



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 SCRCD 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 | 1. Burning Bylaw update. We have received an email reply that our request for a burning bylaw is being considered. 2. | Rod |
| 9. New Business | 1. Frank West Hall Bookings for 2025. 2. | Lucie |
| 10. Next meeting | 1. June 19 General Meeting 7pm Frank West Hall– Diana Mumford, BC Ferries Advisory 2. June/ July – summer social date TBA 3. July and August no meetings scheduled 4. September 11 Board Meeting 7pm - Zoom 5. September 18 General Meeting 7pm Frank West Hall - Wade Fitzgerald septic systems 6. October 9 Board Meeting 7pm - Zoom | |



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|-----------------|---|--|
| | 7. Oct. 16 General Meeting Frank West Hall - David McIlwraith, SCRD Fire Smart | |
| 11. Adjournment | 1. | |

Committee Reports