



## **BCGREA DIRECTORS' MEETING AGENDA**

**OCTOBER 14, 2026**

ZOOM LINK:

<https://us06web.zoom.us/j/86048900752?pwd=8A2LaSlTwQcUXAqeTt4Nbdu74gaga2.1>

10:00 CALL TO ORDER

### **TERRITORIAL ACKNOWLEDGEMENT**

"As an association of provincial scope, the BCGREA recognizes that its members occupy the lands and territories of B.C. Indigenous peoples. BCGREA asks its members to reflect on the places where they reside, work, and play, and to respect the diversity of cultures and experience that form the richness of our provincial heritage."

ADOPTION OF AGENDA – any late arising

ADOPTION OF [MINUTES](#) from previous Directors' Meeting – October 15, 2025

### **10:15 TABLE OFFICER AND COMMITTEE REPORTS**

PRESIDENT – Wilf Brodrick

- Meeting with Paul Finch BCGEU President, June 1, 2026
- Public Sector Retiree Group (PSRG), including Sept 1, 2026 meeting with Pension Corp
- COSCO BC

**RECOGNITION** of John MacLucas for Long Service and Dedication to the BCGREA

1<sup>st</sup> VICE-PRESIDENT – Merrilee Ashworth

- Constitution and Bylaws Committee Update
- Affinity Partners

2<sup>nd</sup> VICE PRESIDENT – Tammy Welch

IMMEDIATE PAST PRESIDENT – Brian Green

SECRETARY – Kathy Torhjem

MEMBERSHIP SECRETARY – Al Barclay



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R&R COMMITTEE – Bonnie Billington

ALL CHAIRS MEETING – George Bowden

11:30 TREASURER – Johanna Morrow

- Ad Hoc Committee on Branch Financing Update

PENSION TRUSTEE REPORT – Johanna Morrow

### **12:00 QUESTION and ANSWER SESSION & GENERAL DISCUSSION**

#### **NEXT MEETING**

- BCGREA Workshops & AGM – April 20 & 21, 2027 Coast Tsawwassen Inn, Delta BC
- Directors' Meeting or General Meeting – October 2027 via Zoom

ADJOURNMENT