

**MBWRSEC MINUTES OF DIRECTORS CONFERENCE CALL MEETING HELD
TUESDAY February 26, 2019 FROM 9:00 A.M. TO 10:25 A.M.**

Present:

Charlie Burrell, Bob De Clark, Tony Sudar, Daryl Cunnington, Bill Cornwall, Georgina Lorette, Gary McCaig, Joy Miller, Sid Norman, Jon Pillsbury, Richard Ringma, Nicky Watson, Dale Wright, Mike Rushby, Doug Telford, Don Miller,

1/Charlie Burrell welcomed and thanked the Directors for attending the meeting.

2/ Jon Pillsbury moved and seconded by Nicky Watson that the minutes of the conference call meeting held October 23, 2018 are approved. Carried

3/ Treasurer **Report** –Don Miller circulated his report to the Directors prior to the meeting summarizing the financial statements at the meeting. Moved by Daryl Cunnington, seconded by Nicky Watson, that the Treasurers report be adopted. Carried

4/ Golf Tournaments:

Island –Tuesday September 3rd – Alberni Golf Club

Lower Mainland – Thursday August 22nd – Country Meadows, Richmond

(Details for both tournaments will be included with AGM notice)

4/ 2019 Annual meeting dates and location confirmed as follows:

Tuesday May 7/2019

Vancouver

Wednesday May 8/2019

Nanoose Bay

Thursday May 9/2019

Powell River –Annual Business Meeting

Guest Speaker Discussion:

Charlie will work with other Directors to attempt to get a Guest Speaker from Manulife for the Vancouver meeting. He, Tony Sudar and Bob De Clark would then summarize for the other two meetings. Powell River will consider a local speaker as they have in the past. Deadline for including guest speaker names in the AGM notice would be April 2, 2019.

Attachments: Draft notices for the AGM and Dues Payment to be included in AGM mail-out.

Mailing Bee will be held week of April 8th in Vancouver. Daryl, Jon, Joy, and Nicky volunteered to assist:

Lunch Conveners were confirmed:

Joy Miller/Nicky Watson –Vancouver

Georgina Lorette – Nanoose
Dale Wright/Bill Cornwall – Powell River

Note: Daryl will send Directors their “Call Lists” so conveners can get a count for lunches.

5/ Status of Civil Claim

Bob De Clark circulated to the Directors a copy of the Proposed Settlement that was approved by the Courts. A cheque has been received and will be distributed on March 4, 2019. Bob added the following information on numbers of people and period of retroactivity:

18 former employees of MB who retired prior to 2002, and former employees of Saskfor who retired prior to 2010 --retroactive to June 1, 2010

121 former employees of MB who retired after 2002 and former employees of Weyerhaeuser who retired prior to 1998 –retroactive to June 13, 2013

198 former employees of Weyerhaeuser and those resident in Saskatchewan who retired after 1998 –retroactive to October 1, 2016

6/ Canadian Federation of Pensioners

Charlie Burrell and Gary McCaig reviewed current activities and will post information on the Website.

7/ Bursary up-date

Joy Miller confirmed, that thanks to a generous member, we are committed to continue with the Bursary through 2019,2020,& 2021. The Directors at this point in time also agreed that we should continue with the Bursary program beyond 2021.

7/ Website:

The summary report and recommendations by Daryl & Doug were accepted:

Analysis of Club Members Registered on our MBWRSEC Website

A. MBWRSEC Club Statistics

Total Club Members	896	
Total with email	766	86%
Registered on website	627	82%
Not registered on website	139	22%

B. Reasons for not registering for our website, as gathered over the years:

1. Members do not have a computer or prefer to receive hardcopy of information
2. Members only use email not the Internet
3. Members do not want personal information on the Internet
4. Members found it too difficult to register

A survey was undertaken during 2017 when approximate 100 of our Widowed Spouses were contacted and we were able to register about 10 to the website during the process.

C. Recommendation

Add above analysis in minutes then:

Ask those in above categories, who now wish to register, to contact:

Daryl (darylcunnington@gmail.com) or

Doug (douglasb.telford@shaw.ca) to help with the process.

Prepared by DJC/DBT – Feb 23/19

8/ Charlie and Bob were successful in complying with all items required under the new **Societies Act**. Directors thanked Mary Jane for all the work she did to set the process in motion and thanked President Charlie and Bob for their follow-up.

9/ B.C. Pharmacare/Manulife –Charlie said we will continue to monitor and Directors should send issues to him so he can make a list. He will also try to get a guest speaker from Manulife for the Vancouver May meeting.

10/ Nomination Committee Report (Bob De Clark)

The following ten (10) Directors have one year remaining on their current two- year term:

Robert De Clark	Donald Miller
Sid Norman	Douglas Telford
Charles Burrell	Gary McCaig
Joy Miller	Michael Rushby
Chris Leach	Richard Ringma

The Nominating Committee recommends that the following be elected to a two year term:

Bill Cornwall	Georgina Lorette
Jon Pillsbury	Mary Jane Walker
Daryl Cunnington	Bob McFadden
Tony Sudar	Nicky Watson
****	Iain Donaldson

****** Dale Wright is stepping down –Charlie will contact Stillwater retirees to see if someone is willing to be a Director.**

11/ **Next Directors Meeting:**

The AGM business meeting will be on Thursday, May 9th in Powell River. A quorum of Directors (11) will most likely not be available but, whether we have quorums or not, local Directors will be asked to stay behind following all 3 member meetings for a short discussion sessions. **The 2019/2020 Executive will be appointed at each meeting and ratified at the October 2019 Directors Conference Call meeting.**

12/ Daryl gave an **up-date on how Mary Jane** is doing with her injuries. She is still in the Richmond Hospital as part of her rehab process and long road to recovery. The Directors approved a gift of a 3-year contract for a flip phone to help her along. She is now on her computer and checking all her e-mails and no doubt worrying about the club.

Find a Secretary:

- a) Joy Miller reminded us that she circulated an option of assigning some of the duties Mary Jane inherited to others. This idea will be reviewed.
- b) Candidates for Secretary: Richard Ringma will contact Diane Coleman to see if she would be willing to act as Secretary of the Club. If that is not possible, Nicky Watson to contact Pauline MacDonald in Nanaimo.

13/ **Fall Directors conference call meeting will be on Tuesday October 22, 2019 beginning @ 9:00 a.m.**

14/ Richard Ringma moved and seconded by Joy Miller the meeting be adjourned at 10:25 a.m. Carried

Minutes by Bob De Clark approved by Charlie Burrell, February 27, 2019.