



## **Agenda - General Board Meeting**

When: April 22<sup>nd</sup>, 2021 @ 1:00pm

Where: Zoom meeting

- Call to Order
- Recording Secretary: Danna Ferguson
- Additions to the Agenda & Motion to approve agenda
- Minutes from March 25<sup>th</sup>, 2021 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
- **AB-Online.ca – Presentation**
- **Financial Report:**
- **Administrative Report** – Danna Ferguson

### **Correspondence:**

- ACE (Alberta Chamber Executives Membership)

### **Old Business:**

- VDCC Phonenumber – Vx Advance
- M.D. of Taber and Town of Vauxhall Funding
- Signing Authority

### **New Business:**

- Vauxhall Golf & Country Club – New Membership Application
- VDCC Directory

- **Next Meeting Date:**

- May \_\_ 2021
- Adjournment