

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

Date: Wednesday September 11, 2024.

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

**1. CALL TO ORDER: 6:35pm**

**Meeting Chair: Paul Wozney**

**Co-Chair: Brooke Christensen**

**Secretary: Sarah Cheltenham**

**Treasurer: Rhonda Davidson**

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

**Members in Attendance:26**

**2. ADMISSION OF RECORDING-Please identify yourself by hand if you are recording the meeting.**

**3. ADOPTION OF THE AGENDA**

**4. PAUL WOZNEY-FIREHALL RECRUITMENT**-Paul made a call out for new recruits for the hall, and fielded member questions. If you would like to join the firehall as a volunteer firefighter, please contact Paul.

**5. ADOPTION OF THE JULY 17TH MEETING MINUTES -**

**R. ROSENTHAL**

**2<sup>ND</sup> H. MCEWAN**

**MINUTES ADOPTED**

**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-Richard gave a presentation regarding the OCP community survey that Richard is currently running. Richard has received 92 responses to the electronic survey. One respondent did not include their address, so their survey was not counted, and one respondent listed a Maple Ridge address, so their survey was also not counted. There has been a mailout to 120 civic addresses, with 51 surveys returned to date. Richard would like to get 69 more responses to have a better representation of the views of Stave Falls residents regarding development. The next stage is

**NOTE:**

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

waiting for the last return to senders, and the last few responses to come back. Richard will then compile a list with addresses on it for volunteers to place postcards on houses or gates with the survey QR code.

- b. Gardening Committee-Johan updated with membership with an account of the last meeting where they attended Steve's Garden and then John's Garden. The fall fair has been moved to the Block Party date on the 14<sup>th</sup> of September where there will be prizes for different categories, as well as vegetable sales, and all sorts of fun.
- c. Social Committee-Anita gave a call out for volunteers for the block party. At the block party there will be a concession, carnival games, raffles for baskets, raffles for a farm experience, and chicken poop bingo. This event is a SGCA fundraiser.
- d. IT Committee-Paul has begun a new SGCA website and has signed up with Microsoft for a non-profit account. This account does not come with any strings attached, however does give the SGCA access to new technological items. The plan is to keep all documents on the website in a secured area with membership able to log in and view.

## 8. EXECUTIVE REPORTS

- **President's report**-The SGCA hosted a water gun fight at the school on September 7<sup>th</sup>.

### - Treasurers Report

**Current bank statements have been entered into the binder for membership review.**

Reporting period beginning:	July 1, 2024
Beginning balance chequing:	\$7,934.25
Deposits:	\$35
Cheques:	\$0
Bank Fee	\$0
Bank balance chequing ending:	\$7,969.25
July 31, 2024	

Beginning balance savings:	\$41.83
Credit interest:	\$0.05
Bank balance savings ending:	\$41.88
July 31, 2024	

Reporting period beginning:	August 1, 2024
Beginning balance chequing:	\$7,969.25
Deposits:	\$0
Cheques:	\$0
Bank Fee	\$0

### **NOTE:**

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

Bank balance chequing ending: \$7,969.25  
August 31, 2024

Beginning balance savings: \$41.88  
Credit interest: \$0.05  
Bank balance savings ending: \$41.93  
July 31, 2024

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

-R. Davidson addressed 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. If you would like your dues returned, please let Rhonda know.

**- Secretary's Report**

- S. Cheltenham informed membership that all correspondence with membership is kept in a correspondence binder for review with only the email addresses being redacted.

- S. Cheltenham informed membership that Colleen Beland has filed a CRT case against solely S. Cheltenham for filing the motioned and passed adoption of the September 27<sup>th</sup> meeting minutes, in which the bylaws were adopted. These meeting minutes were motioned and passed at the May 6<sup>th</sup> & June 12<sup>th</sup> meetings by membership. As this CRT case progresses membership will be updated.

-S. Cheltenham briefed membership on the ongoing CRT case to obtain missing documentation. Aside from the Peter Hammer information nothing else has been received, and the CRT has not assigned a case worker.

-

S. Cheltenham updated membership on the CRT case that was filed by C. Heisler against the SGCA, and the former BOD. The insurance company Trisura has pulled the legal funding for the SGCA due to a policy exclusion as two BOD members are complainants in that claim. The two BOD members in conflict have not been privy to any communication, documents, or discussions on the SGCA side.

-S. Cheltenham advised that we should be able to start meeting at the school again.

**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**

**NOTE:**

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

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.

2<sup>ND</sup> SPARROW

MOTION DEFEATED

- B. A. SPARROW MOTION AMENDMENT-I WOULD LIKE TO AMEND THE MOTION TO PURCHASE A COTTON CANDY MACHINE TO FUNDRAISE WITH. I WOULD LIKE TO CLARIFY WHAT FUNDRAISING MEANS. THE INTENTION OF PURCHASING THIS MACHINE WAS TO RENT IT OUT. I HAVE ALREADY COLLECTED \$100 TOWARDS ITS EFFORTS, AND I HAVE AT LEAST 2 MORE BOOKINGS REQUESTED FOR THE NEAR FUTURE, WHICH WILL ADD ANOTHER \$100 TOWARDS THE MACHINE'S RENTAL. THIS MEANS THAT THE ASSOCIATION WILL HAVE THE MACHINE PAID FOR WITH ONLY 2 MORE BOOKINGS. IF THE ASSOCIATION DOES NOT WANT TO RENT THE MACHINE OUT, THEN I WILL PULL THE MOTION COMPLETELY AND USE THE FUNDS GENERATED TOWARDS MY OWN PRIVATE EFFORTS. THE INTENTION OF PURCHASING THE MACHINE WITH ASSOCIATION FUNDS WAS TO BRING CASH FLOW INTO THE COMMUNITY ASSET, AND IT WOULD BE A SHAME TO DISCONTINUE MY EFFORTS OF BRINGING CASH FLOW INTO THE ASSOCIATION TO HELP FUND SOCIAL EVENTS FOR THE KIDS IN THE COMMUNITY

MOTION FROM JIM TAYLOR TO ACCEPT ANITA'S EXPLANATION REGARDING THE PURCHASED USE OF THE COTTON CANDY MACHINE

2<sup>ND</sup> P. COOPER

MOTION CARRIED

- C. JOHAN NIELSEN MOTION FOR APPROVAL OF \$100 EXPENDITURE FOR FALL FAIR PRIZES

2<sup>ND</sup> C. CARDY

MOTION CARRIED

- D. NOTICE OF MOTION FROM JIM TAYLOR

MOVED 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 THE 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*

**10. ADJOURNMENT 7:47PM**

**1<sup>ST</sup> O. DAVIDSON**

**2<sup>ND</sup> TAYLOR**

**MOTION CARRIED**

***NOTE:***

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