

ASSOCIATION MEETING AGENDA FOR  
**The Stave Gardens Community Association**

Date: Wednesday, March 12, 2025.

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

1. **CALL TO ORDER: 6:30 pm**
2. **ADMISSION OF RECORDING-** Please be advised that Canada has a single party consent for recording, so there might be members recording the meeting.
3. **LAND ACKNOWLEDGEMENT**
4. **ADOPTION OF THE AGENDA**
5. **ADOPTION OF THE JANUARY 15<sup>TH</sup> MEETING MINUTES**
6. **EXECUTIVE REPORTS**
  - President's Report
  - Treasurer's Report
  - Secretary's Report
7. **COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES**
  - a. Development Committee
  - b. Gardening Committee
  - c. Social Committee
  - d. Bylaw Committee
  - e. Finance Committee
  - f. IT Committee

**NOTE:**

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

**8. PENDING AND NEW BUSINESS**

- A. O. Davidson motions to move \$15,000 from the chequing account into the savings account.**
  
- B. A. Horbanuik motions the SGCA Board of Directors, in collaboration with volunteers within the membership, to look at the total costs and possible locations of implementing a Stave Falls Community Muster Station to be used in the event of a major emergency.**

**9. ADJOURNMENT 8:00PM**

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