



Elphinstone Community Association

elphinstonecommunity19@gmail.com

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

General Meeting June 21, 2023 – 7 PM Frank West Hall

Executive	Rod Moorcroft – President	Clint Budd – Vice President
	Trish Wray – Treasurer	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	Additions? Adopt	
3. Guest Speaker	1. General only	
4. Director's report	1. General only	Donna
5. Adoption of previous minutes	1. Dates need correcting	



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6. Correspondence		
7. Reports		
1. President		Rod
2. Vice Pres.		Clint
3. Treasurer	1. Discuss need for an Income / Expense statement	Trish
4. Secretary		Lucie
5. Membership	1. Is signing in at the door necessary? 2. Prospective new members – get a free check out.	René
6. PAC	1. General only unless otherwise necessary.	Tamara
7. APC	1. There was no APC meeting in May, possibly one next Wednesday for June.	Rod
Comm Reports		
Chaster House / Park Standing Comm.		Brian
Website Standing Comm.		David
Socials Standing Comm.		Clint
Trails Standing Comm.		Brian
Area E Roads Standing Comm.		René
RR Forest Standing Comm.		Hermann



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Neighbourhood Associations		Janet
8. Old Business		
9. New Business	<ol style="list-style-type: none"> 1. Bursary for Area E student - planning or environment - Lucie 2. Liability insurance update. 3. Hall rental increases coming 4. Clint to chair second half June 21 and Sept 20 5. Guest speaker is up to you but as a number of members are just winding down from summer, you might just want a long tea and cookies session. 	
10. Next meeting	<ol style="list-style-type: none"> 1. Summer social Sunday June 25, 2023 4-8pm Chaster House 2. No meetings July and August except another Summer Social 3. Board September 13, 2023 4. General September 20, 2023 – Frank West Hall 	
11. Adjournment		

Committee Reports