

The Stave Gardens Community Association

Date: Wednesday, June 7, 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, Beland, Keys Directors Absent: Reid, Cowan
Members in attendance: 14

2. ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES for General Meeting: 2023-05-17

One amendment emailed to the Secretary.

The suggested amendment pertains to Motion Five/ Cease and Desist Letters and reads as follows:

“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.”

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A motion to rescind was put forward for the following reasons:

Upon review of the BC Societies Act, it was revealed that the stated point of order is not reflected in the Act or in the reference material for new changes to the Act. Any reference to conflicted Directors applies in the case of board meetings, not general assembly meetings and does not state that Directors must leave the meeting, not participate in debate and refrain from voting.

No wording has been identified that supports the point of order.

Additionally, per Roberts Rules of Order/ 12th Edition, 23:4 paraphrased to say “no one’s rights were infringed upon, and no real harm was done to the proper transaction of business. Further, participation by the BOD’s did not change the outcome of the vote for the motion. The motion (#5 from May 17 meeting) was passed.

MOTION:

That we rescind the suggested amendment from the May 17, 2023, general meeting minutest that pertain to the “point of order” as it is not factual as presented.

SECONDARY MOTION:

To table the main motion until September to allow for a review of the information presented.

All in Favor: 7 Opposed: 6

Motion to table until September is passed
The May minutes will not be adopted until September.

3. REQUEST TO ADD NEW BUSINESS

- Nicole H - discuss drop in and other events for the community
- Courtney C - Angus Wilson willing to discuss community use agreement.

4. EXECUTIVE REPORTS

PRESIDENTS REPORT:

The visioning meeting that the City of Mission held for the community of Stave Falls on Saturday Jun 3 was a success.

- Chair invited members to provide their comments regarding the event.
- The City will be compiling all the information gathered and will generate a report. They will forward this to us when it becomes available.

Bylaw Review Committee:

This committee was formed by a Chair resolution and the Chair opted to, rather than appoint a Chair to the committee, have the committee determine who their representative will be.

- Per Roberts Rules of Order, the committee is bound by the same rules of order as the governing body
- The committee is expected to determine who will be responsible for its representation to the Board and to the membership

TREASURERS REPORT:

current bank statement has been entered into the binder for member review

Reporting Period ending:	May 31, 2023
Beginning Balance:	\$245,789.96
Deposits:	\$00.00

Credit interest	\$0.05
Monthly service fee:	\$7.00
Cheques:	none
Bank Balance	
as of Feb 28/ 2023:	\$245,783.01

SECRETARY'S REPORT:

- Correspondence since the last general meeting has been added to the correspondence binder.
- Website is currently in another member's name, and we will need to transfer it to the SGCA. Does anyone have ideas on how to proceed with this? Cardy has indicated she is willing to take on this task and to do website updates.
- A community clean update has been set for:
 - Date: Saturday, July 8/ 2023
 - Start Time: 9am- 2pm
 - Location: You choose the street you would like to clean

We are looking for volunteers. Please email the association with the area you would like to clear.
- We will need to better identify which version of Simplified Roberts Rules we will be following.

MOTION:

HANDE 2nd: DAVIDSON

Have the Bylaw committee review RROO procedures for minutes and meeting procedures

All in Favor: Yes Opposed: None Abstain: None

Motion is passed

COMMITTEE REPORTS:

BYLAW REVIEW COMMITTEE:

No progress to note at this time

Group is meeting and expect to have updates for the September meeting

PENDING AND NEW BUSINESS:

Nicole H

discuss drop in and other events for the community.

- We should try to arrange for drop in events at the school for kids of all ages.

- There can be indoor as well as outdoor events and programs.
- It would be good to see things for other age groups as well (adults/seniors)

MOTION:

HORBANUIK 2nd: HANDE

That we form a “Community Engagement Committee” in September for the purpose of arranging community events for all residents.

All in Favor: Yes Opposed: None Abstain: None
Motion Passed

An email will be sent out to all members inviting them to participate in this committee.

Courtney C

Angus Wilson willing to discuss community use agreement.

- this topic shared commonality with the above discussion regarding community events and will become part of the mandate of the Community Engagement Committee to negotiate.

5. ADJOURNMENT: 7:24pm

6. DATE OF NEXT MEETING: Wednesday, September 6, 2023
TIME: 6:30pm (doors open at 5:45)
LOCATION: Stave Falls Elementary School Gym