

**LANGARA COLLEGE RETIREES
2019 ANNUAL MEMBERSHIP MEETING
LANGARA COLLEGE RETIREES
MINUTES**

Tuesday, February 26, 2019
Langara College Employee Lounge

1. Call to order

The meeting was called to order at 3:58 pm.

2. Report from the Chair

Meeting Chair Roy Sin thanked Daniel Thorpe, Dean, Continuing Studies for the 75% discount available for retirees for many continuing studies courses.

Roy also mentioned the success of the Geezers Gala and thanked the volunteers and presenters that helped raise \$1,160. The money raised was donated to Studio 58.

Roy thanked Langara College for the ongoing support of the Langara College Steering Committee including Dawn Palmer as Vice-President, People Services, Yvonne Ohara, Manager Alumni and Community Engagement, Moira Gookstetter, Executive Director, Foundation and Director, College Advancement and Shannon Eeckhout, Executive Assistant, People and Culture.

3. Terms of Reference

Meeting Chair Roy Sinn, explained that the steering committee recently reviewed the Terms of Reference.

Roy explained the updates made to the terms of reference.

Questions and comments were invited but were none.

MOTION: It was moved by Ken Jillings and seconded by Martin Gerson that the updated Terms of Reference be approved.

CARRIED

4. Steering Committee

Roy extended his thanks to Mel Fearman for his service on the committee since the beginning and welcomed back Martin Gerson

Roy explained that there are vacant seats on the steering committee.

At last year's annual membership meeting, the following members were appointed for a two- year term:

Martin Gerson
Ken Jillings
Shannon Redmond

Steering Committee members with terms currently expiring but who have volunteered to return this year:

Gail Bremer
Dave Lidstone
Roy Sinn

Additional members:

Michael Sharzer has volunteered to join the steering committee
Dawn Palmer has volunteered to join steering committee
Denise Panchysyn was nominated by Dave Lidstone

MOTION: It was moved by Gail Bremer and seconded by Martin Gerson that all members be approved to begin new terms on the LCR steering committee.

CARRIED

The meeting concluded at 4:07 pm.