

WESTERN MANITOBA BRANCH

ANNUAL GENERAL MEETING

8 OCTOBER 2019

Present: Brett Turner (President), Linda Dueck (Treasurer), Jane Brunet (Secretary), Terry Gunnlaugson (Vice President), Garnet Shearer (Director), Val Zoerb (Director)

Absent: Barry Caswell (Branch Advocacy Contact), Dorothy Caswell (Director), Wendy Jarvin (Director) – all attending Regional Learning Conference

- 1. Call to Order: Brett called the meeting to order at 11:30 a.m. and welcomed everyone. There were 45 members present.**
- 2. Introduction of the Board of Directors: Brett introduced the Board.**
- 3. Approval of Agenda: Helen Harrison moved the agenda be approved. Seconded by Louise Albertson.**
- 4. Remembrance of our Members: A short silence was held for members lost since our last meeting.**
- 5. Approval of the Minutes of May 8 2019 Member Meeting: Conrad Albertson moved the minutes be approved as circulated. Seconded by Pat Selinger. Carried**
- 6. Business Arising from May 2019 Meeting: A banner was purchased from a local supplier and was much cheaper than one supplied through National Office.**
- 7. Branch Report: Brett Turner, Barry Caswell and Linda Dueck attended District Directors Meeting in Regina. The Branch By-Law changes have been approved by the National Directors. The Branch in partnership with Seniors for Seniors held an All Candidate Town Hall. It was moderated by Bruce Luebke. Everyone considered it a success. An additional event planned for the Shopper's Mall had to be cancelled.**
- 8. Treasurer's Report: (Distributed to all Member tables) Linda Dueck explained that revenue from fee was down as membership has declined. There is one more payment to be received.**

9. **Recognition of Volunteers** – Brett presented a plaque to Shirley Curtis and read a recognition letter from Rhonda. Brett presented an embossed mug to Lloyd Curtis.

10. **Guest Presentation** – Rick MacI from Growers and Smokers made a presentation on Medical Marijuana.

11. **New Business**
 - 40th Anniversary – Brett solicited volunteers to serve on a committee to plan the event. Louise and Conrad Albertson, Vern Anderson all volunteered.

12. **50/50 Draw** – Proceeds to Parkinson Canada –

13. **Next Meetings:**
 - a) Board Meeting – January 7, 2020;
 - b) General Member Meeting – January 21, 2020

14. **Enda Wells** moved the meeting be adjourned at 1:45 p.m.

Approved by Brett Turner – President
Submitted by Jane Brunet - Secretary