

# Stave Gardens Community Association (SGCA)

## Annual General Meeting (AGM)

Monday, November 5/ 2018

**Call to Order: 7:02pm**

### **Attendance & New Membership(s):**

Motion to accept all new members: David Beland  
2<sup>nd</sup> the motion: Phil Cooper  
All in Favor: Yes  
11 members in attendance/ A quorum is present for this AGM

### **Financial Statement**

*\*see attached financial statement*

Motion to accept the Financial Statement: Colleen Beland  
2<sup>nd</sup> the motion: Birgit Keys  
All in Favor: Yes

### **Election of Directors**

- Nominations are now closed
- As there are only 6 members stepping forward to accept nominations for Directors seats, all are accepted by acclamation for the 2018/2019 year.
- One Directors seat remains vacant and a motion to fill one vacancy on December 10, 2018 meeting is made:

Motion: Jim Taylor  
2<sup>nd</sup>: David Beland  
All in Favor: Yes

*\*see attached list of 2018/2019 Directors/Executive*

**New Business:** All General Meetings will be conducted on the second Monday of each Month.  
The first General Meeting will occur:  
Monday, December 10, 2018  
At Fire hall No. 2  
7pm

**Meeting adjourned: 7:16pm**

### **Attachments:**

Agenda  
Financial Statements  
List of 2018/19 Directors/Executive