

Lower Vancouver Island

Annual General Meeting

May 18<sup>th</sup>, 2022

1:00pm

Attending 11 members

1. Call to Order 1:13pm
2. Adoption of the Agenda and election of Scrutineers- Marg Eagle, Pat Pawlett **move adoption of the agenda as circulated. CARRIED**  
Move adoption of the agenda **Marg Eagle moved seconded Pat Pawlett move adoption of the agenda. Carried**
3. Adoption of the 2020/2021 AGM minutes as circulated. **Moved Debra Swain, Seconded David Futter Move adoption of the minutes. CARRIED.**  
Election of scrutineers Marg Eagle, Pat Pawlett CARRIED
4. President's comments- Sharon Lassey
  - It has been an interesting year. We are planning towards opening up our activities. There has been some feedback about some opportunities for luncheons. Sharon reported about going to the new GVCB Teachers Office, 515 Dupplin. The facilities look good. Sharon Lassey has the names and emails for Victoria teachers who retired in the last 3 years. Sharon Lassey has contacted Saanich and will visit the Sooke Teachers office to try and get the same information.
  - The BCRTA AGM will be in person we think.
5. Annual Committee Reports- short report from attending Committee chairs
  - Membership Bronwyn Taylor will be getting a new computer and she hopes to be back in action very soon.
  - Sunshine Sharon Lassey commented that the seniors are very appreciative of the cards that Berna has been sending for Thanksgiving, Christmas Valentines and Easter and a birthday card.
  - Luncheons Pat Pawlett is working on finding a place to hold luncheons . There is a shortage of staff at the Gorge so they are not catering. Marie Veintrop has said she will help Pat Pawlett.
  - Loretta Deutscher reported that the Tale of the Whale celebration is going on June 10<sup>th</sup> There may be some drumming. It is a documentary about how the skeleton of the whale came to Edward Milne School. Tickets are available. LVIRT has donated some money to production of the documentary.
  - David Futter is working on connecting to Twitter. Marie sent some information to help set things up. It will be up within the next couple of days. We can put out information as needed. Click a follow button to get the information.
  - Berna Ruffell's husband, Norm Ruffell, is working on a mock up for the LVIRT website.
  - Lynna Schaldemose had a women contact her asking for assistance deciding which extended health coverage was the best for her. Sharon got a good breakdown of the two plans. It was suggested that this information go on the website. We know there is a need for assistance to people retiring to make them aware of the steps that need to

be complete. Pension workshops are happening online. Sharon Lassey suggested that there is work to be done on improving communication with districts as people retire.

6. Annual Financial Report and motion Lower Vancouver Island Retired Teachers' Association Balance Sheet As at 2022-04-30

ASSET

Current Assets

Fee Maintenance Fund-102 5,925.52  
Fee Maintenance Fund #710 7,500.00  
Chequing Bank Account 21,331.34  
Total Cash 34,756.86  
Total Current Assets 34,756.86

TOTAL ASSET 34,756.86

LIABILITY

TOTAL LIABILITY 0.00

EQUITY

Owners Equity

Retained Earnings - Previous Year 27,427.39  
Shares 10.00  
Current Earnings 7,319.47  
Total Owners Equity 34,756.86

TOTAL EQUITY 34,756.86

LIABILITIES AND EQUITY 34,756.86

Lower Vancouver Island Retired Teachers' Association Income Statement 2021-5-01 to 2022-04-30

REVENUE

Sales Revenue

Membership Fees 9,000.00  
Net Sales 9,000.00

Other Revenue

Interest Revenue 185.98  
Total Other Revenue 185.98

TOTAL REVENUE 9,185.98

EXPENSE

General & Administrative Expenses

Accounting & Legal 160.00

Advertising & Promotions 327.98

Honorarium 1,000.00

Office Supplies 443.53

Total General & Admin. Expenses 1,931.51

TOTAL EXPENSE 1,931.51

NET INCOME 7,254.47

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Paule reported on her financial report as circulated. She reported on cheques that she has written. **Add to the June exec meeting agenda** to talk about the Annual General meeting financial report and the Year End report in June. Trying to make this system work better. There was a comment that all activities will be much more expensive when we present luncheons and but trips etc. again. All the things that we planned will be built into the budget.

**Added to the June Exec meeting agenda** : Complimentary luncheon for anyone who has retired over the last number of years who have not attended a luncheon in the past. .

**David Futter moved Seconded Marg Eagle move acceptance of the financial report. CARRIED.**  
**Paule Moor moved that the LVIRT membership fee be \$10.00 for the 2022/2023 school year. CARRIED.**

Paule commented that a \$5000.00 GIC was put into a 6 month term.

7. Election of Delegates.
  - President –nomination of Sharon Lassey Acclaimed
  - Vice President – nomination of Lynna Schaledemose- Acclaimed
  - Treasurer- nomination of Paule Moor-Acclaimed
  - Secretary- nomination of Marg Eagle- Acclaimed
  - Members at Large- Bronwyn Taylor, Loretta Deutscher, Marie Veintrop, David Futter, Pat Pawlett, Paul Hutcheson, Berna Ruffell,
8. Appointment of Signing Officers Proposed by the Executive- Debra Swain moved, Seconded David Futter. **Moved that Sharon Lassey, Lynna Schaledemose, and Paule Moor will be elected as signing officers. CARRIED**
9. Election of delegates to the BCRTA AGM- 5 people are to be elected to attend the BCRTA

Sharon Lassey, Lynna Schaldemose, Paul Hutcheson, Marg Eagle, Pat Pawlett. Election of an alternate, David Futter CARRIED.

## 10. New Business

- BCRTA move to electronic payments. Coast Capital is going through a transition and the suggestion was to wait until October to decide if we would move to electronic payments until Coast Capital is more settled.

The forms will be submitted in September so that it be ready in October.

- **Bronwyn Taylor moved seconded Berna Ruffell. Moved that LVIRT direct \$500.00 to the B.C.Choral Federation Inez St Denis scholarship Fund in recognition of her service to children and teachers both active and retired.**  
**CARRIED**

Covid 19 impacts on LVIRT activities We want to put together a small committee to plan workshops every month, a small committee to plan trips, and help with planning luncheons.

Moved **Marie Veintrop seconded ?**

**Notice of motion for the exec meeting June 6<sup>th</sup> moved that LVIRT send \$500.00 to the Elementary String Parents Go Fund Me page which will support the strings program in SD61.**

Bronwyn moved Adjournment