

BCGREA Langley/Surrey Branch 2100

Minutes of the meeting held Monday, April 17th 2023 at Langley Seniors' Resource Society, 20605 51b Ave, Langley, BC

Call to order/introduction: 1:09 PM

Adoption of Agenda: M/S/C to adopt the agenda as amended.

Adoption of minutes from the Previous Meeting: M/S/C to adopt the minutes as presented.

Registration: 29 members and 3 guests, Total 32 present

Guest Speaker: Janice Bolam from Critter Care Wildlife Society, gave an excellent and informative presentation on the work done by the Society to rescue and rehabilitate wild animals.

REPORTS

President: Wilf Brodrick – Brief verbal report

1st Vice President: Robin Rutherford – No report

Secretary: Carol Paulson – Carol sent regrets; no report

Treasurer: Lu Gaudet – Financial Report was presented. M/S/C to approve the Financial Report

Membership: Janice Leonard – 707 members in Branch

Phoning Committee: Chris Roberts – No report.

Good and Welfare: Surrindar Angl – Verbal report

Convener: Linda Mann/Chris Sereda – Verbal report

Guest Speaker Committee: Benita Antonio – Jeff Rotin, Community Development Coordinator for Regional Parks, East Area of Metro Vancouver Parks, will be the guest speaker for the May 15th meeting. Jeff will describe and highlight volunteer and recreational opportunities within the Regional parks for retirees.

Old business:

- 1) Branch 2100 delegates to BCGREA EGM, April 25th and 26th 2023 – President Wilf Brodrick will attend by right. Branch 2100 is entitled to 3 other delegates. Lu Gaudet and Carol Paulson volunteered to attend. The appointment of the 4th delegate was left to the Executive. Janice Leonard volunteered, and Robin Rutherford agreed to serve as an Alternate, if required.
- 2) Branch Executive Meeting – A meeting of the Branch Executive will be held prior to the next meeting.
- 3) Branch 2100 delegates to COSCO BC (current entitlement 2, 3 if 500+ members) – Currently Wilf Brodrick is the Branch Delegate to COSCO BC. If we affiliate our entire membership we would be entitled to send 3 delegates to COSCO BC as delegates. Members were asked to consider putting their names forward as delegates.

New Business:

- 1) BCGREA Extraordinary General Meeting. M/S/C that our delegates take the position that there should be no changes to the Branch financing until next year, when we will have had the opportunity to properly review our spending and prepare a budget based on expenses incurred.

2) Janice suggested that we should thank the Tynehead Hall Society for making their facility available to us on short notice and at very reasonable cost. M/S/C that we send a thank you card and a \$20 gift card.

Final registration and Draw:

32 total attending. The members donated \$25.50 for the Surrey and Langley Food Banks.

Adjournment and Next Meeting:

The meeting adjourned at 3:15 pm.

The next meeting is Monday, May 15th 2023 at the Langley Seniors' Resource Society, 20605 51b Ave, Langley, BC V3A 9H1, from 1:00 PM to 3:00 PM.

Jeff Rotin, Community Development Coordinator for Regional Parks, East Area of Metro Vancouver Parks, will be the guest speaker.