



*Newtown Volunteer
Ambulance Association, Inc.*

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

**AGENDA
ANNUAL MEETING of BOARD OF TRUSTEES**

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold their annual meeting at the Conference Room at Newtown Volunteer Ambulance building located at 6 Washington Square, Fairfield Hills Campus, Newtown on **Tuesday, November 12, 2018 at 7:30 p.m.** on the following:

Call to Order

Acceptance of minutes from annual meeting of November 13, 2018

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: October 29, 2019