



BCGREA AGM AGENDA APRIL 23, 2026

8:30 AM 9:00 AM REGISTRATION – IN PERSON AND ONLINE FOR ZOOM ATTENDEES

9:05 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.”

9:10 CALL TO ORDER, DECLARATION OF QUORUM, INTRODUCTION OF GUESTS, CODE OF CONDUCT, ZOOM PARTICIPATION*

9:15 APPROVAL OF AGENDA – any late arising

9:20 APPROVAL OF [MINUTES](#) from previous AGM

9:25 to 9:45 OPENING REMARKS – PRESIDENT
REVIEW OF INTER ASSOCIATION INITIATIVES

9:45 – 10:25 AFFINITY PARTNER ANNOUNCEMENTS

- Specsavers
- Hearing Life
- Belairdirect

10:25 – 10:30 IN MEMORIUM

10:30 - 10:45 MORNING BREAK

10:45 – 11:00 COSCO PRESENTATION

11:00 – 11:30 PRESENTATION BY STUART MORGAN/ANGIE SORELL:

- Brief overview of financial health of Public Service Pension Plan
- Extended Health and interaction with BC Pharmacare, upcoming review
- Dental Plan and interaction with Canadian Dental Care Plan

11:30 – 11:45 MOTION RE RECOGNITION OF MEMBERS

11:45 – Noon DRAWS, MERCHANDISING COMMITTEE



Noon – 1:00 LUNCH – BUFFET STYLE

**1:00 – 2:00 KEYNOTE SPEAKER – CONNIE JORSVIK, FORMER RN & PATIENT ADVOCATE
NAVIGATING THE BC HEALTHCARE SYSTEM**

2:00 – 2:45 TABLE OFFICER / COMMITTEE REPORTS

- PRESIDENT
- 1ST VICE PRESIDENT – inclusive of Constitution and Bylaws: motions arising
- 2nd VICE PRESIDENT – Communications
- MEMBERSHIP
- RECRUITMENT AND RETENTION
- TREASURER AND FINANCE COMMITTEE REPORT
- TRUSTEE

2:45 – 3:00 AFTERNOON BREAK

3:00 – 3:15 ELECTION OF OFFICERS – President and 2 VPs

3:20 – 3:30 GOOD AND ORDER and CLOSING REMARKS

3:30 ADJOURNMENT

SAFE TRAVELS HOME!

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