

### **Elphinstone Community Association**

elphinstonecommunity19@gmail.com https://elphinstonecommunity.ca Serving the Elphinstone Community since 1971

#### General Meeting November 15, 2023 – 7 PM Frank West Hall Agenda

Executive	Clint Budd – Vice President, Co- Secretary and Chair for this meeting	Lucie McKiernan – Co-Secretary
	Trish Wray – Treasurer	Ben Foster – Director
	René Mandigo – Membership	Tamara Hedden - PAC
	Brian Thicke – Director	Janet Oxley – Director
		David Weintraub – Webmaster
Absent	Rod Moorcroft – President	
Members	Estimated at general meeting	XX

1. Call to Order	Call to order at X:Xpm.  I would like to acknowledge that we as Area E residents are meeting on the unceded lands of the Squamish First Nation and further acknowledge our closest neighbours Sechelt First Nation. We appreciate their cooperative sharing and will continue to support working toward reconciliation.	Action by Clint
2. Agenda	Adoption of the agenda	All
3. Guest Speaker	Nancy Hughes, Coordinator, Emergency Management Program, SCRD	
4. Director's report		Donna



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5. Adoption of previous minutes	October 18, 2023 – motion to adopt	
6. Correspondence		
7. Reports		
1. President		Rod
2. Vice Pres.		Clint
3. Treasurer	Chequing: \$ Savings: \$ Shares: \$ Motion to accept	Trish
4. Secretary		Lucie
5. Membership		René
6. PAC		Tamara
7. APC		Anthony
<b>Comm Reports</b>		
Chaster House / Park Standing Comm.		Brian
Website Standing Comm.		David
Socials Standing Comm.	January social – suggestions please	Clint
Trails Standing Comm.		Brian
Area E Roads Standing Comm.		René



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Neighbourhood Associations		
8. Old Business	Update on SCRD liability insurance requirement	Lucie
9. New Business	• Ideas for potential future topics and speakers. We need your thoughts with contact information.	Clint
10. Next meeting	December – no meeting January – social TBD	
11. Adjournment	Move to adjourn	

### **Committee Reports**