**Minutes of Wine Country Retired Teachers’ Association**

**2019 Annual General Meeting** Wednesday, June 5 , 2019 held at the SOSTU Building, Oliver

22 members present (alphabetically): Ted Allen, Cathie Baskett, Ivo Castellarin, Jackie Castellarin, Carol Cieslik, Stefan Cieslik,  Heather Frank, Cheryl Halsted, Ken Hayes, Margaretha Hogeling, Karen Kari, Nancy Leardo, Sherry Philpott-Adhikary, Ray Pitt, Ken Robinson, Lynn-Raquel Welsh, Doug Short, Stan Storwick, Sharon Thomson, John Wallace, June Wallace, Russell Work,

Presentation - - Russell Work **Solar** power system (PV) & Electric Vehicles (EV)

Followed by Annual General Meeting

1.  Call to Order/Adoption of the Agenda

2. Welcome/ Introductions/President Stefan Cieslik

3. Adoption of Agenda (Consensus)

4.  Minutes, 2018 AGM Shown, Read, Accepted MSC Sherry Philpott-Adhikary/Doug Short (by Agreement)

5.  Reports:

WCRTA President's Report/Honour to serve since 2012.

Thanks to Secretary Sherry Philpott and Treasurer Cheryl Halsted.

Thanks to group for their contributions - - Meeting suggestions, help, etc.

Treasurer’s Report: Cheryl Halsted Balance in Account: $568.35

Motion That we use part of Balance for lunch after AGM/2019 MSC Short/Hogeling

6. Elections (During which Ray Pitt was in Election-Chairperson)

     -WCRTA Executive 2019-2020

President: Stefan Cieslik, (By acclamation)

Treasurer: Cheryl Halsted, (By acclamation)

Secretary: Sherry Philpott Adhikary (By acclamation)

     -2 Delegates to 2019 BCRTA Conference/AGM(October 2 - 5 Hilton Hotel, Richmond): Cathie Baskett (President designate)& Doug Short acclaimed

7.  Announcements

•Ernie Milward – re-elected as President of SOSTU for 2019/20 (3rd term).

•Retirements for June, 2019: Congrats to Erica Safek, Margie Nazaroff and Marita Fyall. Friday, June 14 SOSTU, End of Year Retirement Wine and Cheese, Meyer Vineyard, OK Falls 4 p.m.

•Tuesday, September 3rd – Annual - To Hell with the  Bell Breakfast to be held at McKias' Restaurant in Osoyoos (Cathie Baskett)

          •Christmas Luncheon, Monday, Dec. 2nd  Venue Like last year OR TBA?

8a) Keep your eyes open for e-mail updates Re: Extended Health GreenShield or Prestige/Travel

c) Free Membership in BCRTA right now through until June 30, 2020 if you are not a member

d) Group Travel Possibilities Portugal and China

9.  Thanks to Ernie Milward and SOSTU for use of space/facilities

10. Adjournment  Lunch provided at the Pappa’s Firehall 20 people attended.

Respectfully submitted,

Sherry Philpott-Adhikary