



EXECUTIVE MEETING MINUTES

BRANCH 1500
KELOWNA/VERNON

EXECUTIVE COUNCIL PRESENT: Vincent Sherry, President Grace Kramer, Vice-Chair
Roland Oliynyk,
Treasurer/Membership Chair

REGRETS:

OBSERVERS:

GUESTS:

1. **CALL TO ORDER**

The meeting was called to order by the Chair, Vincent Sherry, at 1:52 pm on December 06, 2021.

2. **APPROVE THE AGENDA**

It moved by Vice-Chair, Grace Kramer, seconded by Treasurer, Roland Oliynyk.

Motion Carried.

3. **ADOPTION OF PREVIOUS EXECUTIVE MEETING MINUTES**

All in favour of adoption of previous Executive Meeting Minutes of September 24, 2021.

Motion Carried.

4. **CORRESPONDENCE**

- E-mails to/from Headquarters.
Registration of the new Branch 1500 Executive.
Transfer of sign-ins to Sync cloud.
Annual General Meeting Minutes which was circulated to the Branch 1500 membership.
BCGREA website update.
Membership stats circulated by Al Barclay. To be circulated.
Office of the Seniors Advocate, to be circulated.

5. **FINANCIALS**

- Review of Financials.
There have been no transactions since the start of the fiscal year on July 1, 2021.
- A copy of the Balance Sheet was reviewed.
- Copy of the Balance sheet is attached to the minutes.

6. **OPEN ISSUES**

- ZOOM meeting
A Zoom meeting was scheduled with Vincent Sherry and Roland Oliynyk attending in person and Grace Kramer attending via Zoom.
After a glitch with the sound, the meeting went as planned.

Email: bcreakelownamembership@gmail.com

BCGREA Branch 1500
C/O Roland Oliynyk
335 – 1045 Sutherland Avenue
Kelowna BC V1Y 5Y1

7. NEW BUSINESS

- Set the agenda for the AGM for the Branch

Establish the type of AGM meeting.

Investigation determined that an Annual General Meeting is only required at the Provincial level.

Branch meetings are held on an ad hoc method.

Date to be determined.

- Creation of an Executive position - WEBSITE administrator

Capitalizing on the BCGREA website with the Branch.

Canvas the membership for a member with the skills to keep the website current.

- Options to Hold a Membership meeting

Zoom meeting” We can hold it on Zoom or in person.

What would be the best choice?

We will contact the membership to determine which type of meeting would be the best option:

1. Zoom meeting which requires a purchase of a subscription for approximately \$20.00 per month for up to 100 participants or \$27.00 per month for up to 300 participants, or
2. In-person meeting.

A possible option was suggested by Al Barclay that we contact Josie Byington. She may be able to use the Provincial Zoom account to hold the first Branch Zoom meeting where we could determine the future meeting choice – zoom or in-person.

- The Victoria poll and revise and use with our member

It was determined to add 4 questions to the Survey.

1. A person who would be interested to work with Headquarter representative to create a web page and maintain the page for the Branch.
2. Choice of Zoom or in-person.
3. Update the hard copy registrations.
4. Logo Contest for Branch 1500 Kelowna/Vernon.

Just received information that the Branch will be circulating the survey. We were asked not to circulate a survey but to pose our questions via an e-mail.

- Logo for Branch 1500 Kelowna/Vernon

Set up a Logo contest with a prize of a \$20.00 Tim Hortons gift card.

Members to be sent an email with a request to participate in the Logo contest.

Logo submissions must be sent Roland Oliynyk by February 14, 2022.

Submissions will tabulate and a vote will be held to determine a winner.

8. ADJOURNMENT

TIME: 14:21

9. NEXT MEETING

March 28, 2022, at 13:00.

Email: bcgreakelownamembership@gmail.com

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C/O Roland Oliynyk
335 – 1045 Sutherland Avenue
Kelowna BC V1Y 5Y1



BCGRE Branch 1500 Kelowna/Vernon

Attention: Roland Oliynyk
335 - 1045 Sutherland Ave.
Kelowna BC V1Y 5Y1
oliynyk1@telus.net
(250) 808-6800

Balance Sheet

As at: 2021/12/06

Assets

1110 Checking Account

\$7,298.77

Total Assets:

\$7,298.77

Liabilities

Total Liabilities:

\$0.00

Net Assets

\$7,298.77

Equity

3999 Historical Balancing

\$7,298.77

Total Equity:

\$7,298.77

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