

ASSOCIATION MEETING MINUTES FOR A GENERAL MEETING OF
The Stave Gardens Community Association

Date: Wednesday June 12, 2024.

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

1. CALL TO ORDER: 6:32pm

Meeting Chair: Owen Davidson/Sarah Cheltenham

Secretary: Sarah Cheltenham

Treasurer: Rhonda Davidson

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

Directors Absent: Christensen, Wozney

Members in Attendance: 23

2. ADMISSION OF RECORDING-Please identify yourself by hand if you are recoding the meeting. Anita Sparrow and Rhonda Davidson self-identified.

3. ADOPTION OF THE AGENDA 1ST JIM TAYLOR 2ND HEATHER MCEWAN

4. OWEN TO ADDRESS THE MEMBERSHIP IN REGARD TO A NEW ISSUE THAT THE SGCA IS FACING. It has been advised to the membership that conversations and business conducted during the meeting is being used in current legal proceedings.

5. ADOPTION OF THE MAY 6TH MEETING MINUTES

MOTION TO TABLE-COLLEEN BELAND

2ND GREG COWAN

MOTION CARRIED

6. REQUEST TO ADD NEW BUSINESS

Colleen Beland presented motions to membership, but due to time restraints and membership wishing to review the large package ahead motions there was a motion made.

MOTION THAT PACKAGE GOES TO MEMBERSHIP FROM COLLEEN PRIOR TO NEXT MEETING

CRYSTAL HEISLER

2ND CARDY

MOTION CARRIED

7. COMMITTEE UPDATES

NOTE:

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

a. **Development Committee**- Richard addressed the membership with an update on his development survey on Pilgrim Street. Richard was able to identify 31 properties, 29 surveyed, 20 properties responded to the survey. Richard will be preparing a report for Mission city council, and the SGCA. Richard requested to council to hold off on any future development proposals until the new OCP is approved. Richard also made a request to council to pause development until an aquafer study is completed. A survey for the entire community of Stave Falls was discussed and Richard will bring the costs forward for that at a future meeting.

b. **Gardening Committee**-Johan gave an update on the gardening committee that a month ago the group met and discussed goals for their committee. The committee discussed focusing on pest removal and sharing what members had planned for their gardens. The next meeting is July 17th at 17:00

c. **IT Committee**-Courtney spoke on the committee that it is open to teens as well as many are tech savvy.

d. **Social Committee**-Anita advised that the hot dog fundraising had earned \$525 to go towards future events.

8. EXECUTIVE REPORTS

- **President's report** -Was not given as neither chair was in attendance.

- Treasurers Report

Current bank statement has been entered into the binder for membership review.

Reporting period beginning:	May 1, 2024
Beginning balance chequing:	\$7,295.05
Deposits:	\$315
Cheques:	\$200
Bank Fee	\$0
Bank balance chequing ending:	\$7,410.05
May 31, 2024	

Beginning balance savings:	\$41.73
Credit interest:	\$0.05
Bank balance savings ending:	\$41.78
May 31, 2024	

Bank balance term deposit:	\$244,625.70
Matures November 7, 2026	

- Secretary's Report

A. A reminder to not solicit members via email without their prior approval to be contacted.

B. We received correspondence regarding the Development Committee and the City of Mission.

C. The registry Key is back with Robert Harris at MHWP Law, and they are currently working on transitioning to the new bylaws.

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9. PENDING AND NEW BUSINESS

- A. Code of Conduct for meetings and the SGCA membership. Owen read the code of conduct to the membership.**

**MOTION TO ADOPT JOHN CERNOVEC
2ND JIM TAYLOR
MOTION CARRIED**

**AMMENDMENT TO MOTION WITH A 3 STRIKE REMOVAL POLICY COLLEEN BELAND
2ND GLENDA MCMURRAY
AMMENDMENT DEFEATED**

- B. CRT Claim**-Secretary Cheltenham read to the membership the missing items and the dates that requests had been made to obtain these items. Colleen Beland claims all items are in the hands of the current BOD. Secretary Cheltenham objects to that statement.

**MOTION TO ALLOW BOD TO MOVE FORWARD WITH CRT CLAIM TO OBTAIN ALL REQUIRED DOCUMENTATION FROM FORMER BOD AND USE FUNDS TO DO SO-COURTNEY CARDY
2ND CRYSTAL HEISLER
MOTION CARRIED**

- C. The BOD requests an annual operating budget of \$4,500 with a detailed breakdown attached.**

2024 SGCA OPERATING BUDGET

Accounting	\$1,500 (2023 FYE & the 2024 FYE)
Facility Rental for Meetings	\$600
Legal Costs	\$2,000
Committee Fund	\$1000
Total Operating Budget requested	\$5,100

**MOTION TO APPROVE BUDGET-SARAH CHELTENHAM
2ND COURTNEY CARDY**

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MOTION CARRIED

MOTION TO AMMEND LEGAL BUDGET TO \$100 BY COLLEEN BELAND

2ND GREG COWAN

MOTION DEFEATED

MOTION TO AMMEND COMMITTEE FUNDING BUDGET FROM \$400 TO \$1,000-JOHAN NIELSEN

2ND COURTNEY CARDY

MOTION CARRIED

D. MOTION TO TABLE COLLEEN'S NEW BUSINESS TO NEXT MEETING-CRYSTAL HEISLER

2ND DIANA HUTCHINSON

MOTION CARRIED

10. MOTION TO ADJOURMENT JIM TAYLOR

2ND CARDY

MOTION CARRIED

8:43PM ADJOURNMENT

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