

Draft MINUTES

**TOPIC and SPEAKER:** Cruises, Ginny Harrison, White Rock Travel.

There are several types of cruises: Ocean, River, Expedition

Other considerations are: luxury, budget, closing date, itinerary.

Ocean cruises

Oceana – known for food, not so much for entertainment

Azamara – smaller boats

Holland America

River cruises

100-200 passengers

e.g. Emerald

Expedition cruises

200 max passengers

Usually scenic cruises

Travel agents usually charge a small fee (eg \$50) to do all the admin: visas, ticket, excursions, print outs, etc.

1. **Call to Order:** 1:00 pm

2. **New items/Adoption of Agenda:** M/S/C/

3. **Adoption/Correction of Minutes:** March 16, 2026 M/S/C/

4. **Reports:**

**President:** Wilf Brodrick

- Anyone can sign up to observe via Zoom
- Resolutions Committee received a resolution to direct the Pension Fund away from certain investments.
- After reviewing the Pensions Corp bylaws, BCGREA bylaws, etc., the Resolutions Committee is recommending that not vote on the resolution. The rationale for this is that BCGREA does not have the power to direct the vote of our appointee. All Board Trustees of the Pension Board must act in the best interests of pension members, not just the BCGREA members.
- Travel insurance triples at age 75.
- Lionel Adams passed away

**Vice President:** Renee Poley – no report

**Secretary:** Carol Paulson – no report

**Treasurer:** Gerry Nelson

Balance sheet: Opening balance \$2738.21

Revenue from dues \$2995.60

Expenses \$1449.46

Closing balance \$4284.35

Reminder that we had previously received \$1500 of dues in advance. Total dues received = \$4495.60

**M/S/C/**

**Membership:** Janice Leonard 701 members, 14 life members

**Merchandising:** Janice Leonard – check it out!

**Newsletter:** Janice Leonard – expect to see it the second week of May.

- **Definitely looking for stories, recipes, tips, etc.**

**Phoning:** Chris Roberts

**Good and Welfare:** Surrindar Angl – 4 cards sent out

**Outdoor Ramblers:** Benita Antonio– no report

- Saturday May 23 Glades Garden 10 am. Tickets required
- Next scheduled walk will be in late July/early August

**Convenor:** Catherine Pritchard, Diane Felgate, Lynn Schneider, Sheila Zeiner

**Guest Speaker Committee:** Darryl Walker, Judy Gill, Margaret Mubanda, Benita Antonio, Darlene Jamieson

May 11 – Third Age Learning, Kwantlen

June 15 – Summer event

Looking for speakers for September, October and November

**COSCO:** Wilf Brodrick, Renee Poley, Margaret Mubanda

**Motion to accept all reports: M/S/C/**

**5. Old Business: Nil**

**6. New Business: Nil**

**7. Registration: Marina Stevens**

54 members, 3 guests

**8. Member Donation: Marina Stevens**

\$46.00

**9. Adjournment: 3:00 pm**