

Minutes
MBWRSEC Directors' Meeting
Tuesday, October 22, 2019
Via conference telephone
9:00 a.m.

Approval of Agenda – all approved

Approval of Minutes of Meeting held February 26, 2019 – all approved

Prior to asking Bob De Clark to nominate and elect our new Directors I would like to propose a motion first.

Mary Jane Walker --you have been the backbone of this organization for too many years to count. Past Presidents like Gary Johncox, Lorne Lacey, Bob De Clark and soon to be Charlie Burrell, (to name a few in the past 10 +years) would not have been able to perform their duties without you.

We are so happy to have you on this call. You have been greatly missed and you did “scare the hell out of us”

So, we can't let you go ---you will always be welcome to join our conference calls and other Director activities.

I, on behalf of All Directors and the members of our club, nominate you as a “Lifetime Honorary Director” of MBWRSEC” and I so move
Bob De Clark, I second the motion

All in favour --UNANIMOUS!!
Congratulation Mary Jane

Nomination Committee Report and Election of Lindy McQueen (2-year term) and Norm Kofler (1-year term) as Directors – moved by Bob De Clark and seconded by Joy Miller – carried – **report attached**

Executive Members appointed for the next year are:

President, Charlie Burrell
V.P Richard Ringma
VP, Iain Donaldson
Past President, Bob De Clark
Secretary, Lindy McQueen
Treasurer, Don Miller

Treasurer's Report –Don Miller ---- attached

2019 Golf Tournaments – Doug Telford reporting –

Vancouver Tournament was very successful – 9 groups of 4 as usual – dinner was great – date changed from 2nd week of September to 3rd week of August and weather was great – some long-time members could not attend due to health issues – thanks to Jon Pillsbury for bringing his laptop to keep track of players scores and placement

Alberni Tournament was held in September at Cherry Creek as usual – 40 golfers played and 44 came to dinner – weather was sunny

2020 AGM Meeting dates were announced and they are:

- Vancouver – Tuesday, May 12, 2020 (Annual Meeting)
- Nanoose – Wednesday, May 13, 2020
- Powell River – Thursday, May 14, 2020

(lunches for Vancouver, Nanoose and Powell are in place)

Guest Speaker(s) – please submit your ideas and suggestions. Charlie will work towards trying to get a Catalyst executive at each of our meetings (as suggested at last meeting). Subsequent to the meeting **Richard Ringma** agreed to contact Catalyst to get a person to attend all 3 meetings).

Canadian Federation of Pensioners – Gary McCaig/Charlie Burrell reporting – {President Charlie filled us in on what has transpired at the meeting he and Bob De Clark had with MLA Michelle Stilwell. Gary McCaig talked about the letters to Andrew Wilkinson regarding the BC Provincial Governments proposed lower of the Provincial Pension Solvency from 100% to 85%. A sample letter is attached.

Charlie Burrell moved and Richard Ringma seconded that we renew our Annual membership to Canadian Federation of Pensioners at \$300.00 per year – approved

It was mentioned that CARP is considering waiving their membership fee for MBWRSEC members.

Website (Daryl Cunnington) – reported on the successful reuniting of a 25-year MB watch with the family of the recipient. Website was very helpful in making this happen.

B.C. Pharmacare – Action Plan

President Charlie said he will have a meeting today to discuss and action plan with a small group of Directors from the mid-Island area. Subsequently Norm Kofler agreed to undertake a study of the different plans that members have to simply explain where problems have occurred and communicate the message to members through the web site and the spring meetings. The Manulife presentation will be reposted on the web to ensure it is viewed by members.

Bursaries – Joy Miller is currently the contact person for the VIU Bursary; but the Club should have the details on file in the event of my untimely demise. The current contact person at VIU is: Jamie Chmielowski; Scholarship, Awards, and Bursaries Coordinator. 250-740-6210.

Official VIU Name of the Bursary: **MBWRSEC Forest Resources Technology Bursary. Plan # 105287.** The MBWRSEC Bursary is available at the Vancouver Island University; eligible applicants must have successfully completed the first year of the Forest Resources Technology program and plan to continue to the second (final) year, and need financial assistance. The selection of the successful applicant is made by the University Awards office. The value of the bursary is \$1000 and is applied to tuition fees. MBWRSEC funds the bursary but has no involvement in the selection of the recipient. Note: the MBWRSEC Bursary is funded up to and including 2021.

Other Business – there was nothing forthcoming at this meeting

Date of Next Directors Meeting (Charlie Burrell) **via conference call at 9:00 a.m. March 10, 2020 – Lindy McQueen will be sending out information closer to the time**

Adjourn – Moved Georgina Lorette, Seconded Jon Pillsbury at 9:57 a.m.