



Vauxhall & District CHAMBER OF COMMERCE

Agenda - General Board Meeting

When: September 10th 2019 @ 4:00pm

Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: _____
- Additions to the Agenda & Motion to approve agenda
- Minutes from August 7th, 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
 - Proposals
- Business Directory
- VDCC Rules and Regulations
- VDCC Admin Role
 - Road Map to the Future
 - Role of the Board
- November 16th VDCC/AgSociety joint event – planning needed?
- Awards for Nov. 16th event, should we do some?
- VDCC – Scholarship
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New Business:

- VDCC Annual GM date - November 26, 2019 @ 7pm
- Open Letters to ToV – discussions, Council Mtg.s
- JEDC PowerUp Taber – Nov. 7th & 8th
- Missing Board Members
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Next Meeting Date:

- October __ 2019 @ 4pm
- Vauxhall Public Library
- Adjournment