



Agenda – General Board Meeting

When: January 18th @ 6:00pm

Where: In person – Vauxhall Public Library & Zoom meeting

- Call to Order
- Recording Secretary: Lexi Tessemaker
- Additions to the Agenda & Motion to approve agenda.
- Minutes from November 23, 2023, meeting
- **Financial Report:**
- **Administrative Report**
- **Correspondence:**
 - Wawanesa Insurance
 - Town of Vauxhall board appointment
 - Alberta Chamber of Commerce
- **Old Business:**
 - Shop Local Program
- **New Business:**
 - Town Report
 - Membership
 - Grants
 - “Find Fee” for new membership
 - 2024 Canada Day Pancake Breakfast
- **Next Meeting Date:**
- Adjournment