



Agenda – General Board Meeting

When: January 19th, 2023 @ 6:00pm

Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda.
- Minutes from December 14th, 2022, meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting.

- **Financial Report:**

- **Administrative Report**
- New members contacted – Gravity Ag Service, ICI, Stamp Seeds, and Copperfield.
- Summer Work Grant Program – VDCC has applied for this program.

Correspondence:

-

Old Business:

- Scotiabank – cheques have been ordered.
- Office Administrative Annual Review
- Open position on Board of Directors

New Business:

- Canada Day Breakfast
- New Goals / Projects for 2023 – Highlight our members in Bi-weekly Newsletter starting Jan 18th, 2023.

- **Next Meeting Date:**
- _____, 2023.
- Adjournment