

# University of Victoria Retirees Association

30<sup>th</sup>



# 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. The report

---

# University of Victoria Retirees Association

5.5 Masterminds – Peter Liddell

Peter Liddell

---

# University of Victoria Retirees Association

## 6. Member Vote on Special Resolution to Amend Bylaw 4.15

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.

A draft of the special resolution was set out in the agenda for the meeting. The proposed amendment is housekeeping in nature and is to remove redundant text that was inadvertently left in when the bylaw was amended last year. The board recommends striking out the last sentence of Bylaw 4.15 which currently reads as follows:

*“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. 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.”*

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

*“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 by Rebecca Warburton. Seconded by Susan Service. **APPROVED** (over 75% in favour).

## 7. Other Business

Margaret Klatt recognized board members whose terms were ending and thanked all board members for their contributions.

## 8. Nominating Committee

Margaret Klatt presented the slate nominated for 2023 – 2024, as shown on UVRA website, as follows.

Fktgevtu"l"QhŁgtu<

- President: Rebecca Warburton
- Vice President: vacant
- Treasurer: Richard Chappell
- Secretary: vacant
- Past President: Margaret Klatt

Standing Committee Chairs:

- DgpgŁvu<"Peter Liddell
  - Communications: Margaret Klatt
  - Membership: Zulette Gordon
  - Newsletter Editor: Lou Schmidt
-

# University of Victoria Retirees Association

- Planning: Rebecca Warburton
- Masterminds Series: vacant
- Social Events: vacant
- United Way: vacant

## Directors at Large:

- Donna Mollin
- Juliana Saxton
- Colin Scarfe
- Susan Service
- June Whitmore

## Gz"QhŁekq<

- Delegate, Institute on Aging and Lifelong Health
- DgpgŁvu"Opc i gt." J w o cp"Tguqwtegu

The number of board vacancies highlights the UVRA's acute need for more volunteers.

**Motion:** That the list of Board members as shown above be approved.

Moved (ite)6 (d)TJ/24 (r)3 4 (ot)3 (i)-2 (on)TJ/TT0 1 Tf3.11(J)Tj/LBeG./LBody /MCID 44 BDC /CBDC

---