



**BC 15 - Annual General Meeting and Recruitment Event Agenda  
2024-Monday-March-25  
Elder Citizens Recreation Assn Prince George BC  
1692 – 10<sup>th</sup> Avenue  
Lunch at 12:30 pm - AGM Meeting 1:00 pm**

**President:** Deb Nilsen

**Vice President:** Marian Muir

**Treasurer:** Rose Bowker

**Secretary:** Deb Tomlinson

**Webmaster:** Ben Wiebe

**Webmaster:** Cameron Sutherland

**Director at Large:** Eileen Leinweber

**Historian:** Rose Bowker

**Membership:** Deb Nilsen

**Meeting called to order by:**

**Time:**

**Quorum:**

**PRESIDENT'S WELCOME**

**Member and Guest Introductions**

**AGENDA**

**Additions or changes to Agenda:**

**Motion to accept Agenda made by:**

**Seconded:.**

**PREVIOUS MINUTES - AGM – March 20, 2023**

Review of previous AGM Mar 20, 2023, minutes.

**Errors or omissions:**

**Motion to approve the minutes of the March 20, 2023 AGM made by:**

**Seconded:**

**PRESIDENT’S BRANCH REPORT**

**AMM:**

**District Information:** Conferences, Training, Meetings

**National Office:**

**Membership:**

**Sage Report:**

**Recruitment:**

**VICE PRESIDENT’S REPORT**

**TREASURER/ADVOCACY REPORT**

**Reserves Based on 2023**

-The Reserves Template, attached, for the year ending December 31, 2023, will be presented.

**Dec 31, 2023 Annual Reviewed Financial Report**

-The Reviewed Financial Statements, attached, for the year ending December 31, 2023 showing an Earnings(Loss) of (\$304.80) will be presented.

**-Motion to accept the reviewed Financial Statements for the year ending Dec 31, 2023, showing Earnings(Loss) of (\$304.80) as presented made by:.....**

**Seconded:.....**

**2024 Budget Forecast**

The 2024 Budget Forecast, attached, showing Earnings(Loss) of \$0.00 will be presented.

**-Motion to accept the 2024 Budget showing Earnings(Loss) of \$0.00 as presented made by:.....**

**Seconded:.....**

**2024 Reviewers**

Presentation of reviewer(s) for the Dec 31, 2024, Financial Statements.

**Motion:**

**-Motion to approve the reviewers of the Dec 31, 2024, Financial Statements made by:.....**

**Seconded:.....**

**Advocacy**

Report on 2023 advocacy.

**DIRECTOR REPORTS**

**Historian Report:** Rose Bowker

**Web Report:** Ben Wiebe/Cameron Sutherland

**Seniors Liaison Report:**

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

**Dates for 2024 General Meetings:** June 24<sup>th</sup>, September 23<sup>rd</sup>, December 16<sup>th</sup>

#### **Election of 2024 Executive:**

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

There are 4 director positions up for election by our members at the March 25, 2024, AGM. After election, they will be appointed to Board positions. Members are elected to the Branch executive for a term of two years.

#### **Nominations from nomination representative – Marilyn Hinton:**

#### **Nominations from the floor:**

#### **New Board of Directors:**

The new board of directors will meet at a separate meeting as determined to assign positions for the upcoming year.

#### **MEETING ADJOURNED:**

## **ADDITIONAL INFORMATION FOR MEMBERS**

**National Association of Federal Retirees Website:** [www.federalretirees.ca](http://www.federalretirees.ca)

**Branch Email:** [princegeorgebranch@federalretirees.ca](mailto:princegeorgebranch@federalretirees.ca)