

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

President: Birgit Keys
 Secretary: Colleen Beland

Date: Wednesday, January 4, 2023

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

Director	In Attendance	Absent
Birgit Keys		
Tony Reid		
Bruno Wissman		
Brendan Keys		

Director	In Attendance	Absent
Greg Cowan		
Colleen Beland		
Johan Nielsen		

1. **CALL TO ORDER: 6:30pm**

2. **ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES**
 General Meeting: 2022-10-05

3. **REQUEST TO ADD AN AGENDA ITEM**

4. **EXECUTIVE REPORTS:**
 - President’s report/ SGCA 2023 Executive posts
 - Treasurers Report/ Current Bank Balance and Expenses
 - Secretary’s Report/ Correspondence and other Society Administration

5. **COMMITTEE REPORTS**
 - Parkland Development update
 - Applying for a registered charity

6. **NEW BUSINESS**
 - **2023 Budget Approval**
 - **2023 Calendar of Events and Initiatives**

7. **ADDED AGENDA ITEMS FOR DISCUSSION**

8. **ADJOURNMENT/** Please note that the room rental expires at 8pm.

9. **DATE OF NEXT MEETING:**
 Wednesday, February 1, 2023, at 6:30pm
 Location: Stave Falls Elementary School Gym