



## **Agenda – General Board Meeting**

When: July 1th, 2022 @ 6:00pm

Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from June 14th, 2022 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
  
- **Financial Report:**
  
- **Administrative Report** – Danna Ferguson

### **Correspondence:**

- Southgrow Grant - Email

### **Old Business:**

- Scotiabank Letter
- Canada Day Breakfast - update
- Vauxhall Post Centennial Event – update
  - Minty Pine Toilets
  - Tally of income and expenditures from the Post Centennial volunteer group areas
  - Co-op Donated Water - to be donated

### **New Business:**

- ATB
- VDCC Scholarship Applications
- VDCC to order cheques (21 cheques - \$145.98 to order)

- **Next Meeting Date:**

- \_\_\_\_\_, 2022
- Adjournment