

EXECUTIVE MEETING MINUTES



1. IN ATTENDANCE

Vincent Sherry, Chair

Grace Kramer, Vice-Chair

Roland Oliynyk,
Treasurer/Membership Chair

2. CALL TO ORDER

The meeting was called to order by the Chair, Vincent Sherry, at 6:59 pm on April 14, 2022.

3. APPROVE THE AMENDED AGENDA

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

Motion Carried.

4. ADOPTION OF PREVIOUS EXECUTIVE MEETING MINUTES

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

Motion Carried.

5. CORRESPONDENCE

No correspondence

6. CHAIR'S REPORT

Very quiet time with little activity.

Provincial meeting was held in Tsawwassen.

Wants a social gathering – explore possible ideas.

Approved as submitted.

7. FINANCIAL REPORT

Review of Financials.

A copy of the Financials are attached.

Approved as submitted.

8. MEMBERSHIP REPORT

Membership report was reviewed.

Membership report is attached.

Approved as submitted.

9. OLD BUSINESS

Branch Web Page Administrator

A notice will be uploaded to the Branch web page requesting members to contact Vincent Sherry if they are interested in joining the executive and taking on the position.

Secretary Position

A notice will be uploaded to the Branch web page requesting interested members to contact Vincent Sherry.

Logo for Branch 1500 Kelowna/Vernon

There was little response to the Logo contest.

10. **NEW BUISNESS**

Survey Results

The Branch 1500 members were well represented in the survey.

Upon review, the following became apparent:

- E-mail was the preferred method of communication.
All members should be encouraged to make their email address available.
- Mail has become very costly.
- Types of meeting were discussed

The decision was made to purchase a Small Team Zoom meeting subscription.

- It may encourage more member participation.
- With the increase fuel costs, it will reduce the cost of travel to meetings
- With the reduction of fuel usage, the impact to the environment will be reduced.
- Make a \$20 gift card as a prize for attendees. Use a random number generator to pick the winner.
- We will explore the possibility of having a social gathering.
 - Picnic
 - Barbeque
- Representation on the Pension Board was important and will be a focus for the Executive.
- Support for the COSCO should be entertained. Before supporting an organization, we should ensure that it is focussed on benefits to our membership.
- Presentations were important to the membership. It is difficult to determine what type of presentations are of interest to the members.
- Vincent Sherry, the Chair, will develop a WELCOME letter to be circulated with new members.

11. **ADJOURNMENT**

TIME: 20:09

12. **NEXT MEETING**

July 7, 2022, at 19:00.

Email: bcgreakelownamembership@gmail.com

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

FINANCIAL REPORT 2022-04-14

NOTES:

1. Bank of Montreal does not include a copy of the cleared cheques with the statements
2. Bank of Montreal does not create a monthly statement when there are no transactions

A handwritten signature in black ink, appearing to read 'Roland Oliynyk', with a stylized flourish at the end.

Roland Oliynyk
Treasurer



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: 2022/04/14

Assets

1110 Checking Account

\$9,452.94

Total Assets:

\$9,452.94

Liabilities

Total Liabilities:

\$0.00

Net Assets

\$9,452.94

Equity

3999 Historical Balancing

\$7,298.77

Retained Earnings

\$2,154.17

Total Equity:

\$9,452.94

**BCGRE Branch 1500 Kelowna/Vernon**

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

Income Statement

Period: 2021/07/01 to 2022/04/14

Income

4110 Annual Dues DCO	\$2,256.00
4210 Annual Dues Paid Direct	\$20.00
Total Income:	\$2,276.00

Gross Profit

\$2,276.00**Expenses**

6420 Office Expenses	\$19.46
6580 Mail & Postage	\$97.97
6610 Travel -Vehicle	\$4.40
Total Expenses:	\$121.83

Total Operating Profit

\$2,154.17**Net Profit**

\$2,154.17

Your branch address:

1875 DILWORTH DR.
KELOWNA, B.C. V1Y9T1

Business Banking

BC GOVERNMENT RETIRED EMPLOYEES
ASSOCIATION - KELOWNA BRANCH
2760 AUBURN RD UNIT 303
WEST KELOWNA BC V4T 4C2

Your Branch

ORCHARD PLACE
Transit number: 0809

**For questions about your
statement call**
(250) 861-1626

Direct Banking

1-877-262-5907
www.bmo.com

Business Banking statement

For the period ending April 08, 2022

Summary of account

Account	Opening balance (\$)	- Total amounts debited (\$)	+ Total amounts credited (\$)	= Closing balance (\$) on Apr 08, 2022
Community Account # 0809 8913-129	7,196.94	0.00	2,256.00	9,452.94

April 21st is Get to Know Your Customer Day. BMO takes pride in protecting your private information. Find tips to protect yourself and/or your business from fraudsters and cybercriminals at [bmo.com/security](https://www.bmo.com/security)

Transaction details

Date	Description	Amounts debited from your account (\$)	Amounts credited to your account (\$)	Balance (\$)
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**Community Account # 0809 8913-129**

Business name:
BC GOVERNMENT RETIRED EMPLOYEES ASSOCIATION - KELOWNA BRANCH

Feb 10	Opening balance			7,196.94
Mar 31	ABM Deposit, 3155 LAKESHORE		2,256.00	9,452.94
Apr 08	Closing totals	0.00	2,256.00	

Number of items processed 1

Your branch address:

1875 DILWORTH DR.
KELOWNA, B.C. V1Y9T1

Business Banking

BC GOVERNMENT RETIRED EMPLOYEES
ASSOCIATION - KELOWNA BRANCH
2760 AUBURN RD UNIT 303
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Your Branch

ORCHARD PLACE
Transit number: 0809

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Direct Banking

1-877-262-5907
www.bmo.com

Business Banking statement

For the period ending February 09, 2022

Summary of account

Account	Opening balance (\$)	- Total amounts debited (\$)	+ Total amounts credited (\$)	= Closing balance (\$) on Feb 09, 2022
Community Account # 0809 8913-129	7,298.77	121.83	20.00	7,196.94

Avoid romance scams. Criminals adopt a fake identity to gain affection and trust and then manipulate or steal from victims. For more security tips, visit [bmo.com/security](https://www.bmo.com/security)

Transaction details

Date	Description	Amounts debited from your account (\$)	Amounts credited to your account (\$)	Balance (\$)
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**Community Account # 0809 8913-129**

Business name:
BC GOVERNMENT RETIRED EMPLOYEES ASSOCIATION - KELOWNA BRANCH

Apr 10	Opening balance			7,298.77
Feb 01	Cheque, NO.7	121.83		7,176.94
Feb 07	Deposit at, BR. 2738		20.00	7,196.94
Feb 09	Closing totals	121.83	20.00	

Number of items processed 1 1

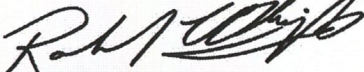
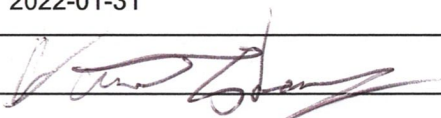


Name	ROLAND OLIYNYK	Phone #	250-808-6800
Address	335 - 1045 SUTHERLAND AVE., KELOWNA BC V1Y 5Y1	P. Code	V1Y 5Y1
Position in BCGREA	TREASURER/MEMBERSHIP CHAIR	Branch #	1500
Reason for claim	MAIL-OUT TO MEMBERS WITHOUT EMAILS		

Date	Description	Amount
2022-01-30	Travel to Staples and return to pick up supplies 8 kms	4.40
	Account 660 Vehicle	
2022-01-30	Staples Invoice 72452 Envelopes and printer paper	19.46
	Account 6420 Office expenses	
2022-01-31	Canada Post Invoice TR1346126 Postage Stamps for mail out	
	Account 6580 Mail & Postage	97.97
	Total	\$ 121.83

Travel Expenses	
Mileage	\$0.55 /km
Breakfast	\$18
Lunch	\$20
Dinner	\$30
Home stay	\$45
Others	By receipt

Revised January 1, 2020

Signature		Total
Dated submitted	2022-01-31	
Date received	2022-01-31	
Approved		
Cheque/E-tsfr issued	2022-01-31	
Cheque/E-tsfr #	007	

For payment by cheque (include receipts):

Email to: oliynyk1@telus.net

Mail to: Roland Oliynyk, 335 - 1045 Sutherland Ave.
Kelowna BC V1y 5y1,

For payment by interact e-transfer enter your e-mail address in the box below and e-mail or post as above (include receipts):

oliynyk1@telus.net

From: Staples.eReceipt@Staples.ca
Sent: January-30-22 11:27
To: oliynyk1@telus.net
Subject: Your Staples Electronic Receipt



THIS IS YOUR E-RECEIPT

STAPLES Canada
Store # 126
Kelowna, BC V1Y4H9
(250) 979-7920

Sale 00094 4 004 72452
0126 01/30/22 11:26
AIR MILES Collector Number: *****0955
1908497

1	#10 SECURITY ENVLP	4.698
	718103038263	
1	#10 SECURITY ENVLP	4.698
	718103038263	
1	STAPLES PAPER REAM	7.998
	718103027113	
Subtotal		17.37
PST 7.00%		1.22
GST 5.00%		0.87
Total		\$19.46
MasterCard		19.46

TRANSACTION RECORD
*****0125 \$19.46
Mastercard H Purchase
Authorization Number 091042
0010013020 72452 66278615
01/30/22 11:26:36
01/027 APPROVED - THANK YOU
Mastercard A0000000041010
0000008000

Thank you for shopping at STAPLES!

Share your feedback for a chance to
win a \$1,000 Staples Gift Card!

Text STAPLES126 to 20200
OR
Visit staples.ca/survey/126
Std msg & data rates may apply.
For contest rules or contact info
go to help.staples.ca

GST No. 126152586
*** CARDHOLDER COPY ***

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event / workshop today!
staples.ca/spotlight
-virtualevents/InStoreR

Learn more about Staples Studio Coworking
studio.staples.ca

01260130227245204

Thank you for your purchase!

For a chance to win a \$1,000 Staples shopping spree, please take a minute to tell us about your experience by clicking the link below:

[Give us your feedback](https://help.staples.ca/hc/en-us)

For rules and regulations visit <https://help.staples.ca/hc/en-us>

Canada Post / Postes Canada
CAPRI CENTRE PO
144-1835 GORDON DR
KELOWNA, BC V1Y3H0
GST/TPS#: 119321495

2022/01/31 10:42:06 CAP
CC/CC105383 W/G1 TR1346126

G 5% 1@92.00 \$92.00
P2020 COIL OF 100

G 5% 1@1.30 \$1.30
\$1.30 COIL - USA

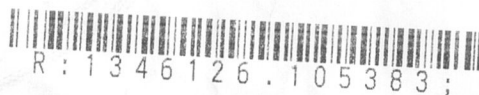
SUBTL \$93.30
GST \$4.67
TOTAL \$97.97

Debit Card \$97.97
Card Number

CHG. DUE \$0.00
RND. CHG. \$0.00

Receipt required for all returns.

Tell us how we did today.
Complete the survey at
canadapostsurvey.ca
or text 'SURVEY' to 55555
and enter to WIN one of two
\$250 Prepaid Visa Cards.
(Standard message and data
rates would apply for text
message)



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WWW.CANADAPOST.CA / WWW.POSTESCANADA.CA



MEMBERSHIP REPORT

2022-04-14

1. ACTIVE MEMBERS

302 Members

2. NEW MEMBERS

- One Member from Branch 1000.
- One member from Branch 600.

3. ISSUES

- Updating contact information is a problem.
Letters have been returned.
Telephone numbers have been out of service.
Telephone messages are not responded to.
- 12 members have passed away. The information is often delayed and only confirmed after years have gone by.
- Keeping contact information up to date is an on-going task.

4. BRANCH 1500 WEB PAGE

- We have started Branch 1500 Kelowna/Vernon web site.
- There has not been a response from the members requesting stories and photos.
- Web page [Kelowna/Vernon \(Branch 1500\) – BC Government Retired Employees Association \(bcgre.ca\)](http://Kelowna/Vernon (Branch 1500) – BC Government Retired Employees Association (bcgre.ca))

Membership Chair

A handwritten signature in black ink, appearing to read "Roland Oliynyk".

Roland Oliynyk