

WINE COUNTRY RETIRED TEACHERS' ASSOCIATION VIRTUAL ANNUAL GENERAL MEETING MINUTES

Wednesday June 3, 2020

1. Call to Order
2. Welcome/ Introductions/President Stefan Cieslik
3. Adoption of Agenda (Consensus)
4. AGM Minutes for 2019, attached below with photographs
5. Reports:
President's Report attached below, respectfully submitted by Stefan Cieslik
Treasurer's Report: Current Balance: \$332.61 (+ 99 new cheques on hand), respectfully submitted by Cheryl Halsted
6. Election of Wine Country RTA Executive for 2020/21
 - Ray Pitt reported that the Nominations have now closed for the executive positions. He reports that the following people have been elected by acclamation:
 - Secretary: Sherry Philpott-Adhikary, Treasurer, Cheryl Halsted, President: Stefan Cieslik
 - Sherry Philpott-Adhikary and Stefan Cieslik will be our delegates for the BCRTA Conference/AGM if it is to held in Richmond Oct 1st and 2nd
7. Announcements:
 - Sad news about the passing of Richard Hoen on May 23, 2020 RIP.
 - Ernie Milward – re-elected as President of SOSTU for 2020/21 (4th term).
 - Retirements for June, 2020: Congratulations to this year's retirees: Lisa Crowe-Smith, Ian Johnson and Joan Rathjen (No SOSTU End of year gathering this year because of Covid-19).
 - Tuesday, September 1st – Annual - To Hell with the Bell Breakfast to be held at McKias' Restaurant in Osoyoos (Cathie Baskett) if such a brunch is feasible because of Covid-19.
 - Christmas Luncheon, Monday, Dec. 1st. Venue like last year OR TBA
 - Free Membership in BCRTA right now through until June 30, 2021 if you are not a member
 - Why You Should Not Travel because you can't get Insurance, see attachment & link below
8. Adjournment

Respectfully submitted,
Stefan Cieslik

Attachments:

2019 Minutes & Photographs & End of Year Branch Reports @ <https://bcrt.ca/wine-country>

Travel: https://www.cbc.ca/news/business/airlines-air-canada-travel-advisory-covid-19-1.5578657?ref=mobilerss&cmp=newsletter_CBC%20News%20Top%20Headlines%20%20%E2%80%93%20Morning_1174_30198

Clint Eastwood <https://www.youtube.com/watch?v=SmlmrBwA98k>

- Here are two more e-mail phishing links to help you identify viruses in emails to avoid possibly opening and getting infected with the virus. This was posted in SD53 All Staff last week.
<https://www2.gov.bc.ca/gov/content/governments/services-for-government/information-management-technology/information-security/information-security-awareness/oops-youve-been-phished>
<https://www2.gov.bc.ca/gov/content/governments/services-for-government/information-management-technology/information-security/cyber-security-alerts-notifications>