

ASSOCIATION MEETING MINUTES FOR A GENERAL MEETING OF
The Stave Gardens Community Association

Date: Wednesday, April 5, 2023

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

1. CALL TO ORDER: 5:50pm

Meeting Chair: Greg Cowan
Secretary: Colleen Beland
Treasurer: Tony Reid
Directors in Attendance: Cowan, Reid, Beland Directors Absent: Keys, Keys
Voting Members in attendance: 11 NV members in attendance: 2 (*this information is based on the sign in sheet*)

2. ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES for General Meeting: 2023-03-01

Amendments were requested by email and included in the draft minutes. Chair called for any further amendments and inclusions. Request to ensure all pending motions be moved to the May meeting.
[-]Chair declared the minutes approved as amended

3. EXECUTIVE REPORTS:

PRESIDENTS REPORT:

There are no specific laws on video recordings in Canada, so it has adopted the audio recording rule, or the one-party consent rule defined in section 184 of the criminal code. Additionally, there are provisions in the Personal Information Protection Act that speak to the legality of non-disclosure of specific things such as race, ethnicity etc. Since this cannot be controlled if video is allowed, we must make effort to protect the privacy of individuals. AUDIO RECORDING IS LEGAL and PERMITTED

- Chair action that formed a Member Conduct Review Committee is withdrawn.
- We will not bring forward any board-initiated motions and will seek to temporarily suspend any current member motions and to move those motions for review by a bylaw review committee.

Treasurers Report/ Current Bank Balance and Expenses

Period: February 1, 2023 to Feb 28, 2023

Beginning Balance:	\$247,629.98
Deposits:	
Credit interest	\$41.03
Member Dues:	\$110.00
Monthly service fee:	\$10.60
Cheques:	
Community Mailbox Renewal	\$206.85 (<i>reimbursement to REID</i>)
Lawyer/ change of Directors	\$75.84
Lawyer/ Annual Report	\$552.66
Bank Balance as of Feb 28/ 2023:	\$246,935.06

Period: March 1, 2023 to March 31, 2023

Beginning Balance:	\$246,935.06
Deposits:	\$675.20
Credit interest	\$.05
Member Dues:	\$10.00
Monthly service fee:	\$8.80
Cheques:	
City of Mission/ room rental time	\$66.15
Bank Balance as of March 31/ 2023:	\$247,535.36

Secretary's Report/ Correspondence and other Society Administration

All correspondence has been entered into the correspondence binder.

COMMITTEE REPORTS

Parkland Development update

there have been no developments since the last report.

Updates will be posted on the SGCA Facebook group page and emailed to members.

EASTER EGG HUNT:

This event was a huge success.

There were more than 50 people in attendance. Fun was had by all.

Cost report: Cost of supplies/ \$417.16, we did not need a porta-potty for a 2-hour event/ \$0

MOTHERS DAY HIGH TEA:

Volunteers are needed for set-up, tear-down and clean up, serving beverages, serving food, hosting, decorating.

4. Formation of a standing bylaw review committee

Purpose of the committee is to review the bylaws of the SGCA for the purpose of recommending changes to them that more fully align with the values and purpose of the SGCA, its members and the community at large.

- Members can request to sit on this committee

- At least one Director shall sit on this committee.

- All bylaw recommendations must be made in accordance with the BC Societies Act

- Recommendations will be presented at a General Meeting no later than October 4, 2023

- On no later than the November 1, 2023, AGM which can also be a special resolution meeting, all recommended bylaw changes will be voted on and either defeated or adopted by the membership.

***Special Note**

If any member wishes to make recommendations regarding objectives or other concerns regarding this committee, or if there are questions, they will have an opportunity to do so at the May 3 General Meeting.

The above action is only to allow the formation of a committee.

5. PENDING BUSINESS:

All pending business will be moved to the next meeting

6. ADJOURNMENT: 5:55pm

7. DATE OF NEXT MEETING:

Wednesday, May 3, 2023, at 6:30pm

Location: Stave Falls Elementary School Gym

Special Notice: the room will be open from 5:45 to allow members time to review information binders.