

# Stave Gardens Community Association (SGCA)

## Annual General Meeting (AGM)

Wednesday, November 4/2020

**Call to Order: 6:35pm**

### Attendance & New Membership(s):

Motion to accept all new members: Birgit Keys  
2<sup>nd</sup> the motion: Roger Christianson  
All in Favor: Yes  
8 members in attendance/ A quorum is present for this AGM

### Financial Statements

Motion to accept the Financial Statement: Colleen Beland  
2<sup>nd</sup> the motion: Birgit Keys  
All in Favor: Yes  
*\*see attached financial statement*

### Election of Directors

- Nominations are now closed with one member of the community wanting to become a Director
- All 7 existing Directors are accepted by acclamation for the 2020/2021 year.

Motion on the floor to add one Directors seat.

Motion: Phil Cooper  
2<sup>nd</sup>: Birgit Keys  
All in Favor: Yes

With no other contenders for the newly added Directors seat, Mr. Larry Wood wins without challenge.

*\*see attached list of Directors/Executive*

### Appointment of Executive

President: Phil Cooper Vice-President: Roger Christinanson  
Treasurer: Birgit Keys Secretary: Colleen Beland

*\*see attached list of 2020/2021 Directors/Executive*

### **2020/2021 Meeting Schedule**

All General Meetings will be conducted on the first Wednesday of each Month.

The next General Meeting will be:

Wednesday, January 6, 2021

At the Steelhead Community Hall located at 32972 Cardinal Street, Mission BC

6:30pm

*\*see attached Meeting Calendar*

**Meeting adjourned: 7:16pm**

### **Attachments:**

Agenda; Membership list; Financial Statements; List of Directors/Executive; 2021 Meeting Calendar