



Edmonds Seniors Society

7433 Edmonds Street, Burnaby, BC V3N 1B1

Minutes for the Annual General Meeting

19th March 2019 @ 10:00

Attendance: Isobel Costanzo Sheila Ebenstiner Abdul Vellani Peter Clegg
Ann Clegg Marietta Arciaga Rosemary Cooke Gerry Hurst
Shiraz Ramji Jennifer Roberts Alex Wang Don Wong
Ray Wong
and an additional 28 members were in attendance

City Staff: Ashif Gulamhusein Krisztina Carrier Howie Snyder Shally U

Guests: Raj Chohan, MLA Sav Dhaliwal, Councillor Pietro Calendino, Councillor
Joe Keithley, Councillor Barb Larkin, Parks Commissioner

Regrets: Peter Julian, MP Jagmeet Singh, MP Anne Kang, MLA
Paul McDonnell, Councillor

1. **Call to order** by the President at 10:00. Guests and Board of Directors were introduced.
2. Raj Chohan brought greetings on behalf of the Premier, Peter Julian and Jagmeet Singh, and thanked the volunteers and Board members for their work. The City, Province and Federal Government are all working together on housing programs. He offered the assistance of his office to our members with respect to housing and/or health care.

Sav Dhaliwal brought greetings on behalf of Mayor Hurley and Council. Quality of life is important to the City, and he thanked the Society for providing programs to engage seniors and mitigate isolation in the community. He also thanked the volunteers, staff and Parks Commissioners for assisting in the programs.

Deputy Chair and Parks Commissioner Barb Larkin brought greetings from the Parks, Recreation and Culture Commission. She is now the Seniors' liaison. She acknowledged that isolation of seniors continues to be a problem, and thanked volunteers and staff. She congratulated the 2019 Board of Directors.

3. **M/S/C: That the AGM agenda be adopted as presented.**
4. **M/S/C: That the minutes of the 24th May 2018 Special General Meeting be adopted as circulated.**
5. **M/S/C: That the Financial Report for 2018 be adopted as circulated.**
6. **M/S/C: That the Budget for 2019 be adopted as presented.** (there were no dissenting votes)
7. **M/S/C: That the AGM written reports be adopted as presented.**

8. Nominating Committee:

The following Directors were elected last year for a two year term to expire in March 2020:

**Marietta Arciaga
Peter Clegg
Rosemary Cooke
Alex Wang
Don Wong
Ray Wong**

The following were recommended by the Nominating Committee to stand for election for a two year term to expire in March 2021:

**Ann Clegg
Isobel Costanzo
Gail DSilva
Sheila Ebenstiner
Shiraz Ramji
Jennifer Roberts
Abdul Vellani**

There were no further nominations from the floor.

M/S/C: That the Nominating Committee Report be adopted, and that following people recommended by the Nominating Committee be acclaimed to office:

Ann Clegg	Isobel Costanzo	Gail DSilva
Sheila Ebenstiner	Shiraz Ramji	Jennifer Roberts
Abdul Vellani		

9. The meeting was adjourned at 11:33.

A demonstration of the website: www.edmonds55plus.ca was provided for the members and guests.

A light lunch followed the demonstration.