PACIFIC POWER PIONEERS General Meeting . February 29th, 2024

The meeting opened at 11:30 AM.

PRESIDENT: Good Morning, thank you for everyone joining us at the meeting.

Today we have a guest - Ros LeBlanc and our guest speakers from ICBC.

Before we start our meeting, Heather asked Ben to step up. Heather thanks Ben for all the time he spent being our President for three years, so he is being given a Certificate and a Gift Card, thank you Ben.

SECRETARY & REPORT:

Kathy Chambers presents the January General Meeting minutes. Moved to accept the minutes by Ros LeBlanc, 2nd by Bruce Assman.

CARRIED and FILED

TREASURERS REPORT:

The Treasurer reported January Financial Statement

- Current Account Balance = \$4,991.01
- Committed Funds = \$2,801.40 (Outstanding cheques and Literacy Funds)
- Literacy Fund Balance = \$1,654.93
 - o 62,133 containers to date resulting in a recycling income of \$6,043.95.
- Branch Christmas Luncheon (Newlands) = \$6,936.57

Moved to accept by Julianne Vietch, 2nd by Gail Franco

CARRIED AND FILED

CARE: Aubrey Searle reported that Harlie Saunders, John Baker has passed away.

<u>LITERACY</u>: Linda and John will be supporting a Walk for Alzheimers and Pub Nights. Roy will arrange the walk.

<u>OUTREACH</u>: Ben spoke about the way to make contact with members to confirm meeting attending. The option is to use email which include 195 members at this time, there will still be the need to speak to some phoners, 31 members may not have access to computers.

<u>RAMBLE</u>: Roy announced the March 12th ramble will be at Green Timbers and joining the luncheon at the Social Tavern. The April Ramble will be the Stave Falls Generation Station.

<u>WEBSITE</u>: Heather announced the new Website is up and running, there is improved navigation. This also changes the newsletter. Members use the same name and password.

<u>Provincial President</u>. Ros LeBlanc spoke about Small is Might, Jamboree Activities, (book excursions) a new Survey re pensions and benefits.

<u>GUEST SPEAKERS</u>. Karen Cline . Road Safety and Abi_. Driver Examiner

50/50 Draw . 6738294 - \$68.50

Free Lunch . 3741697 . Warren Chan

Name Tag Draw . 3741706 . Ben Dobranowski

Three ICBC Draw. Winners. Bill Bishop, Frankie Small, Stan Hortness

Meeting was Adjourned at 2 PM.

Next Meeting March 28th

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