

Workers' Compensation Board Retired Employees Association

**ANNUAL GENERAL MEETING
MINUTES**

**Wednesday, April 26, 2023
6951 Westminster Highway, Richmond BC**

Current Executive

Doug MacDonald, Peter Goyert, Gary Richardson, John Chinack, Sue Dean, Debra Leisz, Ken Rushton

Election of Chair of Meeting

Doug MacDonald was declared chair of the meeting.

Determination of Quorum

There being 110 active members with the current bylaws stipulating quorum at 10%, 11 members were required to be present. With attendance at 44, quorum was met for the meeting to proceed.

Approval of Meeting Agenda

The agenda was distributed prior to the meeting. Meeting called to order at 12:50 pm.

Approval of Minutes

The May 25, 2022 minutes were circulated prior to the meeting. A Motion to approve the minutes was accepted.

Unfinished Business from Last AGM

No unfinished business to discuss.

Finances

John Chinack presented the yearend financial statement for the period April 1, 2022 to March 31, 2023. The current yearend balance is \$2,322.44.

John advised that there are currently 460 names on the membership list and 110 of those have paid dues up to date. He also advised that currently the fee for the new website is \$201/month.

It was noted that the amount of annual dues are not enough to support the cost of the website.

It was moved, seconded and carried that the Treasurer's Report be accepted.

Activities and Decisions Since Previous AGM

Doug MacDonald provided an overview of meetings held and decisions made.

The Directors have been meeting bi-weekly since October 2022.

The Christmas Lunch was arranged and held December 7, 2022 at the Marine Drive Golf Club and attended by 70 members and guests. A deposit has been paid to reserve this venue for the 2023 Christmas lunch.

A decision was made to set up a new website for the WCBREA using WildApricot. Ken Rushton has been instrumental in researching and arranging this.

Election of Directors

All the current directors agreed to continue holding their positions. Doug MacDonald, Peter Goyert, John Chinack, Debra Leisz, Sue Dean, Ken Rushton and Gary Richardson.

A call was made for nominations from the floor.

Nomination for new directors: Irene Nerada accepted nomination. Nomination moved and seconded.

New Business – Bylaw Amendments

Doug reviewed the proposed bylaw amendments which were circulated prior to the meeting.

Changes proposed were:

additions to the Definitions, extra phrasing to clarify appointment of Directors, change in the Dues section, specifying 14 days notice for AGM, clarification of content and timing of quorum, additional clarification re Voting and new phrasing regarding Signing Authority.

Doug advised that the bylaw amendment requires a 2/3s vote. By show of hands the amendment was accepted.

With no further business to discuss, it was moved, seconded and unanimously carried that the meeting be adjourned at 1:55 pm.