

BC09 BOD MEETING MINUTES

March 3, 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: Jim Dallimore, Patricia Francis, Jennifer Furry, David Stinson, J. Ray Webber, Benny Wong

Regrets: Erika Kanczula, Elizabeth (Libby) MacRae, Adele McIntosh,

Quorum: Yes

Approval of Agenda:

M/ Ray S/ David **Carried**

Approval of Minutes: 03 February 2026

M/ David S/ Ray **Carried**

1. REPORTS

- A. PRESIDENT'S REPORT:** Benny chaired the meeting in Libby's absence. He reviewed the recent Notice to Members. He also advised that the federal website is still being worked on. Benny advised that Libby received an email from Wellness magazine inquiring about whether we would like to advertise in the magazine. It was decided that discussion about why we would want to advertise needs to take place. This will be deferred until Libby's return.
- B. TREASURER'S REPORT:**
Erika was unable to attend but advised by email that expenses have been paid in 2026 but are not currently reflected on the statements. This will mean the new Treasurer will need to confirm those expenses are entered by NO at some point. Erika also advised that the Zoom bill has arrived from NO and the amount they will pay on our behalf is \$344.00 for the next 12 months.
- C. ADVOCACY:** Adele
Adele advised via email that she had nothing to report.
- D. HEALTH BENEFITS:** David
Nothing new to report.
- E. MEMBERSHIP:** Ray
Multi-factor authentication is being introduced for CRM. Patricia will be taking over Ray's role and Ray has asked that she be given all of his current accesses.
- F. RECRUITMENT:** All
Nothing new to report.

G. SPEAKERS PROGRAM: Patricia
Everything is in place for the AGM.

H. WEBSITE: Benny
Nothing to report.

2. OLD BUSINESS

A. Finalize the details for the AGM on March 10.

- Cedar Hill Golf Course is booked, Peter Luongo confirmed, and Patricia will confirm food for 80 attendees.
- AGM business meeting - Libby for the President Report, Erika confirmed that she will be present to do the Treasurer and Financial report
- Election of Executive - Maxine Clarke has agreed to step up and take the position of Treasurer.
- Appointment of Directors – Fiann Crane has agreed to stand for director.

B. Venues for September and December and speakers

- Jim will send the information to Benny for the Presbyterian Church in Sidney as a suggested meeting venue.
- We still need to book a location for September 8 - suggestions and follow up, Felix Drake from Collette confirmed as speaker
- Patricia will call the Victoria Police Chorus to see if they can entertain at the December 8 meeting
- The Craigflower Community Centre has been booked for December 8

C. District meeting

- Suggest Libby as President, Maxine as Treasurer and Adele attend the meeting in May in Abbotsford. Benny will be the backup.

D. Annual meeting of members in June 2026

- There hasn't been anything sent from NO as of yet regarding the meeting details.

E. Laptop Strategy

- remember to bring in all laptops for April 7

A. NEW BUSINESS

No new business to report.

ROUNDTABLE

David has indicated that he will take over picking up the mail at the post office.

UPCOMING BOD MEETINGS: April 7, 2026

NEXT GENERAL MEETING: AGM March 10, 2026

ADJOURNMENT @ 10:58 am

M/ Patricia S/ Ray Carried

