

**Spencerville Business and Community Connections**

**Annual General Meeting Agenda**

**Tuesday, February 26. 2019, 8-9:00 am**

**Spencerville Legion**

1. Welcome and introductions (8:00 sharp!) - 5 minutes
2. Agenda and additions to agenda; approval of agenda - 3 minutes
3. Review and approval of minutes from last meeting, June 26 - 3 minutes
4. Riverside Park update – Children’s Play Area, bench creation, **Art in the Park** - 10 minutes
5. TPM Submission update \_ balance? - 3 minutes
6. Historical Play update: Where we are in the process - 5 minutes
7. AGM, Thursday, March 21, 7-9 at the Legion: Planned effort towards on family   
   and individual membership; positions open (VP in particular); food by Little   
   Sisterz –$100 (exec decision). How can we get the word out there? - 10 minutes
8. Township Grant: contribution towards Historic Play will be sought
9. GUEST presentation: **Brian Moore of the Ed FD - 10 minutes**
10. Announcements/coming events: *ask for 2 months in advance* - 5 minutes

**Spencerville Business and Community Connections**

**Mission:** to promote and advance the interests of Spencerville and the wider area and to attract visitors who will take advantage of its services and businesses.

**Vision:** Spencerville’s businesses, services and attractions will be promoted by

* preserving and promoting the quality of life in the community
* advancing the economic, cultural, recreational and social interests of its residents and visitors
* ongoing collaborative networking and resource development with local community groups and organizations
* attracting businesses and services that will contribute to community growth and development