# Annual General Meeting
# October 15, 2026

Meeting is called to order at 6:24pm.

## Housekeeping

- Phil displaying a slide show of photos of historical events and initiatives from the past.
- Minutes from last AGM were approved in January 2026.
- SVA monthly meeting dates are published on website

## 2026 Annual Report

- President's Update (Deanna Paolucci)
    - Brought SVA into compliance with ONCA
    - Implemented a Code of Conduct for board members
    - Recognize Louise Beggs in attendance, founding President
    - Recognize Tanya Hein in attendance, longest serving President and Director
    - Recognize Phil Sweetnam as previous President and long time Director
    - Thank you to all participating community members

- Vice-President (Erin Zuber, outgoing)
    - Added to event roster with Music and Movies in the Park
    - New stittsvilleva.com website with info, forms, photos, etc. - working with local entrepreneur nanushi.org
    - New mural at Pretty Pots, 'Field Notes from Stittsville' has been installed, working collaboratively with lead artist Shasha Jimenez French and Councillor Glen's office
    - Stepping down as VP, remaining as a Director - Thank you so much for all your work as VP
    - A moment to recognize all past VPs
- Secretary (Alison Lynch)
    - Completes grant and permit applications, and meeting minutes
    - Parade of Lights logistics and marshalling in 2025

    - Recognition to all past Secretaries

- Treasurer (Rudy Galan)
    - Prepared financial reports for each monthly meetings
    - Implemented square financial system
    - Recognition to former Treasurers

- Directors
    - Phil Sweetnam's 'Phil's Corner' development updates, and was lead coordinator for the municipal all-candidates debate
    - Damon Cox instrumental with Music and Movies in the park, the new website, ongoing audio visual and streaming support.
    - Chris Sherban instrumental with this year's event planning and logistics, and fundraising.
    - Adriana Galan has returned to the board, and comes with significant board experience
    - Recognition to Dan Viens who retired this year after 4 years, instrumental to events and logistics, and remains a fixture in the community via @ The Barn
    - Recognition to Denise Lee, leading Art in the Park for many years

- Events and Contributions for the year
    - 11 monthly board meetings, maintained quorum
    - Parade of Lights 2025 - next year will provide less programming in the park
    - Art in the Park 2026 - well attended, and good variety of performers.
    - Music and Movies in the Park - rained out. Thank you volunteers and sponsors (Mattamy, Capital Services)
    - Canada Day 2026 - rained out. Thank you volunteers and sponsors (Mattamy, Capital Services)
- More Highlights: New website and social media, mural at Pretty Pots, high school scholarships raised to $350, brought into compliance with ONCA, municipal all-candidates debate, participated in West Side Pride, and more.
- Move to accept the Annual Report, carried.

## Financial Report

- New fiscal year that is now running from November 1st.
- Financial Report is attached, below.
- Move to accept financial report by Erin, second by Phil

## By-law Updates

- Updated to bring the SVA into compliance with ONCA
    - Clarified difference between directors and members.

        - Community members who want to vote at AGMs should attend at least 3 monthly meetings and contribute to annual events.
        - Community members or business owners can sign up for one year membership.
    - Constitution calls for 2 year terms, and renew up to 4 years (per ONCA rules)
    - Move to accept new by-laws by Chris, second by Damon

## New business

- A new change in municipal by-laws requires that volunteers at barricades for Parade of Lights must be supervised by an adult of at least 18 years. The parade already requires many volunteers to operate safely, and need to amplify requests for volunteers more than ever.
- The Vice President position, and 3 director positions are currently vacant
    - Damon nominates Chris Sherban for VP, second by Phil
        - No other nominations for this position
    - Damon nominates Adriana Galan to Director at Large, second by Deanna
    - Deanna nominates Jacquline Bannister in her absence, second by Erin

## Discussion

- Are members covered under SVA insurance? Not generally, unless participating  at an event that has coverage
- Art in the Park dates back before Douglas Sutherland, to 2008.

Closing the meeting at 7:00pm moved by Deanna, second by Erin