

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday October 9, 2024.

Location: Stave Falls Elementary School, 30204 Brackley Avenue Mission, BC V4S 1C2

1. **CALL TO ORDER: 6:30pm**
2. **ADMISSION OF RECORDING-Please identify yourself by hand if you are recording the meeting.**
3. **ADOPTION OF THE AGENDA**
4. **ADOPTION OF THE SEPTEMBER 11TH MEETING MINUTES**
5. **COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES**
 - a. Development Committee
 - b. All other committees that have any news.
6. **EXECUTIVE REPORTS**
 - **President's report**
 - **Treasurers Report**
 - **Secretary's Report**
7. **PENDING AND NEW BUSINESS**
 - A. ANITA SPARROW MOTION TO SPEND UP TO \$200 ON SUPPLIES FOR FREE HOT DOGS, COFFEE, HOT CHOCOLATE, AS WELL AS CANDY BAGS TO HAND OUT ON HALLOWEEN NIGHT FOR A TRUNK OR TREAT EVENT. I FEEL THIS WILL HELP FAMILIES DECIDE TO STAY IN THE NEIGHBOURHOOD FOR THE EVENT AS WELL AS HELP SOLVE THE HALLOWEEN NIGHT DINNER CHALLENGE.
 - B. JIM TAYLOR MOTION THAT THE SGCA BOARD OF DIRECTORS FACILITATE A COMMUNITY WIDE DISCUSSION INVOLVING SOCIAL MEDIA POSTS, AND FACILITATED IN-PERSON DISCUSSIONS ON THE TOPIC OF LONG TERM PLANNING FOR THE SGCA CAPITAL RESERVE FUND. SUPPORTING EXPERT ADVICE SHOULD BE SOUGHT REGARDING PERPETUAL TRUST FUNDS THAT PAY AN ANNUAL ANNUITY TO SUPPORT CHARITABLE ACTIVITIES AND PUBLIC SERVICE PROJECTS WITHIN THE STAVE FALLS COMMUNITY.

NOTE:

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

8. REQUEST TO ADD NEW BUSINESS

9. ADJOURNMENT 8:00PM

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