

# Stave Gardens Community Association (SGCA)

## Annual General Meeting (AGM)

Wednesday, September 28, 2016

**Call to Order: 7:30pm**

### **Attendance:**

10 new members – all in good standing

*\*see attached attendance*

A quorum is present for this AGM

### **Stave Gardens Community Association Restoration:**

#### ***Previous Associations Bylaws:***

- A synopsis and discussion regarding the previous SGCA's constitution and bylaws
- Discussed were updates and changes to these constitution and bylaws that will reflect the current SGCA and its objectives

*\* see attached constitution and bylaws from previous SGCA*

- An application to restore the SGCA is currently with the lawyer. Today's meeting is to elect directors and officers of SGCA.
- The lawyer has researched title and tax liability for the former SGCA hall and property and other than the outstanding taxes there are no other encumbrances on title for the property.
- We will proceed with legally obtaining rights of ownership to the hall

### **Financial Statements:**

- There are no financial statements available to review
- Attendee's discussed the acquisition of the former "SGCA" hall located on Dewdney Trunk Road as it will become an asset of the resurrected SGCA going forward. Also discussed was the tax liability on this property and how it will be resolved.

### **Election of Directors:**

Director/ President:	Keith Billesberger
Director/ Vice President:	Phil Cooper
Director/ Treasurer:	Tony Reid
Director/ Secretary:	Colleen Beland
Director:	Birgit Keys

**Meeting adjourned: 8:15pm**

**Attachments:**

- Attendance
- Notice of AGM
- Agenda and election of Directors for the Stave Gardens Community Association

# **Stave Gardens Community Association (SGCA)**

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Wednesday, September 28, 2016

Contact information withheld to ensure personal privacy

### **ATTENDANCE:**

1. Colleen Beland
2. Terry Fryer
3. Birgit Keys
4. Tony Reid
5. Keith Holkham
6. Val Billesberger
7. Keith Billesberger
8. Jennie Holkham
9. Pauline Cooper
10. Philip Cooper