

# GENERAL MEETING MINUTES



**Date: Thursday, October 26, 2023**

**Time: 10:00 am (ZOOM 10:00 am.)**

**Facilitator: Ted St. Pierre**

## BCRPVPA GENERAL MEETING OCTOBER 26, 2023 09:45 AM Pacific Time

Topic: BCRPVPA General Meeting #1

Time: Oct 26, 2023 10:00 AM Pacific Time (Social 9:45)

Join Zoom Meeting

<https://us06web.zoom.us/j/8831032034?pwd=akVMZmxjbW9QZVZCV0RWMHRIRTFhZz09>

Meeting ID: 883 103 2034

Passcode: aKz7W9

### 2023-2024 EXECUTIVE MEMBERS PRESENT:

**PRESIDENT:** Ted St. Pierre

**VICE PRESIDENT :** Marsha Arnold

**PAST PRESIDENT:** Christine Johnson

**TREASURER:** Lanny Young

**SECRETARY:** (Oct. 26 Ian Kent)

**MEMBERS-at-LARGE:** Jeff Larcombe; Deborah Luporini; Ian Kent; Yolande Martinello; Bonnie Deren; Elaine Thompson; Sher Berg

EXECUTIVE MEETINGS 10:00/am	GENERAL MTGS. & AGM 10:00/am
<del>THURSDAY, SEPTEMBER 14, 2023</del>	THURSDAY, OCTOBER 26, 2023
WEDNESDAY, NOVEMBER 22, 2023	WEDNESDAY, JANUARY 24, 2024
WEDNESDAY, FEBRUARY 28, 2024	THURSDAY, MARCH 28, 2024
THURSDAY, APRIL 25, 2024	WEDNESDAY, MAY 22, 2024 (AGM)

## **ITEM**

- 1. Welcome and Call to Order 10:00 am. There were 11 members present and approximately 10 members on-line.**
- 2. Guest Carol Powell, Retiring BCPVPA Accountant, was recognized and thanked for her work with our Association's Financial Reports. She was presented with a small gift.**
- 3. Approval of Agenda: moved - Allan Buggie, seconded - Jeff Larcombe.**
- 4. Treasurer's Report: Lanny Young reported out. Report was attached.**
- 5. President's Report : Ted St. Pierre reported out. Report was attached.**
- 6. Vice- President's Report: Marsha Arnold reported out. Report was attached.**
- 7. Membership Report: Deborah Arnold reported out. Report was attached.**
- 8. Secretary's Report: We are still looking for someone to fill this position. In the meantime we are hoping to have Executive Members at large rotate writing up the minutes for meetings.**
- 9. Scholarship Report: Jeff Larcombe reported out. Report was attached.**
- 10. Affinity, Benefits and Communication Report: Marsha Arnold reported out. Report was attached.**
- 11. Special Presentation - CPL Vinh NGO of the RCMP talked about the variety of ways people are being scammed, especially seniors . His presentation was followed by Q and A. He will be sending a copy of his powerpoint presentation to Christine Johnson.**

**Adjournment 12:10 p. m.**