



**BC 15 - Annual General Meeting and Recruitment Event Agenda  
2026-Monday-March-16<sup>th</sup>  
Elder Citizens Recreation Assn Prince George BC  
1692 – 10<sup>th</sup> Avenue  
Lunch at 12:30 pm - AGM Meeting 1:00 pm**

**President:** Diane Froelich  
**Vice President:** Deb Nilsen  
**Secretary:** Deb Tomlinson  
**Membership:** Deb Nilsen

**Treasurer:** Kim Usipuik  
**Director at Large:** Ana Evasin

**Meeting called to order by:**

**Time:**

**Quorum:**

**PRESIDENT'S WELCOME**

**Moment of Silence for Cameron Sutherland**

**Member and Guest Introductions**

**AGENDA**

**Additions or changes to Agenda:**

**Motion to approve Agenda made by:**

**Seconded:**

**PREVIOUS MINUTES - AGM – March 17<sup>th</sup>, 2025**

Review of previous AGM Mar 17<sup>th</sup>, 2025 minutes.

**Errors or omissions:**

**Motion to approve the minutes of the March 17<sup>th</sup>, 2025 AGM made by:**

**Seconded:**

**PRESIDENT’S BRANCH REPORT**

**AMM:**

**District Information:** Conferences, Training, Meetings

**National Office:**

**Sage Report:**

**Recruitment:**

**Minimum Branch Remittance Pilot Project:**

**Advocacy:**

**VICE PRESIDENT’S REPORT**

**Membership:**

**TREASURER**

**Reserves Based on 2025**

-The approved Reserves Template, attached, for the year ending December 31<sup>st</sup>, 2025, will be presented.

**Dec 31<sup>st</sup>, 2025 Annual Reviewed Financial Report**

-The approved Reviewed Financial Statements, attached, for the year ending December 31<sup>st</sup>, 2025 will be presented.

**2026 Budget Forecast**

The 2026 Budget Forecast, attached, showing Earnings(Loss) of \$0.00 will be presented.

**-Motion to approve the 2026 Budget showing Earnings(Loss) of \$0.00 as presented made by:.....**

**Seconded:.....**

**2026 Reviewers**

Presentation of reviewer(s) for the Dec 31<sup>st</sup>, 2026, Financial Statements.

**-Motion to approve the reviewer of the Dec 31<sup>st</sup>, 2026, Financial Statements.**

**Motion made by:.....**

**Seconded:.....**

**DIRECTOR REPORTS**

**Historian Report:**

**Seniors Liaison Report:**

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

**Dates for 2026 General Meetings:** June 22<sup>nd</sup>, September 28<sup>th</sup>, December 14<sup>th</sup> (Christmas Luncheon)

### **Election of 2026 Executive:**

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

There are 6 director positions up for election by our members at the March 16<sup>th</sup>, 2026, AGM. After election, they will be appointed to Board positions. Members are elected to the Branch executive for a term of two years.

### **Nominations from nomination representative – Marian Muir:**

### **Nominations from the floor:**

### **New Board of Directors:**

The new board of directors will meet at a separate meeting as determined to assign positions for the upcoming year.

### **MEETING ADJOURNED:**

## **ADDITIONAL INFORMATION FOR MEMBERS**

**National Association of Federal Retirees Website:** [www.federalretirees.ca](http://www.federalretirees.ca)

**Branch Email:** [princegeorgebranch@federalretirees.ca](mailto:princegeorgebranch@federalretirees.ca)