

Elphinstone Community Association

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

General Meeting Agenda November 20, 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
Absent		
Members	Estimated at general meeting	XX

1. Call to Order	Call to order at 7:xx	Action by
2. Agenda	Adopt	
3. Director's report	1.	Donna
4. Guest Speaker	Gerry Pageau & Gord Bishop from Sunshine Coast Community Solar Association.	
	Social break – general only	
5. Adoption of previous minutes	1.	
6. Correspondence	1.	
7. Reports		
1. President	1.	Rod
2. Vice Pres.	1.	
3. Treasurer	1. Invoice for domain name. Need to set this up for second signer.	Trish



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	Need to get some guidance.	Rod
4. Secretary	1.	Lucie
5. Membership	1. René wants to step down as chairperson of this committee	René
6. PAC	1.	Tamara
7. APC	1.	Anthony
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. Lorraine's concerns about the S bend – no room for walkers or bikers. Suggest a letter to MoTI.	René
Neighbourhood Associations	1.	
8. Old Business	1. BCTS letter update.	Brian
9. New Business	 Projector problems – ask the general for direction We need a Vice President. Guest Speakers suggestions How do we make our meeting better – we need everyone's input. . 	Rod All All All
10. Next meeting	 November 13 Board Meeting 7 PM Zoom November 20 General Meeting 7 PM Frank West Hall December – no meeting. 	



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	 4. January social Sunday January 26, Frank West Hall 5. February 12 Board Meeting 7 PM Zoom 6. February 19 General Meeting 7 PM Frank West Hall 	
11. Adjournment	1.	

Committee Reports