

Stave Gardens Community Association (SGCA)

ANNUAL GENERAL MEETING MINUTES

Wednesday, November 2, 2022, at 6:30pm

Location: Stave Falls Elementary School Gym. 30204 Brackley Avenue, Mission BC

1. **Call to order: 6:37pm**

2. **Attendance and New Membership**

motion to accept all new members: Dave Beland

2nd: Phil Cooper

All in Favor: YES Opposed: NONE

3. **Income and Expense Statement and Balance Sheet**

Motion to accept: Tony Reid

2nd: Greg Cowan

All in Favor: YES Opposed: NONE

**Note: the paid receipt for the mailbox rental was missed in error.

Both the voted-on Income and Expense statement as well as the corrected version are attached to the final package for our annual filing.

This information will be disclosed at our first general meeting on Jan 4/23

4. **Election of Directors**

A secret ballot was taken by seventy-six (76) members in good standing

Ballots were counted by Dave B, Rhonda D and audited by Greg C. Additional count support was given by Colleen B.

There were two spoiled ballots

5. **Elected Directors**

Birgit Keys	Colleen Beland	Brendan Keys	Tony Reid
Phil Cooper	Greg Cowan	Bruno Wissman	Johan Nielsen

The Directors will decide Executive Positions no later than 7 days from the date of the AGM

6. **Vote to accept 2023 Meeting Calendar**

**** See attached calendar**

Motion to Accept: Brendan Keys

2nd: Tony Reid

All in Favor: YES Opposed: NONE

7. **Adjournment at 7:54pm**

Next General Meeting to be held on Wednesday, January 4/ 2023 at 6:30pm at the Stave Falls Elementary School Gym. All are welcome