

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday December 11, 2024.

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

1. **CALL TO ORDER: 6:30pm**
2. **ADMISSION OF RECORDING-Please be advised that Canada is single party consent for recording, so there might be members recording the meeting.**
3. **LAND ACKNOWLEDGEMENT**
4. **ADOPTION OF THE AGENDA**
5. **ADOPTION OF THE NOVEMBER 13TH MEETING MINUTES**
6. **COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES**
 - a. Development Committee
 - b. Gardening Committee
 - c. Social Committee
 - d. Bylaw Committee
7. **EXECUTIVE REPORTS**
 - **Treasurers Report**
 - **Secretary's Report**
8. **PENDING AND NEW BUSINESS**
 - A. **THE BOD would like to amend the 2024-2025 operating budget that was approved that the June 12th meeting.**

NOTE:

Doors open at 6:00 to allow members to review Association Records

2024 SGCA OPERATING BUDGET

Accounting	\$1,500 (2023 FYE & the 2024 FYE)
Facility Rental for Meetings	\$600
Legal Costs	\$2,000
Committee Fund	\$400
Total Operating Budget requested	\$4,500

The approved operating budget is above, we would like to amend this to

2024-2025 SGCA OPERATING BUDGET

Accounting	\$1,500 (2023 FYE & the 2024 FYE)
Facility Rental for Meetings	\$1,400
Legal Costs	\$1,200
Committee Fund	\$500
PO Box	\$200
Total Operating Budget requested	\$4,800

- B. MOTION TO MOVE INTO A COMMITTEE OF THE WHOLE TO DISCUSS THE FINANCIAL PLANNING OF THE SGCA FUNDS IN THE BANK.**

9. ADJOURNMENT 8:30PM

NOTE:

Doors open at 6:00 to allow members to review Association Records