

General Meeting Agenda

When: January 21st 2019 @ 4:00pm Where: Vauxhall Library Board Room

•	Call to Order
•	Recording Secretary:
•	Additions to the Agenda & Motion to approve agenda

- Additions to the Agenda & Motion to approve age
- Minutes from December 17th 2018 meeting
 - o Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report AGM Payables
- Membership Applications: Taber & District Health Foundation, Vicki Koersen

Correspondence:

- ACC Membership declaration
- CCC
- Other: T&DCC January Dinner Invite

VDCC Committee Reports:

- VDCC Administration Committee Report
- Website Committee Report
- T&DCC AGM

Old Business:

- 2020 Vauxhall 100 years events funding proposals Member for Comitee
- Snow Flake Frolic 2019? Organizing?

New Business:

- VDCC Rules and Regulations Develop written Policies
- Email Addresses <u>info@vauxhallchamber.ca</u> or .com

Next Meeting Date:

- Monday ______11/2____, 2019 @ 4pm
- Vauxhall Public Library
- Adjournment