



Vauxhall & District CHAMBER OF COMMERCE

Regular Meeting Agenda

When: June 11th 2019 @ 4:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: _____
- Additions to the Agenda & Motion to approve agenda
- Minutes from May 14th 2019 meeting
 - Omissions/corrections to the minutes
 - Motion to Approve Minutes from meeting
- Financial report –
- Membership Applications:

Correspondence:

- ACC/CCC
- Other:

VDCC Committee Reports:

- VDCC Administration Committee Report
- Website Committee Report –

Old Business:

- 2020 Committee Report Chair - Kim Cawley , Vice Amanda Goertzen, Secretary – M. Plumtree
- VDCC Rules and Regulations – Discussion, possible corrections & vote on
 - VDCC Admin Role
 - Road Map to the Future
 - Role of the Board
- VDCC Scholarship
- Discuss 2020 MD & Town funding/budget
- Membership certificates – delivered, any questions or concerns?
- VDCC Liability Insurance - update
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New Business:

- Library Agreement - Discussion
- VDCC Annual GM date
- 2019 Vauxhall Tax Notice – Lack of info
- July 1st – Canada Day
- 2018 versus 2019 tax notice – action required?
- Awards for Nov. 16th event, should we do some?
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Next Meeting Date:

- Tuesday July 9th, 2019 @ 4pm
- Vauxhall Public Library

- Adjournment