



**BC 15 - Annual General Meeting Agenda
2022-Monday-March-14
Elder Citizens Recreation Assn Prince George BC
1692 – 10th Avenue
Lunch at 12:30 pm - AGM Meeting 1:00 pm**

President: Deb Nilsen

Treasurer: Rose Bowker

Seniors Liaison: Marilyn Rayner

Webmaster: Ben Wiebe

Historian: Rose Bowker

Vice President: Marian Muir

Secretary: Deb Tomlinson

Director at Large: Eileen Leinweber

Membership: Deb Nilsen

Meeting called to order by:

Time:

Quorum:

PRESIDENT'S WELCOME

Member Introductions

Guests

AGENDA

Additions:

Motion to accept agenda:

Seconded:

PREVIOUS MINUTES - AGM – March 8, 2021

Review of previous AGM minutes

Errors or omissions:

Motion to accept minutes of 2021 AGM:

Seconded:

PRESIDENT'S BRANCH REPORT

AMM:

District Information: Conferences, Training, Meetings

National Office:

Membership:

Sage Report:

Recruitment:

VICE PRESIDENT'S REPORT

TREASURER/ADVOCACY REPORT

2021 Annual Financial Report

The Reviewed Financial Statements for the year 2021 showing an Earnings (Loss) of \$1,875.82 will be presented.

Motion to accept 2021 Financial Statements made by:

Seconded:

Reserves Based on 2021

The Reserves Motion Template for the period ending December 31, 2021, will be presented.

2022 Budget Forecast

The 2022 Budget Forecast showing earnings/loss of \$0.00 will be presented.

Motion to accept 2022 Budget made by:

Seconded:

2022 Reviewers

Hennie Cook and Billie Sherwin will be presented as reviewers for the year 2022 Financial Statements.

Motion to approve the 2022 reviewers made by:

Seconded:

Advocacy

Report on 2021 advocacy.

DIRECTOR REPORTS

Historian Report: Rose Bowker

Web Report: Ben Wiebe

Senior's Liaison Report: Marilyn Rayner

UNFINISHED BUSINESS

Administrative Boundaries

Bylaw Review

NEW BUSINESS

Dates for 2022 General Meetings: June 13th, September 19th, December 12th

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: Princegeorgebranch@federalretirees.ca

MEETING ADJOURNED: