ASSOCIATION MEETING MINUTES FOR

The Stave Gardens Community Association

Date: Wednesday, January 4, 2023

Location: Stave Falls Elementary School, 30204 Brackley Avenue, Mission BC V4S 1C2

1. CALL TO ORDER: 6:30pm

Meeting Chair:	Birgit Keys
Secretary:	Colleen Beland
Treasurer:	Tony Reid
Directors in Attendance:	Keys, Cowan, Reid, Beland, Wissman, Nielsen
Directors Absent:	Keys
Members in attendance:	40

Opening statement by President:

thank you to all in attendance. Introduction of the BOD's. Let us please maintain respectful dialogue.

If anyone has questions regarding the SGCA, please either email or attend any of the upcoming meetings. Social media is not the place to get to know us.

2. ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES for General Meeting: 2023-01-04

Corrections:	NONE
Motion to adopt:	Greg Cowan
2 nd :	Colleen Beland
All in Favor:	Yes
Opposed:	None
Abstain:	One

3. REQUEST TO ADD AN AGENDA ITEM

The following was added:

U	
Discussion Request from	Bus stop shelters and community information boards
Paul Wozney	
Motion from Jim Taylor	Parkland Development *see attached
Motion from Courtney Cardy	Re: Capital Reserve Fund *see attached

3a Taylor moved that all motions be moved to item 4 on the agenda.

Motion not accepted by chair Moved by Taylor that the chair be challenged Challenge not accepted by the Chair Moved to next item without motion to adopt

4. EXECUTIVE REPORTS:

President's report: There has been no further contact from the City regarding the parkland development. Per councils resolution, we anticipate hearing soon with regard to an initial meeting

for this. An email will be sent asking the City for an update.

Treasurers Report/ Current Bank Balance and Expenses

- · · ·	•	
Bank Balance as of December 31/ 2022:	\$247,590.22	
Deposits:	\$ O	
Cheques:		
Kirby Event Liability:	\$25.00	
SARA for Women (xmas donation):	\$500.00	
City of Mission/ Room Rental Jan-June:	481.50	
*Note: \$200,000.00 is in a locked in High Interest Term Deposit and due to renew on 2023/10/15		

*Recommendations were made to clarify the treasurers report and a template has been created to accomplish this.

Secretary's Report/ Correspondence and other Society Administration

Summary of Correspondence - *see attached summary Members were informed that a binder of all correspondence is available for viewing at all meetings.

5. COMMITTEE REPORTS

Parkland Development update

*see presidents report above - no additional information to provide

Event planning/ Easter Egg Hunt and Mothers Day

Mothers Day High Tea: Saturday May 13, 2023. The Steelhead Hall rental was approved by the Steelhead Association. They have agreed to give us the Steelhead hall rate of \$500.00 Because this event will be charging a fee for attendance, the SGCA will ultimately realize little to no monetary cost for this event. A detailed budget will be available in future meetings.

Annual Stave Falls Easter Egg Hunt: Sunday, April 2, 2023. The City has approved the use of the parking lot and fields for this event. The cost for this facility rental is \$00.00 A detailed budget will be available in future meetings.

6. ADDED AGENDA ITEMS FOR DISCUSSION:

Member motions were brought forward prior to member request for discussion only.

Motion: Jim Taylor

2nd: Cardy

Be it resolved that:

In regard to the Brackley Ave park land, the Stave Gardens Community Association does not advocate for any specific form of park development. In particular, SGCA does not support the construction of large concrete buildings on the Brackley Ave city property. Further the Association will not adopt a position on this issue until a comprehensive survey of opinions held by community residents has been undertaken. The City of Mission and all public service organizations residing within Stave Falls will be invited to participate in the formulation and distribution of survey questions. The process and results will be fully open to public scrutiny.

Amendment: Moved Johan Nielsen. With regard to the Parkland Development

"the Stave Gardens Community Association (SGCA) will support whatever the community instructs it to support" Motion: Jim Taylor Second: Cardy All in Favor: YES Against: One (1) Abstain: Two (2)

This motion and amendment have passed.

Motion: Courtney Cardy

2nd: Taylor

Be it resolved that:

That SGCA leave \$10,000.00 in a chequing/savings account while all other funding is put in a Capital Reserve Fund in the form of GICs. The term of GICs in the Capital Reserve Fund will end in the month following the SGCA Annual General Meeting (AGM). If there is a proposal to remove assets from the Capital Reserve Fund a notice of motion must be given in writing, at a general meeting one month prior to the AGM. The notice will specify the amount of funding to be removed and the specific purpose the funding will be used for. If no motion(s) are made for removal of funding the entire Capital Reserve Fund will be rolled over for another year. Interest earned on the Capital Reserve Fund may be used for the coming year's operating expenses. From time to time, at the discretion of a general meeting, operating funds may be deposited into the Capital Reserve Fund.

Amendment: Beland That the amount placed in the general account be raised from \$10,000 to \$15,000

Amendment defeated affirmative 16, Negative 20, Abstain 4

The motion proceeded to vote with no amendments Motion: Courtney Cardy Second: Taylor All in favor: YES Against: None Abstain: None **This motion has passed.**

Discussion Item: Requested by Paul Wozney

Re: Bus stop shelters and Information boards Discussion centered around building bus stop shelters and community information boards. It was agreed that more detailed discussions should follow.

7. ADJOURNMENT: 8:03pm

8. DATE OF NEXT MEETING:

Wednesday, March 1, 2023, at 6:30pm Location: Stave Falls Elementary School Gym