



1. The meeting was called to order by Gord Griffeth, chair, at 12:01 with 23 members and one guest in attendance.
2. Moment of silence to honor and remember past members, friends and family, our military, and those we rely on in emergency services. We will not forget them.
3. Joe Hahn gave grace.
4. Opening remarks by Chair Gord Griffeth:
  - a. Gord disliked but made the following announcement.
  - b. If no one steps up to fill the two vacant positions on our executive, namely Secretary and Membership Chair, we will have no choice but to close our branch. Memberships will be dispersed elsewhere (e.g., Abbotsford, Golden-Ears, or Branch 5000.)
  - c. If you know anyone who may be interested, don't hesitate to get in touch with Gord or Pat.
5. Gord read the minutes from our last general meeting on June 20/2023. There being no errors or omissions, it was adopted as presented.
6. In order to maintain our status as "NON PROFIT," our branch's financial status should be approximately \$10.00 per member, or \$2,100. To help out, your executive decided that we will reimburse each member up to \$5.00. Brian and Pat did the honors.

The meeting was adjourned for a beautiful HOT lunch – plated and delivered to our tables.

Following lunch, the meeting continued.



7. Pat's Reports

- a. Pat gave his reports as Vice Chair of our branch, second vice of the provincial executive, and liaison to COSCO. See Appendix A
  - i. He also mentioned the need for a Secretary and Membership Chair. He pointed out that both positions required a knowledge of computer skills.
- b. Special Note: Along with the executive positions, we also need some help in
  - i. greeting people as they arrive for the meeting (two people).
  - ii. helping sell the 50/50 tickets (2 people).
- c. Pat pointed out that due to our meeting in October conflicting with the AGM of the provincial, he will propose to submit a motion to change our Oct. meeting to September permanently.

8. Treasurer's Report - Brian Taylor gave his financial report. The bank balance at August month end was \$2355.09.

9. Communications Coordinator - George Gidora reported that our website was up and running

10. Old Business – none

11. New Business – Two notices of motions were presented.  
**See Appendix B**



12. Our 50/50 draw was won by Csilla Rosales \$22.50.
  - a. The next scheduled meeting will be November 21 at the Canton Gardens
13. Meeting was adjourned at 1325 by Gord.

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## APPENDIX A

### **COSCO Liaison report to BCGREA Cheam View Branch 2000 Sept 19<sup>th</sup> meeting.**

1. Membership Secretary – Linda Forsythe
  - a. COSCO has 114 Associates and 74 Affiliates.
  - b. Request for an application to join COSCO to the Sunshine Coast Labour Council if eligible
2. Barry Jones reported that the Red Lion Inn, through a partnership between the BC government and Abbotsford, was renovated to accommodate 40 low-income residential units
3. The COSCO board approved the establishment of a committee to develop a scope and cost estimate to hire Marta Filipski to undertake a strategic planning process. I, along with the COSCO President, met with Marta today. We agreed on the contract and look forward to working with her.
4. Save Our Handy Dart! Zoom Townhall, Wed. Sept. 20, 5:00 PM-6:30 PM
  - a. Link to Zoom registration: [www.bit.ly/hdtownhall](http://www.bit.ly/hdtownhall)
  - b. Link to Facebook event:  
<https://www.facebook.com/events/286297957470550/>



## **APPENDIX B**

### **1. NOTICE OF MOTION – CHANGE MEETING MONTHS**

- Whereas our Branch 2000 Policies and Procedures were amended on November 21<sup>st</sup>, 2017 to read:

#### **PART V: MEETING**

(2) by striking out “July and August” and substituting “ July, August, September, and January,” and

- Whereas we find that our Provincial Association schedules its Annual General Meeting during the third week in October, creating a conflict in scheduling (as Br 2000 October general meeting happens on the third week in October as well)
- Therefore, be it resolved that we wish to modify PART V: MEETING
  - (2) by striking out “September” and substituting “July, August, October, and January

#### **Explanation:**

This will be presented and debated at our November General Meeting.

If passed, Cheam View Branch 2000 will meet on the third Tuesday of February, March, April, May, June, September, November, and December. Branch 2000 will not meet in January, July, August, or October.



## **2. NOTICE OF MOTION – EXECUTIVE POSITIONS VACANT**

Whereas BCGREA Cheam View Branch 2000 has been without a Secretary and Membership Director since June 2023, and

Whereas BCGREA Cheam View Branch 2000 Executive has urged someone (anyone) to fill these positions and

Whereas no one has stepped forward and

Whereas the current Executive is unable to function adequately without these two positions,

Therefore, be it resolved that the current Executive will dissolve BCGREA Cheam View Branch 2000 and terminate it in accordance with BCGREA Policies and Procedures item 7.

*7. Upon suspension or termination of any Branch, all the Branch's books and assets shall become the Association's property. They may be disposed of at the discretion of the Directors.*

### **Explanation:**

This will be presented and debated at our November General Meeting.