



# Elphinstone Community Association

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

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

## General Meeting October 16, 2024 – 7 PM Frank West Hall / Zoom

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

1. Call to Order	Call to order at 7:xx	Action by
2. Agenda	Additions? Adopt	
3. Director's report	1. Area E Director's Report	Donna
4. Guest Speaker	1. - David McIlwraith - SCRD Fire Smart.	
	Social break – general only	
5. Adoption of previous minutes	1.	
6. Correspondence	1.	
<b>7. Reports</b>		
1. President	1. Rod's availability 2. Agenda proposals to speed up meetings. For discussion. 3. Unless President, Vice President, Secretary, Membership and Members at Large request to speak in the Reports section I will skip over them. 4. Committee Report's members to state they wish to give a report,	Rod



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	or I will skip over them. 5. Additions to the agenda at the meeting will be information only under new business. In depth discussion will be tabled till the next meeting.	
2. Vice Pres.	1.	Clint
3. Treasurer	1. Financial Report 2. Notice of Motion: Send \$100.00 to Legion Branch 109 Poppy Fund.	Trish
4. Secretary	1.	Lucie
5. Membership	1.	René
6. PAC	1. PAC Report	Tamara
7. APC	1. APC Report	Anthony
8. Members at Large		
<b>Comm Reports</b>		
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.	
9. New Business	1. Brian's letter to BCTS – prepare discussion for the general. 2. Air B&B discussion.	Rod Janet



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10. Next meeting	<ol style="list-style-type: none"> <li>1. October 16 General Meeting Frank West Hall - David McIlwraith, SCR D Fire Smart</li> <li>2. November 13 Board Meeting 7 PM Zoom</li> <li>3. November 20 General Meeting 7 PM Frank West Hall</li> <li>4. December – no meeting.</li> </ol>	
11. Adjournment	<ol style="list-style-type: none"> <li>1.</li> </ol>	

### Committee Reports