

BCGREA Langley/Surrey Branch 2100

Minutes of the meeting held March 20th 2023 at Langley Seniors' Resource Society, 20605 51b Ave, Langley, BC

Call to order/introduction: 1:05 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: 50 members and 4 guests, Total 54 present

Guest Speaker: Cst Phil Colter (Langley RCMP), gave an excellent and informative presentation on fraud and scams that are targeted at seniors.

REPORTS

President: Wilf Brodrick – Brief verbal report

1st Vice President - Robin Rutherford, no report

Secretary: Vacant.

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

Membership: Janice Leonard – Verbal report

Phoning Committee: No report.

Good and Welfare: Surrindar Angl – Verbal report

Convener: Linda Mann/Chris Sereda – Verbal report

Guest Speaker Committee: Darryl Walker/Benita Antonio – Verbal report

Old business:

1) Vacant Secretary Position: Carol Paulson volunteered to serve as Secretary. M/S/C that Carol be approved as Secretary.

2) Mileage for members who car-pool to meetings: Members were reminded that the Branch had previously approved the payment of mileage for members who drive members not residing in the same household to and from meetings, and that this policy still applied.

New Business:

1) 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.

2) Branch 2100 delegates to BCGREA AGM, 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.

Final registration and Draw:

54 total attending.

Adjournment and Next Meeting:

The meeting adjourned at 3:10 pm.

The next meeting is April 17, 2023 at the Langley Seniors' Resource Society, 20605 51b Ave, Langley, BC V3A 9H1, from 1:00 PM to 3:00 PM.

Guest Speaker is tentatively scheduled to be Janice Bolam from the Critter Care Wildlife Society.