

ANNUAL GENERAL MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday, November 1, 2023

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

1. **CALL TO ORDER: 6:30pm**
2. **ADOPTION OF PREVIOUS GENERAL MEETINGS MINUTES**
General Meeting: 2023-09-27
Executive Minutes: Information only,

3. **REQUEST TO ADD NEW BUSINESS**

4. **EXECUTIVE REPORTS**

- President's report
- Treasurers Report
- Secretary's Report

5. **Motion: Management of Capital Reserve Fund / Operating Funds**

That SGCA leave \$10,000.00 in a chequing/savings account while all other funds be placed in a Capital Reserve Fund in the form of secure, high interest term deposit. The term deposit will mature in the month following the 2024 SGCA Annual General Meeting (AGM). Removal of Capital Reserve Funding from these term deposits will be governed by the process incorporated into the SGCA Bylaws 2023

6. **Board of Directors Elections**

Motion:

That Brooke Christensen be acclaimed SGCA Chair for 2023/2024

That Sarah Cheltenham be acclaimed SGCA Secretary/Co-Chair for 2023/2024

That Rhonda Davidson be acclaimed SGCA Treasurer for 2023/2024

That Paul Wozney be acclaimed SGCA Communications Chair for 2023/2024

That Owen Davidson, Anita Sparrow, Rachel McGill be acclaimed Directors at Large for 2023/2024

Motion:

That all election data and form templates be turned over to the SGCA Secretary for safe keeping

Motion:

That the Nominations Chair and Scrutineers be dismissed with thanks

7. ADJOURNMENT

8. DATE OF NEXT MEETING:

TBD

Location: TBD