

# BCGREA Branch 2000 Cheam View General Meeting Draft Minutes

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## **1 Meeting called to order 12:07**

- **Number of attendees: 12**

## **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.**

Members who have passed away:

- Arlene Annette Currie – Chilliwack, BC
- John Rose – East Gate, BC

Also, from Spring 2025 edition of The PEN newsletter.

- Corinne Armstrong
- Allyne Burger
- John Carradice
- Patricia Hunter
- Eldie Smith
- Michael Stevenson

## **3 Opening Remarks by Chair**

Rhonda Sexsmith resigned – the executive is calling for a new membership chair.

A copy of Branch 2000 Administrative Procedures was handed out. It requires some amendments to bring it up to current circumstances. The executive will work on updating the document and present it to members at a future meeting.

Our branch has 15 non-DCO Members (including 1 spouse). Of these, 13 are paid up for the year.

#### **4 Minutes of the Last General Meeting.**

Adopted as circulated

#### **5 Pause for Lunch : 12:20 – 12:45**

#### **6 Reports and Items for Discussion:**

**Treasurer:** Brian Taylor

The Branch 2000 account is now at Vancity. We're still waiting for the December 2024 statement from RBC.

The year end accounting has been sent to the provincial treasurer. Our expenses were around \$600, down from previous years (as we no longer pay for meals for members.)

The proposed budget will also go to the provincial treasurer:

RANCH BUDGET FOR YEAR Jan - Dec 2025			
Branch Name:	CHEAMVIEW	Branch #:	2000
<p><b>Note:</b> If any 2025 budgeted item exceeds the 2024 actual branch expenditure by more than 5% please provide an explanation.</p>			
Expense Budget (January 1 - December 31, 2025)			
	Bank Charges	25.00	
	Database		
	Donations and Dues	1.00	
	Good and Welfare		
	Honorariums	200.00	
	Insurance		
	Legal & Accounting		
	Meeting Costs/Guest Speaker	35.00	
	Meeting Costs/Meals	120.00	
	Meeting Costs/Facility Rental		
	Meeting Costs/Travel	156.00	
	Meeting Costs/Comtech		
	Newsletter		
	Office Expense/Administration	205.00	
	Office Expenses/Postage	25.00	
	Office Expenses/Storage		
	Office Expenses/Supplies	25.00	
	Office Expenses/Telephone		
	Promotional Merchandise		
	Social Events		
	Training and Development		
	Website		
		786.00	

A motion was presented by Patrick Harkness

**Motion:** Be it resolved that Brian Taylor and Hannelore Gidora each receive an honorarium of \$100.

Seconded by Alfred Price

The motion was carried

George Razzo then presented the following motion:

**Motion:** Be it resolved that Patrick Harkness also receive an honorarium of \$100.

Seconded by Richard Porcina

The motion was carried

**COSCO (Council of Seniors Citizens' Organizations of BC):**

Patrick Harkness reported that he was re-elected to the COSCO board.

Patrick also reported on the Seniors' Health and Wellness Institute. The institute offers free workshops to seniors' groups that are affiliated with COSCO. There are now over 40 workshops available.

The Branch 2000 executive will pick 5 topics and let members vote via email which workshops they want. The executive will then arrange to have these workshops presented at future meetings.

There was some discussion around potential other venues for the Branch meeting.

A question was raised regarding the member survey that was supposed to be emailed to members. Executive will check with Jodine.

**7 50/50 Draw**

1. Norm Denney - \$9

2. Rob Neuman - \$9

**8 Next Meeting date:** March 18<sup>th</sup>, 2025

**9 Meeting adjourned** 13:10