

ASSOCIATION MEETING MINUTES FOR A SPECIAL RESOLUTION MEETING OF

The Stave Gardens Community Association

Date: Wednesday, **September 27, 2023**

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

1. CALL TO ORDER: 6:45pm

Delayed by 15 min as Board of Directors did not attend ,

Moved: That Jim Taylor temporarily Chair the meeting.

Moved Nathan Hande, 2nd Courtney Cardy

Minutes adopted as submitted

2. REQUEST TO ADD NEW BUSINESS

Jim Taylor: discussion of October 5, 2023 meeting by BOD

3. EXECUTIVE REPORTS

PRESIDENTS REPORT: not present

TREASURERS REPORT: not present

SECRETARY'S REPORT: not present

4. PENDING AND NEW BUSINESS:

A. ADOPTING NEW BYLAWS

This is a special resolution meeting called by the Bylaw Committee for the purpose of debating the recommended updates to the Societies bylaws and to vote on those changes

Paul Wozney, represented the bylaw committee, made a report on the process involved in reaching the recommendation now before the general assembly

MOTION

OWEN DAVIDSON 2nd : NATHAN HANDE

Moved that the Special General Meeting accept the final draft of Bylaws put forward by Bylaw Review Committee.

In Favor: Majority

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

B. THE REMOVAL OF DIRECTORS

Moved:

JEFF MILLIARD 2nd DAVID NYMAN filed motion with 14 days' notice to remove Birgit

Keys as Chair of SGCA

In Favour: Majority

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

JEFF MILLIARD 2nd DAVID NYMAN filed motion with 14 days' notice to remove Colleen Beland as Secretary of SGCA

In Favour: Majority

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

JEFF MILLIARD 2nd SARAH CHELTENHAM filed motion with 14 days' notice to remove Brendan Keys as Member at Large of SGCA

In Favour: Majority

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

JEFF MILLIARD 2nd DIANA WOOD filed motion with 14 days' notice to remove Tony Reid as Treasurer of SGCA

In favour: Majority

Opposed: None

Abstain: Five

MOTION PASSED

JEFF MILLIARD 2nd ANITA SPARROW filed motion with 14 days' notice to remove Greg Cowan as Vice President of SGCA

In Favour: Majority

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

MOTION: Election of replacement Directors

Kerr McEwan Nominated JimTaylor for Chair; acclaimed

Brooke Christenson nominated Rhonda Davidson for Treasurer; acclaimed

Courtney Cardy nominated Crystal Heisler as Secretary: acclaimed

Nominations for Member at Large

Paul Wozney nominated Paul Wozney; accepted

Nathan Hande nominated Johan Nielsen; accepted

Courtney Cardy nominated Brooke Christenson; accepted

C. Motion:

That the Bylaw Committee to be directed to immediately file the SGCA 2023 revised bylaws, as passed by

Membership, at the September 2023 General Meeting

Amendment

Johan Nielsen 2nd Courtney Cardy
-that "Bylaw" be changed to "Executive"

Majority in Favor: Yes

Opposed: None

Abstain: None

AMENDED MOTION PASSED UNANIMOUSLY

MAIN MOTION

Majority in Favor: Yes

Opposed: None

Abstain: None

AMENDED MOTION PASSED UNANIMOUSLY

D. Motion:

That the policies and procedures directed in the SGCA 2023 revised bylaws take effect immediately upon their approval by the general meeting.

Larry Wood 2nd Nathan Hande

Majority in Favor: Yes

Opposed: None

Abstain: None

MOTION PASSED UNANIMOUSLY

E. Motion:

That the SGCA appoint Cindy Diamond to be Nominations Chair and request that she begin her duties immediately and that Bruno Wissman and Vikki Chapman be appointed as scrutineers to assist the Nominations Chair.

Moved: Johan Nielsen ,2nd Courtney Cardy

Passed, by ACCLIMATION

F. Motion:

That the SGCA Secretary is directed to turn over an up-to-date membership list, including email and residential addresses to the Nominations Chair before October 1, 2023.

Sarah Cheltenham 2nd Courtney Cardy

Proposed Amendment

"That the Former SGCA Secretary..."

Amendment passed UNANIMOUSLY

MOTION PASSED UNANIMOUSLY AS AMENDED

G. October 5 Zoom Meeting proposed by former Executive:**Motion:**

Moved Johan Nielsen 2nd Terry Taylor

That the Association take steps to immediately suspend Society business and official Society representation, including but not limited to:

1. Hold no general meetings and cancel any rental agreements for meeting space as an association

2. AGMs for the purpose of completing an annual filing and financial reporting. No membership attendance
3. Seal the membership and not take in new members
4. End all contracts for service.
5. Retain for the purpose of sustaining the Society; the bank account, mailbox and Directors insurance
6. Suspend all social media presence. Facebook/website/email
7. No support, endorsement, or other connections to any community events or initiatives as the Society

Question called;

In Favor: 2

Opposed: 68 (more than 2/3 majority)

Abstain: None

MOTION DEFEATED

H. MOTION

Moved Sarah Cheltenham 2nd Courtney Cardy

That the next general meeting be the AGM with election of new directors run by the Nomination Chair.

PROPOSED AMENDMENT:

Move amendment to include November 1, 2023 at Stave Falls Elementary

Johan Nielsen 2nd Larry Wood

Majority in Favor: Yes

Opposed: None

Abstain: None

AMENDED MOTION PASSED WITHOUT DISSENT

I. OTHER BUSINESS None

5. ADJOURNMENT: 8:02 pm

Rhonda Davidson 2nd Terry Taylor

6. DATE OF NEXT MEETING : Wednesday, November 1, 2023

Time: 6:30pm

LOCATION: Stave Falls Elementary School Gym