

**LANGARA COLLEGE RETIREES  
2018 ANNUAL MEMBERSHIP MEETING  
LANGARA COLLEGE RETIREES  
MINUTES**

Friday, January 26, 2018 - Langara College Employee Lounge

**1. Call to order**

The meeting was called to order at 3:50 p.m.

**2. Terms of Reference**

Meeting Chair Martin Gerson explained that Langara College Retirees was not a registered society, we were governed by a "terms of reference" document instead of a formal constitution and bylaws, and were not required to have a formal annual general meeting with the usual AGM items.

**3. Budget and Financial Statements**

Annual reports that would be part of a normal AGM were dispensed with, since Martin had written reports on the retirees101 listserv.

**4. Report from the Chair**

Martin thanked the College and certain key members of the College leadership team for their strong support of LCR, and he thanked all the members of last year's Steering Committee. Particular thanks went to Mike Holmwood, who, for personal reasons, has decided not to seek to continue on the Steering Committee

**5. Steering Committee**

Martin pointed out that at last year's AMM, Dave Lidstone and Roy Sinn were appointed to two-year terms, so their membership on the Steering Committee continues for another year and no action needs to be taken at this time with respect to them.

Gail Bremer was appointed to the steering committee by the steering committee itself, and so her membership needs AMM approval at this point for one further year.

Mel Fearman, Martin Gerson, and Ken Jillings all had terms that had just expired and so needed re-appointment.

Shannon Redmond had agreed to join the steering committee for a two-year term.

**MOTION:** It was moved by Linda Holmes, seconded Bob Worcester that the following be approved to begin new terms on the LCR steering committee:

Gail Bremer (continuing – one year term)  
Martin Gerson (continuing – two year term)  
Ken Jillings (continuing – two year term)  
Mel Fearman (continuing – two year term)  
Shannon Redmond (new member – two year term)

**CARRIED**

Martin reminded the members present that the steering committee could appoint addition members to join it during the year and would be looking to do so, particularly to fill some demographic gaps.

**6. The Annual Membership Meeting concluded at 4:05 pm.**