

Stave Gardens Community Association (SGCA)
ANNUAL GENERAL MEETING MINUTES

Wednesday, November 15, 2023, at 6:30pm

Location: ZOOM

1. Call to order: 7:22pm

2. Recognition of Court Order

As of 2:45pm of Nov 1st, 2023, and pertaining to court file no. 251349 in the New Westminster Supreme Court of Canada, Honourable Justice Ball has recognized the current Board of Directors on Record (Colleen Beland, Greg Cowan, Birgit Keys, Brendan Keys) as the legitimate board and granted the following orders:

1. a. *Suspend all business of the Stave Gardens Community Association (SGCA, Society) except:*
b. *To ensure the society remains in good standing by providing an annual filing to BC Societies, pending resolution of the Notice Of Civil Claim (Filed on Sept 18, 2023, S-236398- Vancouver Registry)*
2. *That the directors for the SGCA (the Society) reinvest all assets of the Society into the Term Deposit Accounts they are currently invested in, for a period of no less than three (3) years or until the resolution of the Notice of Civil Claim (Filed on Sept 18, 2023, S236398 – Vancouver Registry). A nominal amount of \$10,000.00 should be retained in the Society's chequing account for Society business, with annual expenses over three years of \$4294.95 being included in that amount.*

3. Financial Reports:

- Income Statement

- Balance Sheet

Motion to accept: Greg Cowan

2nd: Brendan Keys

All in Favor: YES

4. Election of Directors

In compliance with the above recognized court order, the following Directors have been elected by acclamation:

Birgit Keys/President, Chair; Greg Cowan/Vice-President, Co-Chair, Colleen Beland/Secretary, Treasurer, Brendan Keys/Director at Large

5. 2024 Budget Approval

In compliance with the above recognized court order, the attached budget has been submitted for 2024.

6. 2024 Meeting Calendar

In compliance with the above recognized court order, the attached calendar has been submitted for 2024.

7. Adjournment at 7:25pm