

108 Mile Ranch Community Association

General Membership Meeting

4924 Telqua Drive, 108 Mile Ranch, B.C.

September 13, 2023

7:00 - 8:30 p.m.

AGENDA

DOORS OPEN AT 6:30 p.m. for Membership Sign-in

1. Call to Order
2. Roll Call
3. Meeting Format and Expectations
4. Approval of Minutes from Last General Meeting – June 14, 2023
5. Correspondence
 - a. WSBC Inactive Account
 - b. Phone Call re: AGM Notification

6. Standing & Special Committee Reports

Finance

- ❖ Financial Report – August 2023 Deb
- ❖ Fiscal Year Deb
- ❖ 5 Year Plan / Capex Report – F2023/24 Michele

Maintenance

New Community Events

- ❖ October Monster Bash Michele
- ❖ Christmas Village

Hall Bookings

Emmy-Lou

Fundraising & Grants

Michele

- ❖ Bingo
- ❖ Gaming Capital Grants
- ❖ Energy Efficiency Grant

Governance

Michele

- ❖ Bylaws
- ❖ Membership Categories and Voting Rights
- ❖ Strategic Planning

Communications

Ingrid

- ❖ Facebook
- ❖ Website

7. New Business

Mediation - Update

Michele