



Vauxhall & District CHAMBER OF COMMERCE

Regular Meeting Agenda

When: April 9th 2019 @ 4:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: _____
- Additions to the Agenda & Motion to approve agenda
- Minutes from February 11th 2019 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report – AGM Payables
- Membership Applications:

Correspondence:

- ACC
- CCC
- Other: Kris Hunter resignation

VDCC Committee Reports:

- VDCC Administration Committee Report
- Website Committee Report – Desision on Website

Old Business:

- 2020 Committee Report Chair - Kim Cawley , Vice Amanda Goertzen, Secretary – M. Plumtree
- Provsional Election 2019 – all Candidats Forum – done, yesterday
- VDCC Rules and Regulations – Develop written Policies
- VDCC Board of Directors – Replacment for Kris Hunter yes/no?
- VDCC Scholarship
- Update on MD & Town Funding
- Board Governance
- Membership certificates – do we need to issue them?
- VDCC Liability Insurance
-
-

New Business:

- Joint AgSociety/VDCC fund evening event – Nov. 16th update - Petra
- VDCC Annual GM date
- July 1st – Canada Day
-
-

Next Meeting Date:

- TuesdayMay 14th, 2019 @ 4pm
- Vauxhall Public Library
- Adjournment