

BC09 BOD MEETING MINUTES

02 June, 2026

We acknowledge that this meeting is taking place on the Traditional Lands of the Lekwungen-speaking Peoples, the Songhees and Esquimalt Nations.

Location: Royal Canadian Legion Branch 292,
411 Gorge Road East, Victoria, B.C.

Time: 10:00 a.m.

In Attendance: Maxine Clarke, Fiann Crane, Jim Dallimore, Patricia Francis, Jennifer Furry, Elizabeth (Libby) MacRae, Adele McIntosh, David Stinson, Benny Wong

Regrets: n/a

Quorum: Yes

Approval of Agenda: 05 June 2026

M/ David S/ Adele Carried

Approval of Minutes: 05 May 2026

M/ David S/ Maxine Carried

1. REPORTS

A. PRESIDENT'S REPORT: Libby

- a. E-mail May 25 from NO "Welcome to the new Federal Retirees website" with "Member account access guide". Please ensure you log on and provide your current information.
- b. Meet the Candidates session on May 26 at 13:30 EDT. I was unable to attend.
- c. Fall Sage due June 22, in members homes Sept.2-12, date range for events Sept. 4-Dec. 11
- d. President's Actions since last meeting:
 - i. Answered and /or referred all e-mails addressed to both the Branch and the Branch President;
 - ii. Attended B.C./Yukon District meeting May 11-14;
 - iii. Weekly Update – On Update 7 of the weekly e-mail updates from the Co-Chairs of the President's Forum (PF)– first was April 15 and sent to all Association Presidents; there is a OneDrive space where relevant documents are being shared in preparation for AMM e.g. results of district meetings; documents for and against the governance renewal; general information; I have reviewed all documents; PF created 4 Working Groups asking for presidents to volunteer: AMM Proposals; Finances; The proposed governance plan; An alternative plan.
 - iv. Forwarded AMM proposals to Branch Directors again on May 29;
 - v. Confirmed BOD meeting June 2 with Legion;
 - vi. Sent Update on Single Seniors for Tax Fairness (SSTF) activities and progress e-mail dated May 29, 2026, to BODs.

B. TREASURER'S REPORT: Maxine

Maxine went to the District meeting and attended the training given for treasurers. She said the training was excellent. Regarding expense claims, please fill them out and bring into the appropriate BOD meeting for signature. Then please take them home and scan them and send it into the NO at the following email address: expenseclaims@federalretirees.ca with a copy to Maxine at her personal email address: maxineclarke@shaw.ca.

C. ADVOCACY: Adele

There was a brief discussion about advocacy and that it seems to be more scripted.

D. HEALTH BENEFITS: David

Nothing to report.

E. MEMBERSHIP: Patricia

Patricia is having difficulties in accessing CRM and the new tutorials available to her regarding membership. Patricia advises that we do not seem to be notified when new members joined. She is investigating further.

F. SPEAKERS PROGRAM: Fiann

Fiann has been chatting with Darlene Crawford regarding the catering for the September meeting. She will place the order two weeks in advance for 40 people. Fiann will provide some information on the speaker to Libby for the email blasts advising about the meeting. She asked about the job descriptions available through NO. It was decided that we would wait until the restructuring is completed before further discussion. It was clarified that gift cards cannot be presented. She asked if we thought the membership would like to have a presentation from the Shelbourne Community Kitchen and Pantry sometime in 2027. It was agreed that we would.

G. WEBSITE: Benny

New website is up and running. The training has not been announced as of yet but NO is helping with any requests that Benny has made. Benny has updated the information on the site.

2. OLD BUSINESS

A. District meeting – report back

It was a good meeting. Libby had specifically asked for the original statement of purpose for the Association because she thought we should be looking at this statement when we are revising our activities under the new governance model. It was very clear that our district directors are very supportive of the new governance model and the new chair. They do not appear to be questioning any of these changes. In Yukon/BC District it is planned to have 3 branch service coordinators. The current branch structure will likely be dissolved. However, the final decision will not be forthcoming for 3 to 4 years. Benny will send the “placemat” that was provided to show the proposed governance structure to everyone. There was discussion about one person one vote.

B. December 8 General Meeting – confirmation of booking

Location is confirmed.

C. September 8 General Meeting

All confirmed.

D. AMM June 16-17

1. Review AMM Propositions – e-mail May 4/29 – all directors were asked to review the proposals.
2. AMM Resolution regarding Governance Renewal Model
The President's forum has asked for each of the branches to put together a resolution to not support governance renewal moving forward.
The BOD felt that since we do not have a proposed governance model to review, we could not support such a resolution at this time.
3. Attendees required to sign Code of Conduct
If you do not sign it, you cannot attend. This seemed to be a very unusual requirement.

3. NEW BUSINESS

- A. Park'N Fly Savings Program Preferred Partner for BC Branches
Libby will indicate that we will participate even though Victoria does not have such service. Vancouver Airport does
- B. Reframing Retirement Study University of Victoria
Depending on the timeframe, we will consider mentioning at the September General meeting or adding to our winter Sage Branch insert.
- C. Sage deadline: June 22, 2026
Libby will provide draft prior to leaving for AMM.
- D. BODs Meetings Venue
Libby will check the booking for the Legion for the monthly BOD meeting from September 2026 to June 2027.
- E. Branch Executive Listing
Updated listing was prepared by David and provided to all BODs.

ROUNDTABLE

No further discussion.

UPCOMING BOD MEETING: 01 September 2026

NEXT GENERAL MEETING: 08 September 2026

ADJOURNMENT:

M/ Libby **S/** Jennifer Carried