

BCRPVPA Annual General Meeting
Thursday, May 3, 2018
Minutes
09:30-09:45 Social; 9:45 - 10:45 Meeting

1. Call to order: Eileen (Chair) Welcome and Attendance

2. Adoption of agenda: Moved Eileen Second Susan Carried

3. Adoption of the AGM minutes from May 3, 2017

Moved Joy Second Allan Carried

4. Reports:

a. Treasurer (Lanny)

Lanny & Laurie moved to adopt the budget as of March 31st, 2018.

Membership fee remains at \$20.00: Moved Lanny & Bonnie.

2018-2019 Proposed Budget Moved Lanny & Vivian. Carried.

b. Chapter Council & Vice President (Ted)

BCPVPA Mentorship Program: Feedback Meeting May 4 at Board Office.
Results to be described, hopefully, in next newsletter.

Chapter Council: 3rd & Final Council May 11 & 12, including AGM.

Eileen has given an overview of our Association's main goals such as Affinity, benefits, website, scholarships, Book Sale, the need to fill in an application and join.

This has been a challenging year for our colleagues who are still in the educational system.

c. Benefits, Pensions, and Affinity (Gerald and Gerry) See attached reports .

Gerald & Gerry Tiede: Pension Plan is healthy & is a defined benefit. The Inflation Adjustment Account is a targeted benefit.

C-27 Bill can change pensions from defined benefit to target plan.

Affinity: Our website has detailed information on benefits to members.

d. Communications: Technology and Newsletters (Graham and Jeff) See attached report.

Yammer is a communication's program. Members are encouraged to join this private group. You need to ask for an invite and may need to identify yourself if your email address does not easily correspond to your name on the membership list. See BCRPVPA website.

All speakers, with their consent, are now filmed & uploaded to our website so all members can benefit from the presentations.

e. Membership & Sunshine (Eileen for Leanna)

725 members to date. Cards are sent to members who may have experienced either a sadness, gladness, or a situation of great success. Let the membership person or the president know of such events and a card will be sent.

f. Scholarships (Jeff, Christine and Allan. Ted ex officio)

The Association has increased its \$1,000 scholarships from 4 to 5 recipients. Applications accepted from BC students who can, as of 2018 awards, attend any institution in Canada.

g. Speakers (Executive - Eileen) We use survey results, requests, and word of mouth to identify topics of interest to our members. This year's speakers (Gerry Tiede, Ryan McElroy, Lisa Hansen and Mark, Dennis Ducklow) have given informative presentation to our members. There are 3 speakers currently booked for the 2018-2019 year.

h. President (Eileen) (See full, attached report for more details.)

Donations of educational and/or Leadership Books may be deposited at the BCPVPA Office. The set up for the sale will be on July 4th and the sale will be held, at UBC, all day on July 5th. A few words about our liaison with BCPVPA: our Association is always welcome at the BCPVPA office and we appreciate the use of the space for our meeting, the use of the copy equipment, the storage, and the staff who help with our executive duties.

5. New business:

- 1. BCRPVPA will be hosting educators from Australia - September 23 to 29** - and is asking BCRPVPA for volunteers to help drive. Please let Kit know if you can help out. kkrieger@bcpvpa.bc.ca Contact Kit **before** the end of May, 2018. 4 or 5 members will be needed.
- 2. Associate Member - clarification of wording – Gerald**
Prestige Health Plan Associate Membership: By-Law re Associate Membership will be voted upon at the October General Meeting.

Election of BCRPVPA Executive for 2018-19 (Vivian - Past President)

Executive July 1, 2018 – June 30, 2019

President	Ted St. Pierre
Vice-President	Christine Johnson
Treasurer	Lanny Young
Secretary	Celina Mau
Past President	Eileen Phillips

Members at Large:

Graham Mulligan Communications/Technology

Jeff Larcombe	Communications/Technology & Scholarships
Allan Buggie	Scholarships
Gerald Soon	Benefits/Affinity/Pensions
Gerry Tiede	Pensions
Bonnie Deren	Memberships & Sunshine
Vivian Rygnestad	Archives

6. BCRPVPA Meeting Dates for 2018-2019

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

Aug. 28, 2018 (Tue.)	Oct. 24, 2018 (Wed.)
Nov. 27, 2018 (Tue.)	Jan. 17, 2019 (Thur.)
Feb. 20, 2019 (Wed.)	Mar. 19, 2019 (Tue.)
Apr. 17, 2019 (Wed.)	May 07, 2019 (Tue.) AGM

7. Adjournment Moved Lanny & Eileen (10:50)

11:00 Program - Travel Photography presented by Dennis Ducklow

12:00 Luncheon - buffet hosted by BCRPVPA (catered by Emelle) - invitation to join us sent to all members, speaker (with guest), RTA guest, and BCPVPA staff.

Attachments:

Pension, Affinity, Benefits report
Communications and Technology report
President's report