



Nanaimo Mid-Island Branch No. 600

MINUTES: Membership Meeting

DATE: Tuesday, October 14 2025

Location: Unitarian Fellowship Hall, *595 Townsite Road, Nanaimo*

1. Call to Order, 1:30 pm

Chris Crabtree Chaired.

There were 16 members present.

2. Heidi Stokes of Elder Dog gave a wonderful presentation.

Highlights: Founded in 2009, Elder dog assists and supports seniors with their pets.

From daily walks, vet visits, foster care and food delivery. Please consider volunteering your time to walk a dog. www.elderdog.ca info@elderdog.ca www.facebook.com/ElderDog/1-855-336-4226

COFFEE BREAK - Christmas Tickets Sales

2. Executive Roll Call:

✓ *Lea Campbell* – Chairperson

 Roz Kennedy – 1st Vice-Chair/Programs

 Kathy Torhjem – Secretary

✓ *Warren McCormick* - Membership/Treasurer

✓ *Chris Crabtree* – Phoning Committee

✓ *Maria Noel* – Director, Special Events

3. Adoption of the Agenda: Lawrence Johnson and Maria Noel

4. Adoption of the Minutes of the last meeting: September 9, 2025, Roger Lytton and Barry Zacharias

5. Correspondence: Notice of Extraordinary General Meeting, to be held on October 15, at 9:00 am by zoom. Followed by a Directors meeting by zoom at 1:00 pm.

Three resolutions to be reviewed: **1. Resolution to increase dues. 2. Resolution Related to the Position of Immediate Past President. 3. Honorarium Motion.**

The two voting delegates attending by zoom will be Lea Campbell and Warren McCormick.

Chris, Roz and our Past Chair – Lawrence Johnson, will be attending by zoom and Jodine at Central Registry has been notified.

6. Treasurer Report – *Warren McCormick* A balance of \$4224.96

7. Membership Report - *Warren McCormick* We have approximately 441 regular members.

8. Telephone Co-coordinator Report – *Chris Crabtree*

MOTION TO ADOPT ALL COMMITTEE REPORTS

9. **Merchandising:** *Roz Kennedy* Unable to attend today.

10. **Special Events** – *Maria Noel* Membership Meet Up at Montana's
on Sunday Oct 26 at 12:30. Please email Maria to confirm attendance.
Specialevents.branch600@bcgre.ca or marianoel405@gmail.com,

Christmas Dinner on December 9 at Ricky's South. Tickets may be purchased at November's meeting,
or etransfer to Treasurer.Branch600@BCGRE.ca Please contact if a ride is needed.

11. **Guest Speaker** – *Lea Campbell* – the guest speaker on **November 18** will be
Stuart Morgan of our BC Pension Plan. Stuart plans to provide a general update
on the financial position of the pension plan and to discuss the structure of the benefits plan.

12. **Unfinished Business:** Reminder of a need for a new Special Events Director.

13. **New Business:**

- a) The planned Christmas Luncheon has been confirmed for December 9 2025
Member's price \$20 Members, \$25 non members. Tickets may be purchased
November meeting or by etransfer to Treasurer.branch600@bcgre.ca
1.i.1.a.i. The deadline for purchasing tickets is December 1st.
Please note the new location of Ricky's South.

- b) Newsletter: Comments on the new format?
Discussed at the Executive meeting was the subject of an ANNUAL newsletter, rather than
twice a year. To be sent out at the end of August and will list all Guest Speakers.

14. **Good and Welfare**

Door prizes this meeting. Two \$30 gift cards from Country Grocer.
Winners were: Gloria Johnson and Warren McCormick.

15. **Next Meeting**

- ☐ Date: **November 18 2025**. A week later due to Remembrance Day.
- ☐ Location: Unitarian Fellowship Hall, *595 Townsite Road, Nanaimo*
- ☐ November Guest Speaker Stuart Morgan of BC Pension Plan.

- ☐ Reminder that the previous month's minutes can be found on the BCGREA.ca website .
- ☐ *Today's minutes will also be added.*
- ☐ *The website and presentation for ElderDog will also be added.*

16. **Adjournment**
