

ASSOCIATION MEETING AGENDA FOR  
**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**
  
2. **ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES**  
General Meeting: 2022-04-05
  
3. **REQUEST TO ADD NEW BUSINESS**
  
4. **EXECUTIVE REPORTS**
  - President's report
  - Treasurers Report
  - Secretary's Report

**COMMITTEE UPDATES:**

- Parkland Development
- Event updates
- Bylaw Review Committee

5. **PENDING AND NEW BUSINESS**

**Motion 1**

**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 shall include:*

- a) *The Associations Full name*
- b) *Type of Meeting: Executive, Special, General Meeting or Annual General Meeting*
- c) *Adoption of the Agenda and Approval of Previous Meeting Minutes. ...*
- d) *Attending Board of Directors' Names. ...*
- e) *Date and Time. ...*
- f) *Location. ...*
- g) *Motions and Vote results. ...*
- h) *Reports*
- i) *Meeting Adjournment Time and Signature*

*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.*

**Motion 2**

**Use of Legal Council**

*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.*

**Motion 3**

***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.*

***Motion 4***

***Disclosure of Association Bank Statements***

***Motion 5***

***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 are without merit and do not reflect the type of relationship we wish to foster among our membership.*

**6. ADJOURNMENT**

**7. DATE OF NEXT MEETING:**

Wednesday, June 7, 2023,

Doors open at 5:45 and meeting is called to order at 6:30pm

Location: Stave Falls Elementary School Gym

***NOTE:***

*Association records are available for review at every meeting*