

BCGREA Branch 2000 Cheam View General Meeting

Draft Minutes June 18, 2024

1 Meeting called to order: 12:03

Number of attendees: 13

- **Guest:** Bill Razzo
- **Any first-time attendees:** Jan Depocas

2 Moment of Silence to honour and remember past members, friends and family, our military and those we rely on in emergency services. We shall not forget them.

3 Grace given by Pat

4 Opening Remarks by Chair

I would like to begin by acknowledging that the land on which we gather is the traditional and unceded territory of the Stó:lō, and we are thankful for the guardianship they are providing.

We had our AGM last month and elected our new executive. Vice chair position is open, nominations welcome.

We will be sending meeting minutes out via email as it doesn't seem that members are reading them on the website.

Is anybody willing to organize guest speakers? There are lists from previous meeting presenters, as well as suggestions for speakers.

Chartwell were supposed to present today. They cancelled; we will invite them again for Sept.

5 Minutes of the Last General Meeting

Additions:

- Richard Porcina announced that he would continue to support the branch but wished to step aside as a director. Richard was thanked for his years of service, especially for being the first person to deal with our Communications and virtual presence.
- To add a line to the table of elected officers for Past Chair.

Position	Nominated	Elected
Chair	Pat Harkness	Pat by acclamation – 2 year term
Vice Chair	None	None – position is open for 1 year term
Secretary	Hanne Gidora	Hanne by acclamation – 1 year term
Treasurer	Brian Taylor	Brian by acclamation – 2 year term
Past Chair	Gord Griffeth	Protocol as having served as Chair

6 Pause for Lunch 12:15 – 12:30

7 Reports and Items for Discussion:

Chair: Patrick Harkness

The provincial AGM will take place on Oct. 16 at the Coast Tsawwassen Inn. Dan Levitt, the new Seniors' Advocate, will deliver the keynote address. Each branch has two delegates, the chair and one other. As Pat Harkness attends as the Provincial 2nd Vice-President, the delegates for Cheam View branch will be Brian Taylor (for Patrick Harkness) and George Gidora. Every member is welcome to attend the meeting as a guest. It starts at 9am and is usually over around 3:30pm.

Vice-Chair: position open

Treasurer: Brian Taylor

Closing statement April 30: \$2218.99

The May statement is not available; there have been some changes at the bank that are creating problems for us to receive mail from them. Our mailing address was changed, and the signors for our account include many outdated names. The executive members will deal with the issues.

Membership: Rhonda Sexsmith. 205 members

8 Old Business: none

9 New Business:

Motion: The address for our bank account #1002856 shall be: PO box 2352, Chilliwack, BC, V2R 1A7

Moved: George Razzo

Seconded: Rob Newman

The motion was carried

Motion: The signing officers for our bank account #1002856 shall be: Patrick Harkness, Brian Taylor, Hanne Gidora

Moved: Fritz Smith,

Seconded: Brian Taylor

The motion was carried

10 50/50 Draw

1. Hanne Gidora - \$18

2. Jen - \$18

11 Next Meeting date

Sep. 17, 2024 – 12 noon

12 Meeting adjourned 12:55pm