



## BCGREA AGM AGENDA APRIL 30, 2025

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 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 SINGING OF NATIONAL ANTHEM

8:40 CALL TO ORDER, DECLARATION OF QUORUM, INTRODUCTION OF GUESTS, CODE OF CONDUCT, ZOOM PARTICIPATION\*

8:45 APPROVAL OF AGENDA – any late arising

8:55 APPROVAL OF [MINUTES](#) from previous AGM

9:00 to 9:30 OPENING REMARKS – PRESIDENT  
REVIEW OF INTER ASSOCIATION INITIATIVES  
COSCO AND NPF DELEGATE REVIEW

9:30 – 9:50 AFFINITY PARTNER ANNOUNCEMENTS

9:50 – 9:55 MOTIONS RE RECOGNITION OF MEMBERS

9:55 – 10:00 IN MEMORIUM

10:00 - 10:15 MORNING BREAK

10:15 – 10:55 PRESENTATION ON EXTENDED HEALTH BENEFITS – GREENSHIELD AND BOARD OF TRUSTEES

10:55 - 11:45 PRESENTATION ON MEMBERSHIP SURVEY – DR. RICH BROWN

11:45 – Noon DRAWS, MERCHANDISING COMMITTEE

Noon – 1:00 LUNCH – BUFFET STYLE

1:00 – 2:00 **KEYNOTE SPEAKER – HARLAN ENNS, BC INVESTMENT CORPORATION**  
CHALLENGES AND STRENGTH OF OUR PENSION



## BCGREA AGM AGENDA APRIL 30, 2025

### 2:00 – 2:45 TABLE OFFICERS / COMMITTEE REPORTS

- PRESIDENT
- 1<sup>ST</sup> VICE PRESIDENT – inclusive of Constitution and Bylaws Committee- motions arising
- 2<sup>nd</sup> VICE PRESIDENT- Communications
- MEMBERSHIP
- RECRUITMENT AND RETENTION
- TREASURER'S AND FINANCE COMMITTEE REPORT
- TRUSTEE

245- 300 AFTERNOON BREAK

300- 315 ELECTION OF OFFICERS – PRESIDENT AND 2 VPs

3:20-3 30 GOOD and ORDER and CLOSING REMARKS

3:30pm 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