

ASSOCIATION MEETING MINUTES FOR A GENERAL MEETING OF

The Stave Gardens Community Association

Date: Wednesday, May 17, 2023

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

1. CALL TO ORDER: 6:30pm

Meeting Chair: Birgit Keys
Secretary: Colleen Beland
Treasurer: Tony Reid (absent)

Directors in Attendance: Keys, Cowan, Beland, Keys Directors Absent: Reid
Members in attendance: 29

2. ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES for General Meeting: 2023-04-05

No amendments
Minutes adopted as submitted

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

This meeting is being recorded and copies can be requested. Members are also invited to record their own.

Formation of a Bylaw Review Committee:

this committee was formed at the April General Meeting and members were encouraged to put their names forward to sit on it.
- There are seven (7) members who have expressed an interest in working on this committee.
- It was determined that the committee would consist of five (5) members. Four (4) members in good standing and one (1) Director.
- 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 adopted or defeated by the membership.

MOTION: BELAND 2nd: HANDE

To accept all interested members to the Bylaw Review Committee and that committee will have a report prepared by the September 6/ 2023 general meeting.

Majority in Favor: Yes
Opposed: None
Abstain: None

A request was made by the Board Chair for all members in attendance maintain decorum, that there be no outbursts and for everyone to remain respectful.

TREASURERS REPORT:

Reporting Period ending: April 30, 2023
Beginning Balance: \$247,535.36

stavegardenscommassoc@gmail.com

Deposits:	\$1025.00	(refund of deposit for Steelhead hall and 5x membership dues)
Credit interest	\$0.05	
Monthly service fee:	\$12.40	
Cheques:	\$417.16	(refund for Easter Egg Hunt costs)
	\$90.89	(MHWP Law/ change of Director)
	\$200.00	(Hall rental for Christmas Market)
	\$1000.00	(deposit cheque to Steelhead for hall rental)
	\$1050.00	(directors liability insurance)
Bank Balance		
as of Feb 28/ 2023:	\$245,789.96	

SECRETARY'S REPORT:

- Correspondence since the last general meeting has been added to the correspondence binder.
- In advance of tonight's motion for all bank statements to be made available to the membership, a copy of all bank statements from the last AGM in Nov 2022 to now has been printed and put into a binder for members review at all meetings. Until determined through any bylaw changes, copies of statements will not be permitted.
- A "record of motions" binder has been created to allow for quick reference of motions. This will be available at all general meetings for members' review.
- Mission Environmental Society has been contacted to arrange for a community clean up day. More details will be provided at a later date.

COMMITTEE REPORTS:

Parkland Development update

A visioning meeting hosted by the City of Mission will be held on June 3, 2023, from 9am to 12noon at the Stave Falls Elementary School Gym.

Event update

The "Mothers Day High Tea" was cancelled due to lack of participation.

4. PENDING AND NEW BUSINESS:

MOTION ONE:

TAYLOR 2nd: DAVIDSON

Rules of Order and Meeting Minutes

All meetings of SGCA will be conducted in accordance with Roberts Rules of Order. General Meetings, Executive and Special Meetings will be recorded in official minutes that will be included in the agenda of the next general meeting. Following the General Meeting Minutes will be posted on the SGCA social media account.

Minutes will not include any attempts to summarize debates or discussions. Motions made following debate or discussions will be the sole descriptor of the Association's business.

PROPOSED AMENDMENT:

BELAND 2ND: CARDY

- *That all meetings of the SGCA will be conducted in accordance with simplified Roberts Rules of Order.*
- *All minutes for general, executive, and special resolution meetings will be recorded in the official minutes for the immediate next general meeting.*
- *Minutes for all meetings will be recorded in a manner consistent with simplified Roberts Rules of Order.*

Majority in Favor: Yes
Opposed: One
Abstain: None

MOTION PASSED AS AMENDED

MOTION TWO:

TAYLOR 2nd: CHELTENHAM

Use of Legal Counsel

The SGCA will not employ legal counsel except at the explicit direction of a general meeting and then only to deal with a specific issue. All legal advice shall be reported to the next general meeting. Any current contracts for legal services will be immediately terminated.

PROPOSED AMENDMENT:

BELAND 2ND: CARDY

- *Outside of the annual filing and required reporting of association activity (such as changes in Directors), the BODs for the SGCA will require a vote of the membership for all other interactions with the associations counsel and they will report on that interaction at the next general meeting.*
- *Further, the bylaw review committee will be tasked with clarifying the associations use of legal counsel and any limitations placed on it.*

Majority in Favor: Yes

Opposed: 1

Abstain: 1

MOTION PASSED AS AMENDED

MOTION THREE:

TAYLOR 2nd: CHELTENHAM

Use of Nondisclosure/ Confidentiality Agreements

Members, including Board Officers, of SGCA will not be subject to nondisclosure/confidentiality agreements. SGCA will terminate any nondisclosure/confidentiality agreements it is currently party to.

PROPOSED AMENDMENT:

BELAND 2ND: HORBANUIK

- *The directors of the board for the SGCA agree to abide by their obligations as directors for the association.*
- *They also agree to maintain confidentiality where required by the bylaws of the association and the BC Societies Act and understand the fiduciary responsibilities to the members of the association require their discretion.*
- *This agreement includes the termination of the existing confidentiality agreement with the understanding that the bylaw review committee will work to include a statement of values that defines a director's responsibility to the above principles.*

Majority in Favor: No

Opposed: 18

Abstain: 1

AMENDED MOTION DEFEATED

VOTE ON ORIGINAL MAIN MOTION WITH NO CHANGES OR AMENDMENTS

Majority in Favor: Yes

Opposed: 6

Abstain: 2

AMENDED MOTION DEFEATED

MOTION FOUR:

DAVIDSON 2nd: CHELTENHAM

Disclosure of Association Bank Statements

Association bank statements will be made available for member review.

POINT OF INFORMATION:

the disclosure of bank statements is not permitted (per our bylaws and the BC Societies Act)

Motion to move this item to the bylaw committee:

BELAND 2ND: CERNOVEC

- Banking information for the current year will be available for review at each meeting.
- Hard copies will not be available
- The bylaw review committee will seek to define what records and information are to be made available to members.

Majority in Favor: Yes

Opposed: none

Abstain: none

MOTION PASSED AS AMENDED

MOTION FIVE:

TAYLOR 2ND: MCEWAN

Cease and Desist Letters

SGCA does not support the actions threatened in the cease-and-desist letters sent by the Executive on behalf of the Association. A majority of members feel that these letters sent from Davison North Law on 28, March 2023 does not reflect the type of relationship we wish to foster among our membership.

"A member stood and spoke on a point of order. They stated that the Executive were in a conflict of interest for motion 5. That the new amendments to the Society Act require that they not participate in debate or voting. The new amendment requires them to leave the room while the motion is on the floor. The Executive did not respond and took no action. They participated in debate and voting."

Majority in Favor: Yes

Opposed: 4

Abstain: 5

MOTION PASSED

5. **ADJOURNMENT:** 8:04pm
6. **DATE OF NEXT MEETING:** Wednesday, June 7, 2023
TIME: 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.