Newtown Volunteer Ambulance Association, Inc.

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6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470

ANNUAL MEETING REVISED AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold their annual meeting at the Newtown Volunteer Ambulance building located at 6 Washington Square, Fairfield Hills Campus, Newtown on **Tuesday, November 14, 2017** at **7:15 p.m.** on the following:

Call to Order

Acceptance of minutes from annual meeting of November 8, 2016

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

Election of Trustee, Dana Demand, for 3 year term commencing 11.14.17

Election of Officers for ensuing year with following proposed slate:

- Malcolm McLachlan, President
- Christopher Winans, Vice President
- Harry Waterbury, Treasurer
- Patrick Simms, Secretary

Any other necessary business to be transacted.

Discussion and possible decisions on above.

Adjournment

Newtown Volunteer Ambulance Association Inc.

Malcolm McLachlan, President

Dated November 9, 2017