

EVERGREEN SENIORS OUTDOOR CLUB

ANNUAL GENERAL MEETING

Thursday, April 6, 2023

1. Call to Order – Chair, Peter Kubica
2. Establish Quorum – Chair
3. Review of Agenda
4. Motion to accept the agenda.
5. Motion to accept the Minutes of April 14, 2022, AGM
6. Business Arising from AGM Minutes
7. Motions tabled during the Board Meetings

Bylaw VII. Amendments to Bylaws and Policies, Article (2) states: Any changes to Club Policies by the Board during the year shall be presented for ratification by the membership at the Annual General Meeting. In accordance with this policy Sharon Hanwell moves that the following decisions, made over the course of the 2022-2023 year, be ratified by the ESOC membership:

 - ESOC will continue to have 150 full members.
 - We will request a voluntary \$10.00 contribution from every person who comes to events via self-driving rather than on the bus.
 - Rescind the motion: In the case of a Covid positive case everyone on the bus and the bus company will be notified. Secondly, the next week's bus would be cancelled and thirdly everyone in the club will be notified.
 - In the case of a Covid positive case, the member with Covid (or designate) will contact the Bus Coordinator or President. The member will be asked if his/her name can be shared with all ESOC members. The Bus Coordinator or President will send an email to all

ESOC members with the pertinent information. Board members will be consulted if there are extenuating circumstances to determine if further actions are necessary.

- The minimum number of passengers for a bus trip will be 35, effective January 12, 2023.
- The bus fare be increased to \$25.00, effective January 12, 2023.
- We will remove the requirement that members provide proof of vaccination in order to attend ESOC events, effective January 12, 2023.
- The revised ESOC Handbook and ESOC Policies will be accepted and posted on the website.
- Mask wearing will be optional on the bus and at ESOC events effective April 13, 2023.

Vote to accept the motion by Sharon Hanwell

8. Introduction of the Board and Coordinators – Chair

9. Reports

a. Treasurer's Report for Fiscal Year 2022-2023 – Bob Perkins

- Motion to accept the Treasurer's Report and Financial Statements for 2022-2023
- Motion to appoint auditors for the fiscal year 2023-2024

b. Membership Director – Johanna Voordouw

c. Summer Transportation Director – Greg McKenzie & Harold Kroeger

d. Winter Transportation Director – Carolyn Ardell

e. Summer Hiking Director – Kyra Fisher

f. Winter Activities Director – Doug Kosowan

g. Website Director – Eric Leavitt

h. Social Directors - Jennifer Aikenhead and Kim Tidswell

i. City Hikes Coordinator - Peter Dankers

j. Newsletter Editor – Joan McLean

k. Phone Coordinator – Carol Morris

l. Member Support Coordinator – Cheryl Whitehead

m. ESOC Resiliency Workplan – Barb Brunton-Johnstone

n. President's Report – Peter Kubica

10. Appreciation for those stepping down from the Board:

Kiyoko Miyanishi

Bob Perkins

Dorothy Lloyd

11. Nominations for Board of Directors and Volunteers 2023-2024

Nominees:

Barb Brunton-Johnstone – President

Dane Bridge - Vice-President

Peter Kubica – Past President

Hugh Powell - Treasurer

Sharon Hanwell – Secretary

Johanna Voordouw – Membership Director

Eric Leavitt – Website Director

Kyra Fisher – Summer Hike Director

Doug Kosowan and Greg McKenzie – Winter Activities Directors

Carolyn Ardell – Summer Transportation Director

Harold Kroeger – Winter Transportation Director

Jennifer Aikenhead and Kim Tidswell – Social Directors

Peter Dankers – City Hike Coordinator

Joan McLean – Newsletter Coordinator

Carol Morris – Telephone Coordinator

Cheryl Whitehead – Member Support Coordinator

Any new nominations from the floor?

Motion to accept nominations

Vote or Acclamation

12. New Business including motions from the floor

13. Adjournment