

BCRPVPA GENERAL MEETING AGENDA

Date: **WEDNESDAY, JANUARY 22, 2020 (8:45/am - 1:15/pm+)**

Executive Meetings @ 10:00/am General Meetings 9:30 Social 9:45 Mtg.

Location of General Meetings: #200-525 West 10th Ave., Vancouver, BC 604-663-0432

Tuesday, September 17, 2019

Thursday, October 17, 2019

Tuesday, November 26, 2019

Wednesday, January 22, 2020 (8:45/am-1:15/pm)

Thursday, February 20, 2020

Tuesday, March 31, 2020

Wednesday, April 22, 2020

Wednesday, May 13, 2020 AGM

2019 – 2020 BCRPVPA EXECUTIVE & ROLES

President: Ted St. Pierre | Vice-President: Christine Johnson | Past President: Eileen Phillips | Treasurer: Lanny Young | Secretary: Celina Mau | Scholarships: Jeff Larcombe; Allan Buggie; Christine Johnson | Membership & Sunshine: Bonnie Deren | Pensions: Marsha Arnold; Allan Buggie; Gerry Tiede | Technology / Communications: Ted St. Pierre; Celina Mau; Committee | Affinity & Benefits: Committee | Archives: as per reports received |

Order	Item	Owner
1.	Welcome; Call To Order @ 9:00am; Quorum achieved	Committee
2.	Adoption of Agenda [Moved] Christine [Seconded] Eileen	Committee
	Adoption of General Meeting Minutes, Thursday, October 17, 2019	
	<ul style="list-style-type: none"> Please take note of the few edits required under the section of 'Pension Update' since the 'write up' of the minutes <ul style="list-style-type: none"> A transfer from Inflation Adjustment Account to pay indexing – \$183 million 19.6% fixed income; public equity (stock markets – most volatile) 42.3%; 16.3% real estate; private equity 9.3% (with returns of 18.5%, a big winner!); IRR @ 11.2%; Others @1.7% 	
3.	<ul style="list-style-type: none"> Bill C-27 - There is a fear that the federal government might consider changing the pensionable 'language' that mirrored the language embedded in Bill C-27. If this becomes law, what will be the implications? Celina moved to amend the revised Oct 17, 2019 minutes & to distribute to members the comparative chart during break time at our meeting. [Seconded] Marsha} - - - Carried Motion on the revised October 17, 2019 GM Minutes [Moved] Celina [Seconded] Gerald . . . Motion Passed 	Committee
	Treasurer's Report	
4. REPORTS	<ul style="list-style-type: none"> Lanny reported out as per handout of our Association Financial Statement 	Lanny Y.

Order	Item	Owner
	<ul style="list-style-type: none"> • Our Membership fees collected thus far is roughly \$15,000, thus enable our Association to fund the five \$1,000 (total of \$5,000) Grade 12 student scholarship. This is an annual service! 	
	President's Report	
	<ul style="list-style-type: none"> • Please read President's Report from our December 2019 Newsletter and the January 2020 Members' Updates 	Ted S.
	Vice-President's Report	
	<ul style="list-style-type: none"> • Feb 21 & 22, 2020 on BCPVPA Chapter Council Meeting • Upcoming Pension sessions will have our Association brochure to distribute to members as a part of our membership drive! • Retired members should also consider also joining BCRTA. It has a fantastic Post Script Magazine for its members. 	Christine J.
	Technology Updates	
	<ul style="list-style-type: none"> • Our website is now updated. • Please use 'Refresh' icon often so that our website is also updated on your computer screen. 	Ted S.
	Communication Updates	
	<ul style="list-style-type: none"> • Members' Update – 50+ mail outs & others are sent via emails • Honourable mention to Gerald as our guest writer on the Pensions article for our December Newsletter! Hugely appreciated by Celina. • February Newsletter <ul style="list-style-type: none"> ○ Targeted date for publication is Fri Feb 7 for both emails & mail outs. ○ Submission of travel articles are welcome in upcoming issues, please send to Celina at info@bcrvpa.ca • Anticipated upcoming Newsletters publications will be before Easter with another one after our May 13th AGM • Members' Updates will be sent to members prior to our March 31st GM and another one just before May 13th AGM. Watch for these publications! 	Celina M.
	Pensions (includes Affinity & Benefits) with Allan B.	
	<ul style="list-style-type: none"> • Please go the website regularly to be updated on your Pension • MSP government letter coming to each BC resident. Some members have already received it. • Marsha & Allan will work together with Gerald helping & guiding them to take on this portfolio. With great appreciation! 	Marsha A.
	Scholarships: with members Allan & Christine	
	<ul style="list-style-type: none"> • Completed now for 2019-2020 school year • Winners' biography will appear in our upcoming February Newsletter 	Jeff L.

Order	Item	Owner
	<ul style="list-style-type: none"> • The five 2019-2020 winners will be announced to schools in March as this school year's scholarship recipients. • Consideration of up to 7 winners as of next school year. This motion will be brought up for approval at our May 13th AGM. • Our scholarship recipients were very appreciative of our association's generosity! • Chapter Council Representatives appreciated receiving the information • Over time, we started from 1-2 scholarships to now 5, possibly up to 7 as of September 2020! • Scholarships are available from BCPVPA, us (BCRPVPA), & Johnson's 	
	Membership & Sunshine	
	<ul style="list-style-type: none"> • 751 members as of today • Update: email addresses are now current • Down from 11 bounced back email to now, maybe 6 • Cards sent out to members for various reasons • Sent bouquet of flowers on behalf of our association for Kim because she lost her husband. Some Past President members attended the service 	Bonnie D.
	Speakers & Topics	
	<ul style="list-style-type: none"> • January 22 today with Graham Best, handouts to post on our website & Yammer • March 31 GM on Wellness: Nutrition & Health with Pearl Cicci, a practicing Burnaby dietician. • May AGM on Nepal: One Day at a time with one of our members, Patti Lefkos & husband, Barry Hodgins 	Eileen P.
	Social / Refreshments	
	<ul style="list-style-type: none"> • Hope everyone enjoyed our morning snacks and those delicious yummy muffins baked by Lanny @ 4:30 am! • Do consider staying behind to socialize and mingle with the catered lunch organized by Lanny! Thank you!!! 	Lanny Y.
	Mentorship Program Year #3	
5. NEW BUSINESS	<ul style="list-style-type: none"> • Looking for mentors from our retirees • Thank you to Darrell Cavanagh who will help us recruit some of our VSB retired Principals & Vice Principals to join BCPVPA Mentorship Program. There was a large group of VSB retired colleagues who was trained as mentors 3 years ago by the VSB senior management team. 	Ted S.
	Executive Positions for May AGM (with Ted)	
	<ul style="list-style-type: none"> • Election Slate for 2020-2021 • 5 named positions: PP, P, VP, Sec, Treasurer • Members @ Large: Newsletter, Technology, Pensions, Sunshine, Scholarship, etc. • Total of 8 meetings a year: 4 Exec & 4 General 	Eileen P.

Order	Item	Owner
	<ul style="list-style-type: none"> • Please contact Eileen for information or interest in serving on the executive (ephillips555@gmail.com) • Our Association is looking for new blood to join our executive, so please consider serving! All members are welcome! • Members could consider trying it out for one year as Members @ Large if they do not want to sit on named position immediately. 	
	<p>Adjournment [Moved] Marsha [Seconded] Christine</p>	Committee
6. Guest Speaker	<p>10:15-1:15/pm Guest Speaker Graham Best “Retaining the Power of Memory for Active Seniors”.</p> <ul style="list-style-type: none"> • A fun-filled presentation with lots of interactive exercises to ‘stretch’ our memory and brain. For more details, please read the summary article written by Eileen in our February Newsletter, or to look for handouts posted on Yammer and our Association website, www.bcrpvpa.ca 	Eileen P.
7.	<p>Light Lunch Many thanks to Lanny for her superb planning of the menu!</p>	Lanny Y.