



# Elphinstone Community Association

[info@elphinstonecommunity.ca](mailto:info@elphinstonecommunity.ca)

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

## General Agenda February 21, 2024 – 7 PM Frank West Hall

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



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1. Call to Order	Call to order at 7:xx	Action by
2. Agenda	Additions? Adopt	
3. Guest Speaker	1. Chris Basil, Bear Ranch	
4. Director's report	1.	Donna
5. Adoption of previous minutes		
6. Correspondence		
<b>7. Reports</b>		
1. President	1.Thank you to the board for handling all our business while I was away.	Rod
2. Vice Pres.	1.Clint has announced he will be standing down from the board.	Clint
3. Treasurer		Trish
4. Secretary		Lucie
5. Membership		René
6. PAC	1.	Tamara
7. APC		Rod
<b>Comm Reports</b>		
Chaster House / Park Standing Comm.	1. Report on the ongoing communications with SCRD.	Brian



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Website Standing Comm.		David
Socials Standing Comm.		Clint
Trails Standing Comm.	1. Report on a rustic Grandview to Grandview trail is open and passable now as we have added to our webpage.	Brian
Area E Roads Standing Comm.		René
Neighbourhood Associations		
8. Old Business		
9. New Business	<p>1.I think we should have a row for directors at large reports??</p> <p>2.Why are members not coming out – what are we doing wrong?</p> <p>3.Zoom account – where do we stand?</p> <p>4.When we go out for membership renewal we must confirm that members are getting their notices.</p> <p>5.Next month’s speaker</p>	<p>All</p> <p>All</p> <p>Rod</p> <p>René /All</p> <p>Lucie</p>
10. Next meeting	<p>February 21 General Meeting Frank West Hall – Speaker Chris Basil - farming in Elphinstone</p> <p><b>March 13 Board Meeting – zoom</b></p> <p><b>March 20 General Meeting Frank West Hall – Speaker Andy Maycock GPR Canada – ground penetrating radar</b></p> <p><b>April 10 Board Meeting – zoom</b></p> <p><b>April 17 General Meeting Frank West Hall – Julian Burtnick Fiedler Bros Contracting (Elphinstone Aggregates) followed by AGM</b></p> <p><b>May 8 Board Meeting - zoom</b></p> <p><b>May 15 General Meeting Frank West Hall - Kelly Foley Cover the Coast Update</b></p>	



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11. Adjournment		
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### Committee Reports