

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday, April 9, 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 MARCH 12TH 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. 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.**
- B. O. Davidson motions to invest the \$15,000 into one of the following investments at Prospera Credit Union.**
 - 1. 1 year term cashable GIC @2.384%. The investment is not cashable until 30 days after investment.**
 - 2. 18 month term cashable GIC @3.050%. This investment is cashable every six months.**
 - 3. 1 year non cashable term GIC @3.065%**
- C. O. Davidson motions to disband the Finance Committee as it is not operating within its mandate and as of this date it has failed to deliver any advice to the board or membership since its formation in December 2024.**
- D. S. Cheltenham motions to have the SGCA sign up for a Square account so that any non-cash funds received at events will be automatically deposited into the account at Prospera. The cost of this is a one-time charge for the reader of \$69, and then Square takes their fees of 2.6%+.10 per transaction. A social committee member was using their personal square app, but due to the change in CRA regulations, we now need to have our own.**
- E. A. Sparrow motions to turn off all commenting on the SGCA Facebook page. This will limit us from having to delete comments that are unfavourable to the association, as well as events that are promoted in the comments that are not sanctioned by the SGCA, or that are a conflict of interest.**
- F. A. Horbanuik motions that every member of the Stave Gardens Community Association agrees to adhere to the Code of Conduct. Should any member violate the terms of this code it may result in warnings or expulsions.**
- G. J. Cernovec motions to suspend the rules of order and have 10 minutes to address the membership on the bylaws of the society.**
- H. P. Cooper motions to suspend the rules of order and have 10 minutes of address the membership on the money, our community, getting on the SFC FB.**

9. ADJOURNMENT 8:00PM

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