

BC GOVERNMENT RETIRED EMPLOYEES' ASSOCIATION

Victoria Branch - General Meeting Minutes

Date: Tuesday, May 11, 2021, 1:30 p.m.

Location: Zoom, from Victoria, BC

1. **Call to order:** called to order by the Chair, Barbara Golder, at 1:31 p.m. 39 members attended.
2. **Territorial acknowledgement.**
3. **Minute of silence:** to acknowledge deceased members.
4. **Discussion of procedural changes in Zoom meeting.**
5. **Agenda approval: Motion (#1):** to accept the agenda. **(M/S) Gerry Buydens/Sonja Ruffell. Carried.**
6. **Minutes:** the minutes of March 11, 2020 were distributed by email. **Motion (#2):** to adopt the minutes of March 11, 2020 as distributed. **(M/S) Gerry Buydens/Sonja Ruffell. Carried.**
7. **Business arising from the previous meeting:** None.
8. **Correspondence:** None.
9. **Report from the Chair (Barbara Golder):** See report attached to the file copy of minutes.
10. **Financial Report (Tammy Welch):** See report attached to the file copy of minutes.

11. New business:

- a. Election of Officers: The following members were elected by acclamation:

Position	Member Name	Incumbent?
Chair:	Barbara Golder	Yes
1st Vice-Chair:	Sarfraz (Sarf) Ahmed	Yes
2nd Vice-Chair:	Brian Green	Yes
Treasurer:	Tammy Welch	Yes
Membership Chair:	Valeska Campbell	Yes
Directors at Large (6 to 8):	Gerry Buydens	Yes
	Laura Lam	-
	Terry Prentice	-
	Sonja Ruffell	Yes
	Marilyn Spencer	Yes
	Vicki White	Yes

The Secretary position is vacant at this time.

- b. Update from Provincial 2nd VP (Brian Green): The Provincial officers voted yesterday to contribute \$10,000 to the B C Health Coalition.
- c. Extension of Butchart Gardens ticket subsidy. **Motion (#3):** to extend the subsidy of \$15 on Butchart Gardens tickets to members in good standing up to May 31, 2021 inclusive. **(M/S Tammy Welch, Vicki White). Carried.**

12. Adjournment: Motion (#4): that the meeting be adjourned. **(M/S) Gerry Buydens/Sonja Ruffell. Carried.** The meeting adjourned at 2:28 p.m.

Attachments (to file copy only):

- BCGREA Branch 1200 President's Report 2019-2021
- BCGREA Election Meeting Final Invitation (distributed in e-bulletin)
- Financial Report: "Statement of Operations for the Month Ending April 20, 2021"

Barbara Golder, Chair

Linda Snider, Secretary

Date Minutes Approved: __September 14, 2021__