **Acceptance of Minutes**

Mr. McLachlan asked for a motion to accept the minutes from last year's Annual Meeting of Members held on November 9, 2021. Mrs. Llodra made the motion and it was seconded by Mr. Waterbury. The motion was passed.

**Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer:** Mr. Waterbury stated that the fiscal year ended with a favorable cash position and operating expenses favorable to the budget. The highlight of the year was paying off the mortgage in full. The investment balance at Stifel showed an increase of 6.7% compared to last year which reflects earnings and contributions into the account.

Mrs. Llodra made a motion to accept the treasurer's report which was seconded by Mrs. McLachlan. The motion passed unanimously.

Mr. McLachlan asked whether there was any other necessary business to be transacted and there was none. There was no public participation.

A motion was made to adjourn the meeting by Mr. Waterbury followed by a second from Mr. Kearney

The meeting was adjourned at 7:29 p.m.

Respectively submitted,

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