

Stave Gardens Community Association (SGCA)

Annual General Meeting (AGM)

Monday, November 27/ 2017

Call to Order: 7:02pm

Attendance & New Membership(s):

23 new members – all in good standing

Motion to accept all new members:	Birgit Keys
2 nd the motion:	Dave Beland
All in Favor:	Yes
Against:	None
Abstain:	None

17 members in attendance

A quorum is present for this AGM

Financial Statement

**see attached financial statement*

Motion to accept the Financial Statement:	Pamela Prince
2 nd the motion:	Brendan Keys
All in Favor:	Yes
Against:	None
Abstain:	None

Election of Directors

- No new nominations were received by the November 20/17 deadline
- One new nomination received at the date of the AGM.
- There are no resignations
- All existing Directors are confirmed for the next twelve months and will continue in their existing executive roles

Director/ President:	Keith Billesberger
Director/ Vice President:	Phil Cooper
Director/ Treasurer:	Tony Reid
Director/ Secretary:	Colleen Beland
Director:	Birgit Keys

Special Resolution Proposal

- The existing Board of Directors, in recognizing the need for a broader community voice put forward a motion for a special resolution to increase the 2017/18 Board of Directors positions to seven (7) This is

an increase of two seats.

- This special resolution will be voted on by all members in good standing at that General Meeting. And where there is a positive vote, either an appointment or a vote to the Directors seat(s) will occur.

- There will be an additional call for nominations from members in good standing (membership application received and membership dues paid) The deadline for accepting these nomination will be 5 full days in advance of the first general meeting. This date will be Wednesday, January 3/ 2018. No new nominations will be accepted after this date.

- At the date of the first general meeting (Monday, January 8/ 2018) if there are only two (2) nominations then those nominees shall be appointed to the Directors positions for the 2017/18 year.

- If there are more than two (2) nominations then a secret ballot will be held on the date of the first general meeting (Monday, January 8/ 2018)

Motion to accept the Special Resolution: Colleen Beland

2nd the motion: Tony Reid

All in Favor: Yes

Against: None

Abstain: None

New Business: All General Meetings will be conducted on the second Monday of each Month.

The first General Meeting will occur:

Monday, January 8, 2018

At the Firehall

7pm

Meeting adjourned: 7:36pm

Attachments:

Agenda

Financial Statements