



Elphinstone Community Association

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

Annual General Meeting **May 21, 2025 – 7 PM** **Frank West Hall**

Executive	Rod Moorcroft – President	Vacant – Vice President
	Trish Wray – Treasure	Lucie McKiernan – Secretary
	Jonathan Weintraub – 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 says she has a lengthy report	Donna
4. Guest Speaker	1.	
	Social break – general only	
5. Adoption of previous minutes	1. April 16, 2025 General minutes	
6. Correspondence	1.	
7. Reports		
1. President	1.	Rod
2. Vice Pres.	1.	



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3. Treasurer	1. Financials – Year end and current (as of April 30). 2. Budget for 2025 – see below.	
4. Secretary	3.	Lucie
5. Membership	1.	Jonathan
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.	
Neighbourhood Associations	1.	
8. Old Business	1.	Brian
9. New Business	1. BCTS logging in our watershed report. 2. Letter to BCTS for approval. 3. Simon Hocking Chaster Forest update. 4. Campsite being applied for by Bonniebrook. 5. Thank René, Janet and Ben for their past service. 6. Election of the new board. Those planning to stand: Lucie, Trish, Brian, David, Jonathan and Rod. We need more board members. Please consider standing.	Brian Brian Simon Karen Rod



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10. Next meeting	1.	
11. Adjournment	1.	

Committee Reports

Elphinstone Community Association Budget for 2025

Income

Dues 400.00

Expenses

Administration	40.00
Rent/Zoom	150.00
Speakers	200.00
Website	50.00
Donations	<u>100.00</u>

Total 490.00

Respectfully submitted by Trish Wray, Treasurer May 15, 2025