



**MINUTES:** Membership Meeting

**DATE:** January 13, 2025

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

1. **Call to Order, 1:30 pm**  
Roz Kennedy chaired.

There were 21 members present

2. **Guest Speaker** - Rowena Narayan from ICBC presented to us. She provided winter driving tips. – *Know Before You Go*. Be prepared - Use the right tires – (need a snowflake on the tire (all 4 tires) October 1<sup>st</sup> to April 30<sup>th</sup> . Plan your route, have a full tank of gas, fully charged battery, effective brakes, new wiper blades, full washer fluid container, keep lights on, use the defroster, have clean lights, Carry a emergency kit, [www.shiftintowinter.com](http://www.shiftintowinter.com)  
**Myth busters** – Medical exam – ask for a copy of the report – required at age 80. Concerns expressed about the physician cost. Often suggested that you take a driving lesson if you are called for a road test. Check both the ICBC and Road Safety BC websites for further information.

### 3. Executive Roll Call

<u>√</u> Lea Campbell – Chairperson	<u>X</u> Warren McCormick - Membership/Treasurer
<u>√</u> Roz Kennedy – 1st Vice-Chair/Programs	<u>√</u> Chris Crabtree – Phoning Committee
<u>√</u> Kathy Torhjem – Secretary	

4. **Adoption of the Agenda:** M/S. Brian Wheaton/Roger Lytton. Carried.
5. **Adoption of the Minutes of the last meeting:** October 14, 2025. M/S July Lynx/Roger Lytton. Carried,
6. **Correspondence:** None
7. **Treasurer Report** – Current balance is \$ 2751.16
8. **Membership Report** - Our membership at 535
9. **Telephone Co-Ordinator Report** – Chris Crabtree – all is good.
10. **Merchandising** – See Roz if you wish to purchase items or check the website.

*Motion to accept reports – M/C Pete Kanigan/Brenda Jones. Carried.*

11. **Special Events** – June lunch is at the Legion, December lunch is at Ricky's.
12. **Guest Speaker** – Lea Campbell – Our speaker in February is Heidi Stokes from Women's Heart Health

13 **Unfinished Business:** Honorariums were discussed at the Executive meeting. This year \$50 gift cards were given in lieu of honorariums to the executive. Lea will discuss with the provincial treasurer the option of providing honorariums to the executive. It is hoped that this will be an incentive to encourage members to serve on the executive.

14. **New Business:**

Election: A branch election was held. The following members are the executive for 2026 .

Chair: Lea Campbell

Vice-Chair – Roz Kennedy

Secretary: Kathy Torhjelm

Treasurer – Warren McCormick

Membership: Warren McCormick

Directors – Chris Crabtree and Judy Lynk

15. **Good and Welfare Door prizes** - Roger Tarry won a \$30 grocery card; and Pat McCue a BCGREA bag

16. **Next Meeting**

Next Membership meeting date will be **February 10, 2026**

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

The speaker will be Rowena Narayan from ICBC

Reminder that the previous month's minutes can be found on the BCGREA.ca website.

*Today's minutes will also be added.*

17 **Adjournment** – On a motion of Betty Ann Fullton at 3 pm,