

Stave Gardens Community Association (SGCA)

Annual General Meeting (AGM)

Monday, November 4/ 2019

Call to Order: 7:20pm

Attendance & New Membership(s):

Motion to accept all new members: Colleen Beland
2nd the motion: Greg Cowan
All in Favor: Yes
13 members in attendance/ A quorum is present for this AGM

Financial Statement

**see attached financial statement*

Motion to accept the Financial Statement: Nathan Hande
2nd the motion: Colleen Beland
All in Favor: Yes

Election of Directors

- Nominations are now closed

-7 members have stepped forward to accept nominations for Directors seats, therefore all are accepted by acclamation for the 2019/2020 year.

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Motion to accept all directors as the Executive for 2019/2020: Nicole Hande
2nd: Pauline Cooper

All in Favor: Yes

**see attached list of 2019/2020 Directors/Executive*

New Business: All General Meetings will be conducted on the second Monday of every second Month commencing January 13, 2020

Motion to accept the : Greg Cowan

2nd: Phil Cooper

All in Favour: Yes

The first Directorship Assignment will occur directly after this AGM:

Monday, November 4, 2019

At Stave Falls Elementary School

Meeting adjourned: 7:46pm

Attachments:

Agenda

Financial Statements

List of 2019/20 Directors/Executive

Phil Cooper: President

Roger Christensen: Vice President

Colleen Beland: Treasurer

Birgit Keys: Secretary

Greg Cowan: Director at Large

Tony Reid: Director at Large

Bruno Wissman: Director at Large