

ASSOCIATION MEETING AGENDA FOR  
**The Stave Gardens Community Association**

Date: Wednesday July 17, 2024.

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

1. **CALL TO ORDER: 6:30pm**
2. **ADMISSION OF RECORDING-Please identify yourself by hand if you are recoding the meeting.**
3. **ADOPTION OF THE AGENDA**
4. **FIREHALL RECERUITMENT PAUL WOZNEY**
5. **ADOPTION OF THE MAY 6<sup>TH</sup> MEETING MINUTES**
  - A. MOTION FROM COLLEEN BELAND TO AMEND THE MAY 6<sup>TH</sup> MEETING MINUTES ITEM #6
  - B. MOTION FROM COLLEEN BELAND TO AMEND LANGUAGE ON MAY 6<sup>TH</sup> MEETING MINUTES ITEM #13
6. **ADOPTION OF THE JUNE 12<sup>TH</sup> MEETING MINUTES**
7. **REQUEST TO ADD NEW BUSINESS-NEW BUSINESS WILL BE CONDUCTED AT THE END OF THE AGENDA**
8. **COMMITTTEE UPDATES**
9.
  - a. Development Committee
  - b. All other committees that have any news.
10. **EXECUTIVE REPORTS**
  - President's report
  - Treasurers Report
  - Secretary's Report
11. **PENDING AND NEW BUSINESS-**
  - A. MOTION FROM COLLEEN BELAND TO IMMEDIATELY CALL A SPECIAL RESOLUTION MEETING FOR THE SGCA TO VOTE ON THE BYLAWS ESTABLISHED BY THE BYLAW COMMITTEE DURING THE SUMMER OF 2023.

**NOTE:**

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

- B. MOTION FROM COLLEEN BELAND TO RELEASE A DIGITAL COPY OF THE INVOICES DISCLOSED AND DISCUSSED AT THE MAY 6<sup>TH</sup> GENERAL MEETING OF MEMBERS TO THE FORMER BOARD FOR THEIR REVIEW. THE INVOICES ARE RELATED TO LEGAL SERVICES PAID BY THE BOARD TO MHWP LAW AND SHELDON FALK
  
- C. MOTION FROM COLLEEN BELAND THAT THE SGCA AND ITS DIRECTORS CEASE ALL LEGAL AND INVESTIGATIVE ACTION AGAINST THE FORMER BOARD OF DIRECTORS IN THEIR CAPACITY AS REPRESENTATIVES FOR THE SGCA MEMBERSHIP

**12. ADJOURNMENT 8:30PM**

***NOTE:***

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