

ASSOCIATION MEETING MINUTES FOR A GENERAL MEETING OF
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: 6:43pm

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

Directors Absent:

Members in Attendance:50

Non-Members in Attendance:4

***the members in attendance are based on the sign-in sheet information.**

2. ADMISSION OF RECORDING-Please be advised that Canada is single party consent for recording, so there might be members recording the meeting.

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF THE AGENDA

2ND R. MCGILL

AGENDA ADOPTED

5. ADOPTION OF THE JANUARY 15TH MEETING MINUTES

BI. KEYS PROVIDED A CORRECTION TO THE MEETINGS MINUTES THAT THE MOTION TO REIMBURSE S. CHELTENHAM SHOULD HAVE INCLUDED THE TEXT "WITH RECEIPTS"

2ND S. CHELTENHAM

MINUTES ADOPTED WITH CORRECTIONS

6. EXECUTIVE REPORTS

-President's Report- Please see attached.

NOTE:

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

C. BELAND MOTION TO CHALLENGE THE RULING OF CHAIR TO CONTINUE THE PRESIDENT’S REPORT PRESENTATION.

2ND BI. KEYS

**MEMBER CALLS FOR SECRET BALLOT VOTE
CHALLENGE OVERRULED**

- Treasurers Report-

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

Reporting period beginning:	February 1, 2025
Beginning balance chequing:	\$23,326.70
Deposits:	\$0.00
Cheques:	\$20.00
Bank Fee	\$0
Bank balance chequing ending:	\$23,326.70
February 28, 2025	

Beginning balance savings:	\$42.18
Credit interest:	\$0.05
Bank balance savings ending:	\$42.23
February 28, 2025	

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

- Secretary’s Report

- S. Cheltenham advised the membership that CRT Case CS-2024-007324 has proceeded to the evidence remittance stage to the Tribunal and that the evidence and argument had been submitted.

7. COMMITTEE UPDATES-ALL COMMITTEES WILL BE HELD TO 10 MINUTES FOR UPDATES

- a. **Development Committee-** Richard reported that on March 3rd, Mission City Council met and read the request for 2 properties subdividing. This was an information-only reading, and now planning will be going forward. The City of Mission has not contacted Richard regarding the aquifer report. Richard will reach out to planning to see the current plans for the OCP and report back to the membership at the next meeting. As well the SGCA is going to obtain the plan from the City of Mission for the Brackley Avenue Parkland, and this will be presented to the membership at a future meeting.

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- b. **Gardening Committee-** Johan advised that they will beautify the community with sunflowers and that Johan will be planning to have the children of Stave Falls grow potatoes for the fall fair.
- c. **Social Committee-** A. Sparrow informed the membership of the successful movie night, Italian cookoff and bingo, as well as a stargazing night. There is an upcoming movie night at Steelhead on the 28th of March. Anita mentioned that the SGCA Easter Egg hunt will be at Hayward Lake on April 13th from 11-2pm. There is also the SGCA Block party happening on March 24th at the Stave Falls Elementary School.
- d. **Bylaw Committee-**No update as they have not met since the Firehall Collaboration, they will eventually meet again, date TBD.
- e. **Finance Committee-**No update from the committee.
- f. **IT Committee-** Paul has advised that the SGCA website is ready, and it can be found at www.sgca.ca . Paul advised that the meeting minutes have been uploaded there. Also on the website is a fillable form for online signup. The SGCA website will be used to advertise new events and what is going on with the SGCA.

8. REQUEST TO ADD NEW BUSINESS

- A. **O. DAVIDSON MOTIONED TO MOVE \$15,000 FROM THE CHEQUING ACCOUNT TO THE SAVINGS ACCOUNT IMMEDIATELY.**

2ND S. CHELTENHAM

C. BELAND AMENDMENT THAT THE FINANCE COMMITTEE COME BACK TO THE BOD WITHIN A WEEK OF THIS MEETING WITH WHICH INVESTMENT WILL GIVE THE BEST TERM AND INTEREST. THIS WILL BE BROUGHT BACK TO THE MEMBERSHIP FOR A VOTE AT THE NEXT GENERAL MEETING IN APRIL.

2ND G. COWAN

AMENDMENT CARRIED

9. PAUL TO ADJOURN AT 8:16PM

2ND SARAH

MOTION CARRIED

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