

BCGREA Branch 2000 Cheam View General Meeting November 21st 2023 at Canton Gardens

- **Meeting called to order** at 12:00
 - 18 Members and 2 Guests (Dorothy Field and Marg Porcina)
- **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.**
- **Grace given by** Joe Hahn
- **Opening Remarks by Chair**
 - Gord reported that we still have had any luck finding someone to act as Secretary. If no one steps forward by December's meeting we will be forced to shut down. We don't want to but we have no choice.
 - Due to his health Gord announced that he will not be able to stand for re-election.
- **Minutes of Last General Meeting.**
 - The minutes from the September 19th were reviewed and no error or omissions found.
 - Good to post on our website.
- **Pause for Lunch**
- **Introduction of Guest Speaker –**
 - The executive will be reviewing the list prepared by former Secretary, Dawn Stublely in order to chose someone appropriate

- **Reports and Items for Discussion:**

Chair: Gord Griffeth – As above

Vice-Chair: Patrick Harkness –

- explained the proposed governance vote which everyone should be getting today.
- There will be an opportunity for those who have no email to vote on the proposal as well by phoning the Association Office at 1-250-751-8814 and ask for the package or leave a message and your choice.

Treasurer: Brian Taylor

- Brian Taylor reported bank balance shows \$2,282.60 with an additional .02 interest so balance is \$2,282.62. Motion by Delores Hiles, Seconded and passed.

Membership: .

- Membership Chair, Rhonda Sexsmith is still getting information so no report at this time (she only took the position one month ago).

Secretary:.. Position VACANT

COSCO (Council of Seniors Citizens' Organizations of BC): Patrick Harkness

Communications/Web Master: George Gidora

- George Gidora reported how he enjoyed meeting everyone at the AGM. Our website is up and running.

Guest Speakers: None this meeting. Lengthy discussions on the proposed “governance model” for the BCGREA.

Directors/Past Chairs: Nothing to report

- **Old Business:** COSCO has a number of initiatives underway to support and provide assistance to seniors throughout BC

- **New Business:**
- **50/50 Draw** - \$19.45 won by both Delores and Pat.
- **Next Meeting dates**
 - December 19th (Hopefully a full Turkey Lunch with all the trimmings.
- **Meeting adjourned at 13:05**

Gord Griffeth 604 793-3301

Pat Harkness 694 858-7092