

The Stave Gardens Community Association

Date: Thursday, January 29, 2026.

Location: Stave Falls Elementary 30204 Brackley Avenue Mission, BC V4S 1C2

1. **CALL TO ORDER: 6:30 pm**
This meeting is being held under Part 6, Div. 2., 75 of the BC Societies Act
2. **ADMISSION OF RECORDING-** Please be advised that Canada has a single party consent for recording, so there might be members recording the meeting.
3. **LAND ACKNOWLEDGEMENT**
4. **ADOPTION OF THE AGENDA**
5. **SPECIAL RESOLUTIONS:**
 - A. **TRANSFER OF ASSETS TO TRUST:** To authorize that all assets of the Association except \$8,000 for day-to-day operations be transferred to and held in trust by one or more independent trustee(s), in accordance with the Trustee Act (RSBC 1996, C. 464), to be appointed by the Board of Directors, for the purpose of discharging the Association's liabilities and preserving remaining funds pending disposition of the remaining funds and dissolution of the Association.
 - B. **CONDITIONAL DISSOLUTION:** To authorise the Trustee(s) to do all things necessary to facilitate the transfer of any remaining assets to the Vancouver Foundation or the Mission Community Foundation to be invested in a long-term fund for the benefit of the residents of the Stave Falls area; to do all other acts, deeds, and filings as may be necessary or incidental to that purpose; and to file for dissolution of the Association once all liabilities are discharged and all relevant authorities have granted any required approvals.
 - C. **SUSPENSION OF ONGOING OPERATIONS:** Effective immediately upon the passage of the foregoing special resolutions, all ordinary operations and expenditures of the Association are suspended, except those required to settle existing and future liabilities, implement the winding-up process, or as expressly approved by the Trustee(s). The Board and the appointed Trustee(s) are authorized to act only as necessary to carry out the provisions of these resolutions and to ensure compliance with applicable laws.
6. **ADJOURNMENT 8:00PM**

NOTE:

Doors open at 6:00 to allow members to review Association Records