

ASSOCIATION MEETING AGENDA FOR
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: 5:45pm**
 2. **ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES**
Draft minutes were corrected and distributed to the membership
General Meeting: 2022-03-01
 3. **All Executive and Committee Reports contain no recommendations for action and will be included in this meetings minutes.**
EXECUTIVE REPORTS:
 - President's report/ Has resolved to suspend the committee to review member conduct
 - Treasurers Report/ Bank Balance and transactions.
 - Secretary's Report/ CorrespondenceCOMMITTEE UPDATES:
 - Parkland Development
 - Event Planning: Easter Egg Hunt & Mothers Day
 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. **ADJOURNMENT**
 6. The membership will move to an informal meeting structure for the purpose of a Q&A period with the Board of Directors.
Our time is limited to until 8pm as that is when our rental period expires.
 7. **DATE OF NEXT MEETING:**
Wednesday, May 3, 2023, at 6:30pm
Location: Stave Falls Elementary School Gym

NOTE:

Informational binders for both correspondence and minutes are available at every meeting.