



Kelowna/Vernon Branch 1500

BCGREA – Kelowna/Vernon Branch 1500 Executive Meeting Minutes September 24, 2021, via ZOOM

1. Vincent Sherry called the meeting to order at 1:02 pm
2. Executives/Branch Members – Zoom meeting:
 - a. Vincent Sherry – Chair – present
 - b. Linda Fieguth – Vice-Chair – resigned (personal reasons) – regrets
 - c. Heather Vander-Velden – Sec/Treasurer – resigned (moved out of Province) – present
 - d. Adrian Vander-Velden – Membership Chair – resigned (moved out of Province) – present
 - e. Grace Kramer – Local Branch Member – present
 - f. Roland Oliynyk – Local Branch Member – present
3. Purpose of Meeting
 - a. New Executive:
 - i. Chair – Vincent Sherry
 - ii. Vice-Chair – Grace Kramer
 - iii. Treasure – Roland Oliynyk
 - iv. Secretary – vacant
 - v. Membership Chair – Roland Oliynyk

Motion: Adrian; **Second:** Grace – **Carried Unanimous**
 - b. Change Signing Authority for BMO Bank Accounts
 - c. Possible BCGREA AGM in Tsawwassen
 - d. Transferring Membership binders
 - i. Local branch forms, letterhead, past documentation, etc
 - e. Gmail account
 - f. Notify Provincial Body – Kathy Torhjem
 - i. Provincial Treasurer – Joanne Morrow
 - ii. Central Support – Membership – Josie Byington
 - iii. BCGREA website – Kathy Torhjem
 - g. Other business
4. Remove both Linda Fieguth and Heather Vander-Velden as Signing Authorities for the BMO Bank Accounts

Motion: Adrian; **Second:** Grace – **Carried Unanimous**
5. Add both Grace Kramer and Roland Oliynyk as Signing Authorities for the BMO Bank Accounts – Vincent Sherry shall remain as a Signing Authority for these accounts

Motion: Adrian; **Second:** Vincent – **Carried Unanimous**



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6. BCGREA AGM

- a. Vincent and Roland will attend as Delegates in Tsawwassen on October 20, 2021 – if BC Health Authority places a band on such meetings, this meeting will proceed via Zoom
- b. Roland will attend Treasurers meeting in Tsawwassen on October 19, 2021 – if BC Health Authority places a band on such meetings, this meeting will proceed via Zoom. Heather will attend Treasurer's meeting via Zoom for support to Roland
- c. Roland will be driving down to Tsawwassen on October 18th, to ensure he is there in time for the 1:00pm Treasurer's meeting on October 19th. If the Provincial Body does not reimburse Roland for the October 18th night, the Kelowna/Vernon Branch 1500 will cover his costs
Motion: Adrian; Second: Grace – Carried Unanimous
- d. Grace will attend as an Observer on October 20, 2021 via Zoom

7. Gmail Account

- a. Roland shall change the password to email account
- b. Give access to Vincent, Grace and himself

8. Membership

- a. Finish updating Membership Binders – **Action: Adrian**
- b. Ship Membership Binders to Roland – **Action: Adrian**
- c. Put Local branch forms, letterhead, past documentation, etc. on USB, send with Membership Binders to Roland

9. Notifying Provincial Body of all changes – **Action: Adrian**

10. General Discussion

- a. Grace to contact Lynda and retrieve the three boxes branch materials and banking information – Vincent to arrange meeting with Grace for these boxes
- b. Vincent, Grace and Roland to meet with BMO to change Signing Authorities

11. Next meeting - Time and location to be determined.

12. Adjourned at – 1:28pm

- a. **Motion: Vincent; Second: Heather – Carried Unanimous**

Vincent Sherry – Chair

Roland Oliynyk – Treasurer