



**British Columbia Government Retired Employees' Association
Annual General Meeting
Coast Tsawwassen Inn
Wednesday, October 20, 2021**

- 1) **CALL TO ORDER AND INTRODUCTIONS – 9:00 A.M.**
- 2) **MINUTE of SILENCE IN MEMORY OF PAST MEMBERS**
- 3) **APPROVAL OF AGENDA - (circulated to all Branches)**
- 4) **APPROVAL OF MINUTES - (circulated to all Branches)**
- 5) **GUEST SPEAKER**
 - **Isobel Mackenzie, Seniors Advocate**
- 6) **AFFINITY PARTNERS**
 - **Mark Costales, Lisa Hansen, Johnson Inc.**
 - **Cheryl Anderson, Hearing Life Canada.**
 - **John Goranson, Collette Travel**
 - **Tom MacLean, Trip Merchant**
 - **Tom Martell, Martell Insurance**
 - **Brenden Symons, Tires 2 Go**
 - **Chris Buss, Endless Savings & More**
- 7) **REPORTS**
 - **President's Report**
 - **First Vice President, Chair Resolutions & By-Laws Committee – Brian Green**
 - **Second Vice President's Report – Carrie Mulcahy – The PEN**
 - **Treasurer's Report – Johanna Morrow**
 - **Trustee's Report/Finance Committee Chair– Lawrence Johnson**
 - **Secretary's Report – Kathy Torhjem**
 - **Membership Report – Al Barclay**

8) NEW BUSINESS:

- **Website Update – Brian Green**
- **Logo Contest – Brian Green**
- **COSCO – Wilf Broderick**
- **Jerry Gosling – President, BC Old Age Pensioners Organization**
- **Recruitment & Retention Committee – Allen Coccola & Al Barclay**

9) Elections – Lawrence Johnson

10) Other

11) GOOD OF THE ORDER

12) ADJOURNMENT

DATE OF NEXT MEETING – Directors Meeting – Prince George - TBA