

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday September 11, 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. **PAUL WOZNEY-FIREHALL RECRUITMENT**
5. **ADOPTION OF THE JULY 17TH MEETING MINUTES**
6. **REQUEST TO ADD NEW BUSINESS-NEW BUSINESS WILL BE CONDUCTED AT THE END OF THE AGENDA**
7. **COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES**
 - a. Development Committee
 - b. All other committees that have any news.
8. **EXECUTIVE REPORTS**
 - **President's report**
 - **Treasurers Report**
 - R. Davidson to give report on bank balances, and transactions in the Prospera Credit Union bank accounts for July & August 2024.
 - R. Davidson to address the membership dues return forms that have not be filled out by members yet. There is a 3-month deadline that was established and is approaching.
 - **Secretary's Report**
 - S. Cheltenham will review correspondence with membership since the last meeting.
 - S. Cheltenham to inform membership of a CRT case that was filed against S. Cheltenham by C. Beland due to S. Cheltenham filing the new bylaws as voted on by membership at the May 6th and June 12th meetings.

NOTE:

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

- S. Cheltenham to brief members on the ongoing CRT case regarding missing documentation. S. Cheltenham to list all missing documentation that has been requested and not received to date.

9. PENDING AND NEW BUSINESS-

- A. S. CHELTENHAM MOTION TO ALLOW SGCA BOARD OF DIRECTORS TO CONSULT LEGAL COUNSEL REGARDING THE LEGITIMACY OF THE FILING OF THE BYLAWS BY ADOPTION OF THE SEPTEMBER 27, 2023, MEETING MINUTES. SHOULD PERMISSION BE GRANTED THE BOARD WILL CONSULT WITH THE LAWYER AS SOON AS POSSIBLE AND THE BOARD WILL REPORT BACK TO MEMBERSHIP WITH THE FINDINGS VIA EMAIL. SHOULD THE LAWYER FIND THAT THE BYLAWS REQUIRE A SRM (SPECIAL RESOLUTION MEETING) BY THE SGCA, THEN THE NOTICE OF A SRM WILL BE EMAILED OUT INCLUDING A COPY OF THE BYLAWS TO BE PASSED.

10. ADJOURNMENT 8:30PM

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