

# The Stave Gardens Community Association

Date: Monday May 6, 2024

Location: Steelhead Hall 32972 Cardinal Street Mission, BC V4S 1L2.

## 1. CALL TO ORDER: 6:32pm

Meeting Chair: Brooke Christensen  
Co Chair: Paul Wozney  
Secretary: Sarah Cheltenham  
Treasurer: Rhonda Davidson

Directors in Attendance: Christensen, Wozney, Davidson R., Davidson O., Cheltenham, Sparrow, McGill

Directors Absent:

Members in attendance: 28

## 2. WELCOME FROM THE PRESIDENT AND VICE PRESIDENT

Paul Wozney gave a welcome speech introducing the BOD to membership, as well about what to expect at meetings and a code of conduct for the meetings.

## 3. MOTION TO ADOPT AGENDA

Jim Taylor  
2nd Christensen

**MOTION TO ADOPT WAS MOVED**

## 4. ADOPTION OF THE MARCH 11, 2024 AGM MEETING MINUTES

Motion for changes made by Birgit Keys via email were read by Secretary Cheltenham.

Motion Moved by Cowan

**2<sup>nd</sup> Keys**

**First Motion for correction of quorum-Motion defeated.**

**Second Motion for correction of accomplishments-Motion moved.**

Member discussion then began about which party was responsible for recording the accomplishments and that the accomplishments need to be sent in via email from the previous BOD.

**MOTION WAS MADE TO TABLE THIS DISCUSSION OF AMENDMENTS UNTIL ALL OF THE NECESSARY DOCUMENTS ARE RECEIVED BY THE CURRENT BOD FROM THE FORMER BOD.**

**MOTION-McEwan**  
**2<sup>nd</sup> Watts**  
**MOTION MOVED**

**5. MOTION TO MOVE TREASURERS REPORT UP ON AGENDA**

**MOTION: CHRISTENSEN**  
**2<sup>ND</sup> WATTS**  
**MOTION WAS MOVED**

**TREASURERS REPORT:**

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

Reporting period beginning	April 01, 2024
Beginning balance chequing:	\$10,177.60
Deposits:	\$590.75
Cheques:	\$3,448.30
Bank Fee:	\$25.00
Bank balance chequing ending:	\$7,295.05
April 30, 2024	

Beginning balance savings:	\$41.68
Credit Interest:	\$0.05
Bank Balance savings ending:	\$41.73
April 30, 2024:	

Bank Balance Term Dep	\$244,625.70
Matures November 7, 2026	

- b. Invoices paid to date by the BOD were presented to membership and discussed.**
- c. Known outstanding invoices were presented to membership and discussed.**
- d. Return of membership fees from 2023 & 2024 were discussed as the bylaws to collect membership fees were not in place the fees should be returned to membership or be donated back to the SGCA.**

**6. MOTION: JIM TAYLOR MADE A MOTION THAT THE SGCA EXECUTIVE BE AUTHORIZED TO WITHDRAW FUNDING FROM THE RESERVE ACCOUNT AS NECESSARY TO CONTRACT PROFESSIONAL LEGAL SUPPORT TO REVIEW RESTITUTION FOR DIRECT OR INDIRECT FINANCIAL LOSSES RESULTING FROM THE VIOLATION OF POLICY DIRECTIVES BY LAWS OF THE SOCIETY ACT. AS NECESSARY DEEMED BY THE EXECUTIVE.**

**2<sup>ND</sup> CARDY**

**MOTION DEFEATED**

**AMENDMENT TO THE MOTION THAT THE AMOUNT BE LIMITED TO \$10,000 WITHOUT COMING BACK TO MEMBERSHIP**

**MOTION: NIELSEN**

**2<sup>ND</sup> CARDY**

**AMENDMENT TO THE MOTION DEFEATED**

**AMENDMENT TO THE AMENDMENT THAT THE AMOUNT BE LIMITED TO \$1000**

**MOTION: COWAN**

**2<sup>ND</sup> KEYS**

**AMENDMENT TO THE AMMENDMENT DEFEATED**

**7. MOTION TO MOVE SEPTEMBER 27<sup>TH</sup> MEETING VOTE UP ON THE AGENDA**

**2<sup>ND</sup> TAYLOR**

**MOTION MOVED**

**8. MOTION TO PASS SEPTEMBER 27<sup>TH</sup> MEETING MINUTES.**

Secretary Cheltenham read the meeting minutes in point form and then the question went to the floor for discussion.

**MOTION MOVED**

**9. MOTION TO FORM COMMITTEES**

**A. MOTION TO FORM YOUTH COMMITTEE-NIELSEN**

**2<sup>ND</sup> CARDY**

**MOTION MOVED**

**B. MOTION TO FORM DEVELOPMENT COMMITTEE-CERNOVEC**

**2<sup>ND</sup> MCEWAN**

**MOTION MOVED**

**C. MOTION TO FORM SENIORS COMMITTEE-NIELSEN**

**2<sup>ND</sup> COWAN**

**MOTION MOVED**

**D. MOTION TO FORM GARDENING COMMITTEE-CARDY**

**2<sup>ND</sup> CERNOVEC**

**MOTION MOVED**

- E. MOTION TO FORM SOCIAL COMMITTEE-CHELTENHAM**  
2<sup>ND</sup> DAVIDSON  
MOTION MOVED
- F. MOTION TO FORM BLOCK WATCH COMMITTEE-CARDY**  
2<sup>ND</sup> WATTS  
MOTION MOVED
- G. MOTION TO FORM IT NERDS UNITE-WOZNEY**  
2<sup>ND</sup> CARDY  
MOTION MOVED
- H. MOTION TO FORM COMMUNICATIONS COMMITTEE-CHELTENHAM**  
2<sup>ND</sup> NIELSEN  
MOTION MOVED
- I. MOTION TO FORM A CONSTITUTION & BYLAW COMMITTEE-CARDY**  
2<sup>ND</sup> NIELSEN  
MOTION MOVED

**10. BOD REQUESTS A BUDGET OF \$4,500 FOR YEARLY OPERATING EXPENSES.**

The request was discussed with membership and tabled to the June meeting where an operating budget will be presented to membership for approval.

**11. MOTION TO RETURN THE REGISTRY KEY & REGISTERED ADDRESS TO MHWP LAW-CARDY**

2<sup>ND</sup> TAYLOR  
MOTION WAS MOVED

**12. OWEN DAVIDSON PRESENTED A CODE OF CONDUCT**

A code of conduct for meetings and membership to adhere to going forward was presented. Final code of conduct to be presented to membership for next meeting.

**13. NEW BUSINESS**

- A. Previous SGCA Facebook Page and Group were discussed and explained that they were deleted by former BOD admin for both.**

**14. ADJOURNMENT: 8:32PM**