



**B.C. GOVERNMENT RETIRED EMPLOYEES' ASSOCIATION**  
**Nanaimo Mid-Island Branch No. 600**  
**Unitarian Fellowship of Nanaimo, 595 Townsite Road, Nanaimo**

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Minutes: General Membership Meeting

DATE: September 13, 2022

1. Call to Order @ 1:30 p.m. by Chair Lawrence Johnson
2. Program – None
3. New Members and Guests — Welcome to all in attendance and guests. There were 18 in attendance.
4. Executive Roll Call:

<input checked="" type="checkbox"/> Chair, Lawrence Johnson	<input checked="" type="checkbox"/> Vice-chair Roz Kennedy
<input checked="" type="checkbox"/> Treasurer, Gloria Johnson	<input checked="" type="checkbox"/> Secretary, Kathy Torhjem
<input checked="" type="checkbox"/> Director, Mary McDaid	<input checked="" type="checkbox"/> Director, Lea Campbell
5. Agenda – M/S Tom Moore/Roz Kennedy. Carried.
6. Minutes of the May 2022 meeting – M/S Tom Moore/ John Kirkhope. Carried.
7. Correspondence
  - Email from Josie Byington re Mary Foster – Tom Moore reported that Mary is still in hospital but is doing a little better. Lea sent her a thinking of you card.
  - Email from Campaigner re number of meeting notices sent – nearly 328 sent + the rest of the membership phoned.
  - Note of thanks from Monica Kirkhope
  - Documents from the Provincial Secretary regarding October 18/19 AGM
  - Provincial Calendar sent to all members by mail. Lawrence will check to see if we can have more to distribute to new members at the general meetings.
8. Treasurer's Report — see attached –
9. Special events – The Christmas Luncheon will be Tuesday, December 13<sup>th</sup> at the Legion Branch 256
10. Membership – Lea Campbell - see attached.
11. Newsletter – Lea Campbell – next issue is in November
12. Social - needs a coordinator – no report
13. Telephone committee – Mary McDaid – all is well – buddy calls in the summer
14. COSCO – Lawrence Johnson – none

Motion to adopt all committee reports – M/S Tom Moore/Mary McDaid. Carried.

COFFEE BREAK

**15. Old business**

- Zoom membership cancelled.

**16. Elections**

- Branch Chair – M/S Gloria Johnson/Mary McDaid that Lawrence Johnson be nominated. There were no further nominations. Declared by acclamation.
- Branch 1<sup>st</sup> Vice Chair – M/S Roz Kennedy/Mary McDaid that Lea Campbell be nominated. There were no further nominations. Declared by acclamation.
- AGM Delegates –Lea Campbell, Mary McDaid, Peter Kanigan, Janis Katzell are the delegates for the AGM on October 18/19

**17. New business**

- None

**18. Elder College calendars available. See Peter Kanigan for more information.**

**19. Gift draws for those in attendance –**

- \$25 SaveOn Foods – Betty Marrs
- \$25 SaveOn Foods – Gloria Johnson

**20. Adjournment – The meeting adjourned at 2:30 pm on the motion of Janis Katzell.**

**21. Next meeting – October 11, 2022 at 1:30 pm at the Unitarian Fellowship.**

#600 NANAIMO/MID ISLAND BRANCH			
REPORT FOR: AUGUST 2022			
OPENING BALANCE		\$13,611.49	
CREDITS			
Dues			
50/50			
Interest			
Social			
TOTAL CREDITS		\$0.00	
DEBITS			
TOTAL DEBITS		\$0.00	
CLOSING BALANCE		\$13,611.49	
CONTINGENCY FUND		\$4,000.00	
OPERATING BALANCE		\$9,611.49	
21 pins valued at \$3.00		\$63.00	
Affiliation Dues Payable			
July 2022	\$0.00	Jan 2023	\$0.00
Aug	\$0.00	Feb	\$0.00
Sept	\$0.00	Mar	\$0.00
Oct	\$0.00	Apr	\$0.00
Nov	\$0.00	May	\$0.00
Dec	\$0.00	June	\$0.00
Sub Total		\$0.00	\$0.00
TOTAL AFFIL DUES OWED		\$0.00	

## **BCGREA Information Membership Director**

### **From May 1 to August 31 2022**

As of August 31 there is a total of 490 Active members on the Branch 600 Master list.

#### **Memberships**

**New members enrolled:** 2

Cheryl and William Haywood, from of Ministry of Children and Family Development

**Deceased members:** 0

**Members removed:** 1

Wilbur Raymer – no contact and mail returned.

#### **General info Update**

Two membership 2022 payments received and receipts mailed out.  
Cheques provided to Gloria, Treasurer, (Annabelle Crittenden May 3 and Allan Gould May 4).

Two "Get Well cards mailed.  
One "Thinking of you card mailed.  
One remailed Spring Newsletter.

Printed off the new format of Membership list, completed by Josie at Central Registry.

In keeping in line with other Membership Directors, I have advised Central Registry of my choice to have them send out welcoming letters and new cards to new members.

Updated two new addresses with information provided from Josie at Central Registry.

Lea Campbell, Membership Director Branch 600

BCGREASeptember2022REPORT