



BC 15 - Annual General Meeting 2021-March-08
Agenda
Held electronically by Zoom

President: Deb Nilsen
Treasurer: Marian Muir
Director at Large: Eileen Leinweber
Historian: Doug Howarth
Regrets:

Vice President: Rose Bowker
Secretary: Deb Tomlinson
Seniors Liaison: Marilyn Rayner
Web, Members: Ben Wiebe

Meeting called to order by:

Time:

Quorum:

PRESIDENT'S WELCOME

Member Introductions

Guests

AGENDA

Additions:

Motion to accept new agenda:
Seconded:

PREVIOUS MINUTES - AGM – March 9, 2020

Review of previous AGM minutes

Errors or omissions:

Motion to accept minutes of 2020 AGM:
Seconded:

PRESIDENT'S BRANCH REPORT

AMM -

District Information – Conferences, Training, Meetings
Membership –

Zoom Meetings -
Sage -
Administrative Boundaries -
By-laws -

TREASURER'S REPORT

2020 Annual Report

Motion to accept 2020 audited report:
Seconded:

2021 Budget Forecast

Motion to accept 2021 budget:
Seconded:

VICE PRESIDENT'S REPORT

Advocacy -
Covid Related – Bounce Back -

DIRECTOR REPORTS

Historian Report:

Web Report: Ben Wiebe

Senior's Liaison Report: Marilyn Rayner

GUEST SPEAKER

Leslie Gaudette, Advocacy Program Officer, BC

UNFINISHED BUSINESS

Administrative Boundaries

NEW BUSINESS

Dates for 2021 General Meetings: June 7th (to be held by Zoom), September 13th. December 13th.
(Time and place for September 13th and December 13th will depend on protocols due to Covid19.)

Election of 2021 Executive

By-law 5.1.1 requires a minimum of three (3) and no more than seven (7) members.

Nominations from nomination representative – Hennie Cook:

Nominations from the floor:

New Board of Directors:

ADDITIONAL INFORMATION FOR MEMBERS

National Association of Federal Retirees Website: www.federalretirees.ca

Branch Email: nafr@shaw.ca

COVID19 Resources

Phone resources:

- 1-800-COVID19 (268-4319). To call for COVID-19 information and the latest news.
- 1-604-630-0300. To text for COVID-19 information and the latest news.
- 811 – HealthLink BC. To call to report possible COVID-19 symptoms/request a test.
- 211 – Seniors Support Network. To call to connect seniors to volunteers willing to help (ex. For buying groceries)
- 911 – For emergencies requiring urgent assistance of first responders only.

Online resources:

- BC COVID-19 Support. Phone App available on iPhone, Android, and Web Browser.

<https://bc.thrive.health/covid19app>

This application “Provides the latest updates and recommendations from trusted experts”.

- BC Centre for Disease Control. <http://www.bccdc.ca/health-info/diseases-conditions/covid-19>

Within this resource link, “find information about COVID-19, how to protect yourself, your family and your community and what to do if you suspect you have the virus”.

- COVID-19 Symptom Self-Assessment Tool. <https://ca.thrive.health/covid19/en>

MEETING ADJOURNED: