



BCGREA AGM AGENDA OCTOBER 16, 2024

8:00 AM 8:30 AM REGISTRATION – IN PERSON AND ONLINE FOR ZOOM ATTENDEES

8:30 TERRITORIAL ACKNOWLEDGEMENT

“We acknowledge that we are meeting physically on the traditional and unceded territories of the Tsawwassen, Musqueam, and other Coast Salish Peoples, and do so with gratitude for their care and sustenance of the land for centuries.”

8:35 CALL TO ORDER, DECLARATION OF QUORUM, INTRODUCTION OF GUESTS, CODE OF CONDUCT, *ZOOM PARTICIPATION

8:45 APPROVAL OF AGENDA – any late arising matters

8:55 APPROVAL OF MINUTES from previous AGM

9:00 to 9:15 ANGIE SORRELL- Chair, Public Service Pension Board of Trustees

STUART MORGAN – Executive Director, BC Pension Plan

9:15 to 9:30 LESLIE GAUDETTE – President, Council of Senior Citizens' Organizations of BC (COSCO)

9:30 to 9:45 MARK COSTALES, Johnson/Belair Insurance

9:45 to 10:00 CHERYL ANDERSON, Divisional Sales Director for BC, Hearing Life

10:00 to 10:10 MERCHANDISE PRESENTATION

10:10 to 10:15 IN MEMORIUM - 5 minute slide presentation

10:15 to 10:30 MORNING BREAK

10:30 to 11:30 **KEYNOTE ADDRESS** – DAN LEVITT, BC Seniors Advocate

11:30 to 11:50 RECOGNITION OF HONOURED MEMBERS and REVIEW OF VOTING PROCEDURES

11:50 to NOON Draw for Door Prizes, including 2 iPads

Noon – 1:00 PM LUNCH – BUFFET STYLE

1:00 – 1:45 OFFICER REPORTS

- PRESIDENT
- 1ST VICE PRESIDENT – inclusive of Constitution and Bylaws Committee
- 2ND VICE PRESIDENT – inclusive of Communications Committee
- MEMBERSHIP SECRETARY – Inclusive of CS presentation on Website Calendar
- TREASURER/TRUSTEE - Q&A; report submitted in delegate package and posted online

1:45 – 2:30 PRESENTATION AND VOTING ON BYLAW AMMENDMENTS AND OTHER MOTIONS

2:30 – 2:45 – AFTERNOON BREAK

2:45 – 3:15 ELECTION OF EXECUTIVE AND SWEARING IN OF OFFICERS

3:15 – GOOD AND ORDER

3:20 - ADJOURNMENT

NOTES

As per our constitution, only authorized delegates are entitled to speak to a motion and vote. All members are entitled to observe the meeting.

*Specific instructions will be provided to Zoom delegates regarding voting procedures. To ensure a smooth and on-time connection, please update your Zoom beforehand.

Delegates and attendees are requested to mute their phones or place them in airplane mode during proceedings