

ASSOCIATION MEETING AGENDA FOR
The Stave Gardens Community Association

Date: Wednesday, May 14, 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 APRIL 9TH 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 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%**
- B. 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.**
- C. J. Cernovec motions to suspend the rules of order and have 10 minutes to address the membership on the bylaws of the society.**
- D. P. Cooper motions to suspend the rules of order and have 10 minutes to address the membership on the money, our community, getting on the SFC FB.**
- E. J. Taylor motions that the June 2025 General Meeting of the SGCA be set aside in its entirety for a round table discussion of concepts regarding how best to manage the Capital Reserve Fund. Executive and other reports will be distributed in writing. Discussion of reports and the conduct of other business will be postponed until the first General Meeting in the fall.**

9. ADJOURNMENT 8:00PM

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