

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday June 12, 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. **OWEN TO ADDRESS THE MEMBERSHIP IN REGARD TO A NEW ISSUE THAT THE SGCA IS FACING**
5. **ADOPTION OF THE MAY 6TH MEETING MINUTES**
6. **REQUEST TO ADD NEW BUSINESS**
7. **COMMITTTEE UPDATES**
8.
 - a. Development Committee
 - b. All other committees that have any news.
9. **EXECUTIVE REPORTS**
 - President's report
 - Treasurers Report
 - Secretary's Report
10. **PENDING AND NEW BUSINESS**
 - a. Code of Conduct for meetings and the SGCA membership.
 - b. A new CRT claim.
 - c. Members have emailed about not feeling comfortable sitting on committees with members who are currently suing other members. Membership to discuss a resolution to this issue.
 - d. The BOD requests an annual operating budget of \$4,500 with a detailed breakdown attached.
11. **ADJOURNMENT**

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

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