



## **Agenda - General Board Meeting**

When: October 21<sup>st</sup>, 2021 @ 1:00pm

Where: Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from September 16<sup>th</sup>, 2021 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting

- **Financial Report:**

- **Administrative Report** – Danna Ferguson

### **Correspondence:**

- 

### **Old Business:**

- Business of the Year Award Nominations
- AGM

### **New Business:**

- Vauxhall Advance Online subscription
- Approve Financials for the AGM
- Office Admin Annual Review
- Snowflake Frolic or Shop Local Event

- **Next Meeting Date:**

- \_\_\_\_\_, 2021
- Adjournment