



**BC 15 - Annual General Meeting and Recruitment Event Agenda
2023-Monday-March-20
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 and Guest Introductions

Guest Speaker: Steve Sawchuk, Branch Service Coordinator (BSC), Fraser Valley West

AGENDA

Additions or changes to agenda:

Motion to accept agenda:

Seconded:

PREVIOUS MINUTES - AGM – March 14, 2022

Review of previous AGM minutes

Errors or omissions:

Motion to accept the minutes of the March 14, 2022, AGM made by:

Seconded:

PRESIDENT'S BRANCH REPORT

AMM:

District Information: Conferences, Training, Meetings

National Office:

Membership:

Sage Report:

Recruitment:

VICE PRESIDENT'S REPORT

Bylaw Amendments:

Amendments to the NAFR PG15 bylaws as proposed by the PG15 Branch Executive, and approved by NAFR National Office, will be presented for membership approval. These proposed amendments are posted on the Branch website and a paper copy will be provided for this AGM meeting. See attached Appendix A.

TREASURER/ADVOCACY REPORT

Dec 31, 2021 Reserves Template

-Presentation of Dec 31, 2021, Reserves Motion Template.

Motion to accept the Dec 31, 2021, Reserves Template made by:

Seconded:

Dec 31, 2022 Annual Financial Report

-The Reviewed Financial Statements for the year ending Dec 31, 2022, showing an Earnings (Loss) of \$227.22 will be presented.

Motion to accept the Dec 31, 2022, Financial Statements as presented made by:

Seconded:

Reserves Based on 2022

The Reserves Motion Template for the period ending December 31, 2022, will be presented.

2023 Budget Forecast

The 2023 Budget Forecast showing Earnings/Loss of \$0.00 will be presented.

Motion to accept 2023 Budget as presented made by:

Seconded:

2023 Reviewers

Presentation of reviewer(s) for the Dec 31, 2023, Financial Statements.

Motion to approve the Dec 31, 2023, reviewer(s) made by:

Seconded:

Advocacy

Report on 2022 advocacy.

DIRECTOR REPORTS

Historian Report: Rose Bowker

Web Report: Ben Wiebe

Senior's Liaison Report: Marilyn Rayner

UNFINISHED BUSINESS

NEW BUSINESS

Dates for 2023 General Meetings: June 12th, September 25th, December 11th

Election of 2023 Executive:

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

Nominations from nomination representative – Marilyn Hinton:

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: