

PROPOSED ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Monday May 6, 2024.

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

6:30PM Meeting Start

1. **CALL TO ORDER:**
2. **WELCOME FROM THE PRESIDENT AND VICE PRESIDENT**
3. **ADOPTION OF MARCH 11, 2024 AGM MEETING MINUTES**
 - a. Motion for changes made by Birgit Keys via email will be read to the meeting membership by Secretary Cheltenham.
4. **REQUEST TO ADD NEW BUSINESS**
5. **EXECUTIVE REPORTS**
 - Treasurers Report
 - a. **Bank account balances.**
 - b. **Invoices paid to date.**
 - c. **Known outstanding invoices.**
 - d. **Return of membership fees from Sept 2023 to present.**
6. **PENDING AND NEW BUSINESS**
 - a. Suggested Code of Conduct for meetings, and the SGCA membership as a whole.
 - b. Suggested committees based on the round table discussion.

Youth Committee - Will centre around what the youth of Stave Falls would like to see in the community.

Development, Planning, Parkland & Environmental Committee-Will centre around demographics of Stave Falls, developing a community development plan with the city, water conservation, zoning size limits, protecting creeks and water. Liasse with the City of Mission, The Mayor, and Council on what Stave Falls as a collective would like to see the park land used for.

NOTE:

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

Seniors Committee-Will centre around what the seniors of Stave Falls would like to see more of in the community, perhaps plan their own activities, any concerns they have that the SGCA could advocate for.

Gardening Committee-Will centre around gardening, farmers tailgate markets, seed swaps.

Social Committee-Will centre around planning and executing events for the residents of Stave Falls, gathering volunteers to help with the events, and raising money to sponsor events.

Block Watch Committee & Speed Committee-Will centre around the safety of the neighbourhoods, crime prevention, and slowing down the speed on residential streets.

IT Nerds Unite Committee-Will centre around links to data relevant to the community, Facebook.

NEST Committee & Fire smart Committee-Will centre around bringing the NEST system to Stave Falls as well as being proactive and making the community more fire safe.

Communication Committee-Will centre around ways to get news, events, alerts, and all communication out to the community whether on social media or by physical copy.

Bylaw Committee-Will centre around creating and updating bylaws for the society which will be voted on by membership.

c. The BOD requests an annual budget for the year of \$4,500

d. Motion:

To return the registry key and registered address to MWHP Law

Rationale: the registry key and registered address was removed from MWHP prior to the last AGM without a vote from membership.

e. Motion:

Johan Nielsen requests approval of the SRM held September 27, 2023

f. ADJOURNMENT

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