



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 BOARD OF TRUSTEES

Minutes of November 8, 2022 Annual Meeting of the Board of Trustees

The Board of Trustees of the Newtown Volunteer Ambulance Association held its annual meeting on November 8, 2022. President Malcolm McLachlan called the meeting to order at 7:29 p.m.

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

Absent: Dana Demand, Robert Soltis, MD

Staff Present: Susan Miles

Acceptance of minutes from the November 9, 2021 annual meeting of the Board of Trustees: Mrs. Llodra made a motion to accept the November 9, 2021 minutes. The motion was seconded by Mrs. McLachlan and unanimously approved.

Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer: Mr. Waterbury reported 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 and consisted of investment activity and contributions.

A motion was made to accept the treasurer's report by Mrs. McLachlan and seconded by Mr. Kearney. It was passed unanimously.

Election of Trustees, for one year terms: Mr. Simms recommended the following individuals for one-year terms as Trustees:

Malcolm McLachlan
Dana Demand
John Kortze
Harry Waterbury
Pat Llodra
Joe Kearney

Nancy McLachlan
Patrick Simms
Robert Soltis, MD
Chief Ryan Horn

Mrs. McLachlan made a motion to accept nominations for the slate of Trustees. Mr. Kearney seconded the motion which was unanimously approved.

Election of Officers for the following year with the following slate:

Mr. Simms stated that the Nominating Committee recommends the following slate:

Malcolm McLachlan, President
Dana Demand, Vice President
John Kortze, Vice President
Harry Waterbury, Treasurer
Pat Llodra, Secretary

Mr. Kearney made a motion to accept the officers as stated above. The motion was seconded by Mrs. McLachlan and unanimously approved.

No other business was discussed. There was no public participation.

Mr. Kearney made a motion to adjourn the meeting at 7:34 p.m. It was seconded by Mr. Kortze and unanimously approved.

Respectively submitted,

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