

# University of Victoria Retirees Association

26th ANNUAL GENERAL MEETING

May 29, 2019

The 26th Annual General Meeting of the UVRA was held on May 29, 2019 in room A104 of the David Turpin Building of the University of Victoria. Twenty-six members attended with President John Anderson chairing the meeting.

The meeting was called to order at 10:35. John opened the meeting by welcoming members and acknowledging the traditional territory of the WS'ANEC' (Saanich), Lkwungen (Songhees), Wyomilth (Esquimalt) peoples of the Coast Salish Nation.

## **1. Approval of the Agenda**

Motion to approve the agenda as circulated, with the recognition that reports have been circulated in advance and that only highlights will be spoken to during the report presentations. Moved- Peter Liddell. Seconded- Colin Scarfe. Approved.

## **2. Minutes of the 2018 AGM**

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balance sheet and income statement of the UVRA since the financial summary reported did not have details at this level. Dick had brought much more documentation in a binder for members to look at during or after the meeting

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No questions.

4.10 United Way Patty Pitts

No questions.

4.11 University Club David Leeming

No questions.

5. Motion to revise Board appointment clause 4.15, in order to provide the Board with flexibility in maintaining positions on the Board:

FROM: No Officer shall serve for more than two (2) consecutive two-year terms in one position.

TO: No Officer shall normally serve for more than two (2) consecutive two-year terms in one position. However, at the discretion of, and by majority vote of the Board, should an Officer be willing to serve more than two (2) consecutive terms in one position, this will be permitted for a maximum of a further two (2) consecutive two-year terms.

Moved- Zulette Gordon. Seconded- Colin Scarfe. Approved unanimously.

6. Nominating Committee Peter Liddell

The slate nominated for 2019 2020 is as follows.

President: John Anderson  
Vice President: Margaret Klatt  
Treasurer: Richard Chappell  
Secretary: Susan Service  
Past President: Peter Liddell

Standing Committee Chairs:

Elder Academy: Peter Liddell, (Advisory Board), Jane Birkbeck (Program)  
Newsletter Editor: Lou Schmidt  
Masterminds Series: John Anderson / Peter Liddell  
Membership: Zulette Gordon  
Social Events: TBD  
United Way: Mary Ellen Purkis

Members at Large:

Jane Birkbeck

