

## **Elphinstone Community Association**

info@elphinstonecommunity.ca https://elphinstonecommunity.ca Serving the Elphinstone Community since 1971

## General Meeting Agenda June 19, 2024 – 7 PM Frank West Hall

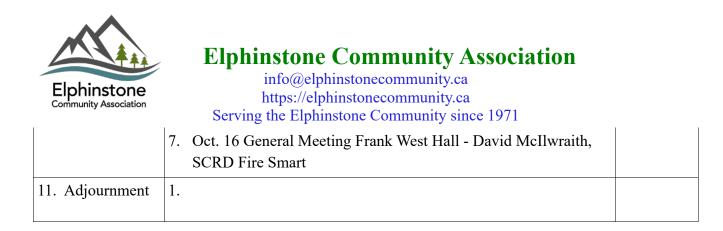
Executive	Rod Moorcroft – President	Vacant – Vice President
	Trish Wray – Treasure	Lucie McKiernan – Secretary
	René Mandigo – Membership	Tamara Hedden - PAC
	Brian Thicke – Director	Janet Oxley – Director
	Ben Foster – Director	David Weintraub – Webmaster
	Chris Basil	
Absent		
Members	Estimated at general meeting	XX

1. Call to Order	Call to order at 7:xx	Action by
2. Agenda	Additions? Adopt	
3. Guest Speaker	1. Diana Mumford	
4. Director's report	1.	Donna
5. Adoption of previous minutes	1.	
6. Correspondence	1. Letter from the SCRD turning down our Grant-in-aid.	
7. Reports		
1. President	1.	Rod
2. Vice Pres.	1.	
3. Treasurer	1.	Trish
4. Secretary	1.	Lucie



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5. Membership	1.	René
6. PAC	1.	Tamara
7. APC	1.	Rod
8. Members at Large		
Comm Reports		
Chaster House / Park Standing Comm.	1.	Brian
Website Standing Comm.	1.	David
Socials Standing Comm.	1.	Clint
Trails Standing Comm.	1.	Brian
Area E Roads Standing Comm.	1.	René
Neighbourhood Associations	1.	
8. Old Business	<ol> <li>Burning Bylaw update. We have received an email reply that our request for a burning bylaw is being considered.</li> <li>2.</li> </ol>	Rod
9. New Business	<ol> <li>Frank West Hall Bookings for 2025.</li> <li>2.</li> </ol>	Lucie
10. Next meeting	<ol> <li>June 19 General Meeting 7pm Frank West Hall– Diana Mumford, BC Ferries Advisory</li> <li>June/ July – summer social date TBA</li> <li>July and August no meetings scheduled</li> <li>September 11 Board Meeting 7pm - Zoom</li> <li>September 18 General Meeting 7pm Frank West Hall - Wade Fitzgerald septic systems</li> <li>October 9 Board Meeting 7pm - Zoom</li> </ol>	



## **Committee Reports**