



**Spencerville Business and Community Connections  
Annual General Meeting Agenda  
Tuesday, March 27, 2017  
Spencerville Legion**

1. Welcome and introductions: Mary Moore presiding.
2. Agenda and additions to agenda; approval of agenda
3. Review and approval of minutes from last meeting, January 30, 2018

Minutes from 2017 AGM not available

4. Treasurer's report
5. Membership update:

- Proposed NEW Associate Membership level \$25
- Fees are now due

6. Nominations and election of SBCC Executive:

Please forward nominations ahead of meeting to Mary Moore [mary.moore@cedarlanestudio.net](mailto:mary.moore@cedarlanestudio.net)  
or Sheila Fawcett [sfawcett@jcis.ca](mailto:sfawcett@jcis.ca)

- Executive positions open: President, Vice President, Treasurer, Secretary
- Motion to approve slate of officers

7. New committee chairs/members: Sue Turner as FB editor; Annalee Ladouceur as Membership Chair, Sheila Fawcett and John Piper as members of the Riverside Park development committee.
8. Sign Update – New guidelines to vote in.
9. Riverside Park Project update
10. New business
  1. Other SBCC Goals: Mary Moore – Mail Chimp, web updates
  2. Municipal grant

11. Announcements/coming events

12. Next meeting: Tuesday, April 24, 2018 8:00 am

### **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