



Vauxhall & District CHAMBER OF COMMERCE

Agenda – Board Meeting

When: September 21st, 2023 @ 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 June 8th, 2023, meeting ○ Omissions/corrections to the minutes ○ Motion to Approve Minutes from meeting.

- **Financial Report:**

- **Administrative Report**

- **Correspondence:**

- **Old Business:**
 - Directory Photo
 - Pancake breakfast

- **New Business:**
 - New wage and office hours for Administration position
 - Scholarship
 - Change banking signing authority
 - November Dinner and Dance
 - Date for the AGM
 - New members (Dusty Acers Youth Shooting Society) (South Central Alberta Rural Crime Watch Association)

- **Next Meeting Date:**

- Adjournment