



Vauxhall & District CHAMBER OF COMMERCE

General Meeting Agenda

When: March 19th 2019 @ 12:00pm

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:

VDCC Committee Reports:

- VDCC Administration Committee Report
- Website Committee Report - Website quotes – Samantha
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Old Business:

- 2020 Vauxhall 100 years – events – funding – proposals –
- Provincial Election 2019 – all Candidates Forum Mid April to Mid May, Planning
- VDCC Rules and Regulations – Develop written Policies
- VDCC Board of Directors Questionnaire
- VDCC Scholarship
- Update on MD & Town Funding
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New Business:

- Board Governance
- Membership certificates – do we need to issue them?
- VDCC Liability Insurance
- Meeting times
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Next Meeting Date:

- Monday _____, 2019 @ 4pm
- Vauxhall Public Library
- Adjournment