

Workers' Compensation Board Retired Employees' Association

MINUTES

Directors' Meeting
Thursday, April 13, 2023

Present

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

Agenda

The agenda was distributed prior to the meeting. Meeting called to order at 11:10 am.

Minutes

The March 30, 2023 minutes were approved as circulated.

Finances

John advised that the yearend financial statement has been prepared for presentation at the AGM. Currently the WildApricot billings go to Ken Rushton for payment. He then gets reimbursed. This will be changed in the future once the site is fully functional.

John advised that certain items in the financials need clarification. These will be discussed at the AGM.

He also advised that there is currently enough money in the account to cover WildApricot costs for one year. This reinforces the need to canvas members to bring their dues up to date. It was agreed to address this after the AGM.

Website Update

Doug asked for clarification re access to the old website and new website. Ken advised that the disconnect between the two sites and been fixed. Info@WCBREA.com is now a valid address. He also provided an analysis of the responses to the mailings of April 2 and 9.

AGM/Lunch

It was agreed that the executive be at the WorkSafeBC offices at 10:00 am on April 26. HR will advise security and masks are not required.

A Registration Desk will be set up near the Bean Counter and responsible for dues check off and name tags. John will make sure there is a cash float for any cash transactions. Sue will provide her laptop for any online registrations and membership updates.

Lunch will be provided at 11:45 am and the meeting will start at 12:45 pm. Peter will confirm with HR regarding access to the corporate guest WIFI, audio/video equipment in the auditorium and logistics regarding the location for lunch.

Ken will provide an alphabetical listing of those registered to attend and flag those who are attending the AGM only.

Meeting adjourned at 1:30 pm.

Next meeting on May 11, 2023 at 11:00 am.