



Elphinstone Community Association

elphinstonecommunity19@gmail.com

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

General Meeting May 24, 2023 – 7 PM Frank West Hall

| | | |
|------------------|------------------------------|--|
| Executive | Rod Moorcroft – President | Clint Budd – Vice President |
| | Trish Wray – Treasure | Clint Budd / Lucie McKiernan – Secretary |
| | René Mandigo – Membership | Tamara Hedden - PAC |
| | Brian Thicke – Director | Janet Oxley – Director |
| | Ben Foster – Director | David Weintraub – Webmaster |
| | | |
| Absent | | |
| | | |
| | | |
| Members | Estimated at general meeting | xx |

| | | |
|---------------------------------|--|-----------|
| 1. Call to Order | Call to order at 7:xx | Action by |
| 2. Agenda | Adopt | |
| 3. Guest Speaker | 1. Ashley St Clair | |
| 4. Director's report | 1. We are expecting a long report and questions tonight. | Donna |
| 5. Adoption of previous minutes | 1. March 15, 2023 – on the website | |
| 6. Correspondence | | |



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| 7. Reports | | |
| 1. President | 1. In anticipation of a long directors report this evening I have requested board members and committee member be brief, Some will not report now but may submit a written report. Read the minutes – on the website. I will send out a notice when they are posted. | Rod |
| 2. Vice Pres. | | Clint |
| 3. Treasurer | | Trish |
| 4. Secretary | | Lucie |
| 5. Membership | | René |
| 6. PAC | | Tamara |
| 7. APC | | Rod |
| Comm Reports | | |
| Chaster House / Park Standing Comm. | | Brian |
| Website Standing Comm. | | David |
| Socials Standing Comm. | 1. June 25 th Chaster House | Clint |
| Trails Standing Comm. | | Brian |
| Area E Roads Standing Comm. | | René |
| RR Forest Standing Comm. | | Hermann |



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| | | |
| 8. Old Business | | |
| 9. New Business | <p>1. We have been approached by Georgia Crest Neighbourhood Association regarding liability insurance – best quote \$859. We continue to work on this.</p> <p>2.</p> | |
| 10. Next meeting | <p>1. Board June 7th on Zoom.</p> <p>2. General June 14th Location TBA – guest speaker will be Donna reviewing property taxes. Please bring your tax assessment.</p> <p>3. Social June 25, 2023 Chaster House</p> <p>4. No meetings July and August except the Summer Social TBD</p> <p>5. Board September 13, 2023</p> <p>6. General September 20, 2023</p> | |
| 11. Adjournment | | |

Committee Reports