



Elphinstone Community Association

info@elphinstonecommunity.ca

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

ECA General Meeting Agenda March 20, 2024 – 7 PM Frank West Hall

Executive	Rod Moorcroft – President	Vacant – 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	Adopt	
3. Guest Speaker	1. Andy Maycock GPR Canada – ground penetrating radar	
4. Director's report	1. General only	Donna
5. Adoption of previous minutes	1. February 20, 2024 minutes	



Elphinstone Community Association

info@elphinstonecommunity.ca

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

6. Correspondence		
7. Reports		
1. President	1.Appoint a Vice Chair to be in position till the AGM. Clint will remain as a regular member and as our Social Committee. 2.A reminder that in the absence of the president, that position is filled in the following order: Vice-President, Secretary, Treasurer. This is standard protocol.	Rod
2. Vice Pres.		Clint
3. Treasurer		Rod
4. Secretary		Lucie
5. Membership	1.It is time to renew your annual membership. Go to membership on the website https://elphinstonecommunity.ca/membership/	René
6. PAC	1. Tamara's written report	Tamara
7. APC	1.General only unless otherwise necessary.	Anthony
8. Members at Large		
Comm Reports		
Chaster House / Park Standing Comm.	1. Update on Chaster House and Chaster Park	Brian
Website Standing Comm.	1. Privacy policy update 2. Two Facebook accounts – update the membership	David
Socials Standing Comm.		Clint



Elphinstone Community Association

info@elphinstonecommunity.ca

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

Trails Standing Comm.	1. Trail status.	Brian
Area E Roads Standing Comm.		René
Neighbourhood Associations		
8. Old Business		
9. New Business	<ol style="list-style-type: none"> 1. Halfmoon Bay Community Association has reached out to us. Halfmoon-bay.ca 2. Clarification of criteria for decision by board vs decision by general membership, and level of autonomy for committees. 3. Bylaws review (required by province?) - Clint has been our guru and now we are hoping David will take this on. 4. SCR D Fire Smart program – is someone willing to be our rep? 5. Housekeeping item – Should Website be an officer position as opposed to a Standing Committee? 6. Don't forget Saturday, March 23rd Area E trash bash. 10 – 12 out picking up trash, 12 – 1:30 sort trash for delivery. Pick a shift or do both. 	<p>Rod</p> <p>David</p> <p>David</p> <p>Brian Rod</p>
10. Next meeting	<ol style="list-style-type: none"> 1. April 10 Board Meeting – zoom 2. April 17 General Meeting Frank West Hall – Julian Burtnick Fiedler Bros Contracting (Elphinstone Aggregates) followed by AGM 3. May 8 Board Meeting - zoom 4. May 15 General Meeting Frank West Hall - Kelly Foley Cover the Coast Update 5. June 12 Board Meeting – Zoom 6. June General – Diana Mumford– June 19 7. July and August no meetings scheduled except the summer social. 	
11. Adjournment		



Elphinstone Community Association

info@elphinstonecommunity.ca

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

Committee Reports