General Meeting Agenda

When: May 14th 2019 @ 4:00pm
Where: Vauxhall Library Board Room

- Call to Order
- Recording Secretary: _____
- Additions to the Agenda & Motion to approve agenda
- Minutes from April 9th 2019 meeting
  - Omissions/corrections to the minutes
  - Motion to Approve Minutes from meeting
- Financial report – AGM Payables
- Membership Applications:

Correspondence:
- ACC Letter
- CCC Letter
- Other:

VDCC Committee Reports:
- VDCC Administration Committee Report
- Website Committee Report – Desision on Website

Old Business:
- 2020 Committee Report Chair - Kim Cawley , Vice Amanda Goertzen, Secretary – M. Plumtree
- Provinsial Election 2019 – Joseph Schaw
- VDCC Rules and Regulations – Develop written Policies
- VDCC Scholarship
- Update on MD & Town Funding
- Board Governance
- Membership certificates – ready?
- VDCC Liability Insurance
- Joint AgSociety/VDCC fund evening event – Nov. 16th update - Petra
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New Business:
- Presidents Questions – Discussion on replies
- VDCC Annual GM date
- July 1st – Canada Day
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Next Meeting Date:
- Tuesday June 11th, 2019 @ 4pm
- Vauxhall Public Library
- Adjournment