

# **Annual General Meeting Tuesday June 17, 2025**

**B.C.G.R.E.A. New Westminster & District Branch 800**

təməsewtx<sup>w</sup> Aquatic and Community Centre

65 E Sixth Ave, New Westminster, BC

Multipurpose Room 2 (Upstairs)

## Minutes

Call to order at 1:10 pm: Bonnie Billington, (Chair)

A quorum was established with 31 members present.

1. Members/guests and one new member, Robert Starcevich welcomed by the Chair.

2. Adoption of Agenda: **M)** Bill Speers **S)** Anna Tremere **CARRIED**

3. AGM Minutes of June 25, 2024 (circulated) **M)** Dennis Ishikawa **S)** Ron Zapp

**CARRIED**

4. Election of Officers conducted by Kathy Nelson. **Elected by acclamation were:**

**Chairperson:** Bonnie Billington

**Telephone Convener:** Marilyn Melville

**First Vice Chair:** Michael Strath

**Directors: four out of six elected**

**Second Vice Chair:** Vacant

Dennis Ishikawa

**Secretary:** Vacant

Andy McColl

**Treasurer:** Alex Dennison

Anna Tremere

**Goodwill:** Jean Ing

Marleine Wagner

**Membership Chair:** Vacant

5. The new executive for 2025/2026 elected by acclamation, effective August 1, 2025, were introduced by the Chair. Thank You's extended by Bonnie to the returning executive members.

Special thank you was also extended to all volunteers at the meeting.

6. Adjournment at 1:25 pm **Moved** by Dennis Ishikawa