

## Newtown Volunteer Ambulance Association, Inc.

## AGENDA ANNUAL MEETING of BOARD OF TRUSTEES

IF YOU WISH TO PARTICIPATE, PLEASE EMAIL: <a href="mike.gajdosik@newtown-ambulance.org">mike.gajdosik@newtown-ambulance.org</a>
PRIOR TO 6:00 P.M. ON NOVEMBER 10, 2020 FOR INSTRUCTIONS ON HOW TO JOIN THE MEETING.

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold their annual meeting virtually on **Tuesday, November 10, 2020 at 7:30 p.m.** on the following:

Call to Order

Acceptance of minutes from annual meeting of November 12, 2019

Presentation of the report of activities of the Corporation for the preceding year – presented by Treasurer.

Recommendation of Nominating Committee for trustees for one year terms and vote on same.

Recommendation of Nominating Committee for proposed slate of officers for ensuing year and vote on same.

Any other necessary business to be transacted.

Discussion and possible decisions on above.

Adjournment

Newtown Volunteer Ambulance Association Inc. Malcolm McLachlan, President

Dated: November 3, 2020