BCGREA Victoria Branch General Meeting September 13, 2022, 1:30 pm

Strawberry Vale Community Hall 11 High St, Victoria, BC V8Z 5C8

Chair: Barbara Golder

Attending:

Executive: Gerry Buyden, Barbara Golder, Ed Forbes, Karin Heimlich, Jane Rutherford, Marilyn Spence, Terry Prentice. **Membership:** Eleven members attended. **Quorum:** 15

There was a short business meeting and a presentation by M.J. Cousins of Saanich Volunteer Services.

- 1. Call to Order: 1:35 p.m.
- 2. One minute of silence for departed members.
- 3. Territorial Acknowledgment
- 4. Agenda adopted, no motion required.
- 5. Chair update to members:
 - The next two general meetings are booked for Strawberry Vale Community Hall.
 - The Chair thanked board members for all their continued work through COVID.
 - A BCGREA wall calendar was mailed to members recently. If you didn't receive
 one please let us know. There is also BCGREA merchandise now available for
 purchase. The link is on our website.
 - This year is the 75th anniversary of the creation of the BCGREA. In recognition, an AGM with representatives all provincial branches will be held in Tsawwassen at the end of October.
 - A new south island branch has been formed (Branch 2700, Western Communities) for members wishing to join. Possibly there could be a meeting in the future of the three local branches (Sidney, Victoria, Western Communities).
 - Dues check-off (DCO) will be used for members by February 2023. Dues continue to remain at \$20 per year. Please ensure you keep your contact information upto-date. If you change your e-mail, please remember to let us know.
- 6. Business: 2022/23 Budget presentation by Treasurer, Ed Forbes:
 - Ed presented the proposed 2022/23 Budget to attendees. There were no questions from the floor.

MOTION: To accept the 2022/23 budget. M/S Vicki White/Gerry Buyden Carried unanimously.

- 7. Draw for \$25 Gift certificate.
 - Winners: Terry Prentice, Richard Barker, Barbara Ann Dolding