



SOUTHERN CORTES COMMUNITY ASSOCIATION

MINUTES

Special General Meeting of the Members

Date: 13-Jan-2024

Time: 10:00 am

Location: Mansons Hall

Directors:

Bryan McKinnon (Treasurer), Susanna Bonner, Rebecca Thacker, Carolyn Howson, Gypsy Mama

Regrets: Cora Moret (Board Chair)

Members

Tammy C, Andy E, Sue E, John F, George S, Matt C, Tamara M, Ester S, Jennifer L, Hubert B, Kim C, Trevor W

Staff

Janice Tomlinson (Finance & Admin / Playschool Manager of Care)

1. 10:05 am Meeting called to order
2. Motion to accept Agenda
Motion: Andy E Second: Susanna B. Motion Carried
3. 5 Year 2024-2028 Budget - Bryan McKinnon, Treasurer
 - a. Presentation of 5 Year Budget Core Expenses and SRD Tax Allocation Revenue Request presented to members
4. Motion to Approve SCCA 5 Year Budget 2024-2028
Motion: Carolyn H, Seconded Rebecca T. 15 in favour. 2 dissent. Motion carried.
5. 10:45 am Adjournment

HANDOUTS:

“SCCA Special General Meeting 13-Jan-2024 Agenda and Handouts”