



# University of Victoria Retirees Association

## 5.1 President's Report – Margaret Klatt

Margaret Klatt provided an overview of her report, posted on the UVRA website.



# University of Victoria Retirees Association

## 6. **Amendment to Bylaw 2.1 a)**

Amendments to bylaws require a special resolution, to be approved by a 75% majority of the votes cast at a general meeting. Voting for special resolutions must be by ballot. The ballots were provided online through Zoom.

The proposed amendment is to enable those who left the university before age 55 to become eligible for membership once they reach age 55.

**SPECIAL RESOLUTION:** That Bylaw 2.1 a) be amended by striking out,

"Employees of the University of Victoria who have officially retired from that institution and present employees who are planning to retire from the University of Victoria in the near future and have reached pensionable age (55) are eligible to apply to become Full Members of the Association."

and inserting,

"Former and present employees of the University of Victoria who have reached pensionable age (55) are eligible to become Full Members of the Association."

Moved by Peter Liddell. Seconded by Rebecca Warburton. **APPROVED (90%).**

Voting details: 21 attendees voted with 19 (90%) in favour, 2 abstained.

It was noted that there are very few differences between Associate and Full Members and that an outstanding matter is for the committee to review the rights and benefits of each category.

## 7. **Amendment to Bylaw 4.15**

As with the above amendment, a draft of the special resolution was set out in the agenda for the meeting. The proposed amendment is intended to provide for a change in the board executive as well as the preservation of experience and association memory.

**SPECIAL RESOLUTION:** That Bylaw 4.15 be amended by striking out,

"No officer shall serve for more than two (2) consecutive two-year terms in one position." and inserting,

"The President and Vice-President shall serve no more than two (2) consecutive two-year terms in that position.

The Secretary and Treasurer shall serve two-year terms, renewable upon approval of the Board and the membership."

Moved by Zulette Gordon. Seconded by Richard Chappell. **APPROVED (79%).**

Voting details: 19 attendees voted with 15 (79%) in favour, 4 abstained.



# University of Victoria Retirees Association

## Standing Committee Chairs:

- Benefits: Peter Liddell
- Communications: Margaret Klatt
- Membership: Zulette Gordon
- Newsletter Editor: Lou Schmidt
- Planning: Rebecca Warburton
- Masterminds Series: vacant
- Social Events: vacant
- United Way: Mary Ellen Purkis

## Directors at Large:

- Jane Birkbeck
- Mary Ellen Purkis
- Juliana Saxton
- Colin Scarfe
- June Whitmore

## Other:

- Office Manager: Lou Schmidt

## Ex Officio:

- Delegate, Institute on Aging and Lifelong Health
- Benefits Manager, Human Resources

**Motion:** That the list of Board members as shown above be approved.  
Moved by John Anderson. Seconded by Juliana Saxton. **APPROVED.**