

**Nanaimo/MidIsland Branch #600**

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**AGENDA:** Membership Meeting

**DATE:** Tuesday September 12, 2023 at 12:30 p.m.

**LOCATION:** Unitarian Fellowship of Nanaimo, 595 Townsite Road, Nanaimo

**Lunch from 12:30 p.m. to 1:30 p.m.**

 1. **Call to Order 1:30 p.m.:**

**Acknowledgement**

**I would like to acknowledge that we are gathered here today on the traditional territory of the Snuneymuxw First Nation (pronunciation snoo-NAI-muk)**

***Guest Speaker:*** *No Speaker (Branch Elections)*

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| --- | --- |
| \_\_ Lawrence Johnson - Chairperson\_\_ Kathy Torhjelm - Secretary\_\_ Mary McDaid - Director\_\_ Maria Noel - Director | \_\_ Lea Campbell -1st Vice\_\_ Gloria Johnson - Treasurer\_\_ Warren McCormick - Mbrshp Director\_\_ Roz Kennedy - Director/Programs |

2. **Adoption of the agenda**

3. **Adoption of the Previous Meeting Minutes of May 9, 2023**

 4. **Correspondence:**

* April 11, 2023 Email from COSCO announcing Spring 2023 newsletter read at [www.coscobc.org](http://www.coscobc.org)
* August 25, 2023 e-mail from B.C.G.R.E.A. with information regarding the upcoming October 18, 2023 Annual General Meeting
* September 6, 2023 e-mail from the Office of the Seniors Advocate, a monthly update

5. **Committee Reports**

* Treasurers Report (Gloria Johnson)
* Special Events Report (Maria Noel)
* Membership (Lea Campbell)
* Newsletter (Lea Campbell)
* Social Activities (no report)
* Telephone (need a volunteer)
* Guest Speaker (Roz Kennedy)
* C.O.S.C.O. (Lawrence Johnson)
* AGM/Directors Report (Delegates)

- MOTION REQUIRED TO ADOPT ALL COMMITTEE REPORTS -

6. **Unfinished Business:**

* No unfinished business

7. **Elections:**

* + Election for Branch Chairperson
	+ Election for Branch 1st Vice Chairperson
	+ Election of four (4) delegates to B.C.G.R.E.A. Annual General Meeting

8. **New Business:**

* + No new business

9. **Good and Welfare:**

* + Draw for two $30.00 Grocery Store Gift Cards

10. **Next Meeting:**

* Tuesday, September 12, 2023, Unitarian Fellowship of Nanaimo, 595 Townsite Road

11. **Adjournment:**