

LANGARA COLLEGE RETIREE SOCIAL
AND ANNUAL GENERAL MEETING MINUTES

September 22, 2022

T gallery, 1400 - 1600

ATTENDEES

Board of Directors: Diane Bradley (chair)

Bruce Kennedy

Dave Lidstone

Susan Weber

Heidy Rahnumah – Alumni

Dr. Paula Burns – Langara President & CEO

29 Langara Retirees

Gail Bremer (past chair)

Martin Gerson

Brian McGibney

Roy Sinn (regrets)

Welcome remarks

- Diane welcomed all the retirees
- introduced the new Langara President & CEO Dr. Paula Burns

Dr. Paula Burns' speech

- Welcomed all the retirees back to Langara and expressed an eagerness to get better acquainted with everyone
- acknowledged the friendliness of the campus and the warm welcome she has received from all the staff, instructors and administrators
- introduced herself and her professional journey before coming to Langara
- summarized the work completed during her orientation period
- provided an overview of the five goals for the College in the future

LCAR Annual General Meeting

1. Diane called the business meeting to order at 1425.

2. Call for any additions to the agenda (circulated electronically and as a hard copy on each of the tables)

- no additions

3. Approval of the December 01, 2021, AGM minutes

- minutes approved as circulated

4. Business

4.1 LCAR's activities over the past 9 months:

- One social event with entertainment in 2022 and several informal summer get-togethers at the Langara Golf Course.
- Two LCAR newsletters have been published and another edition should go out in October. An editorial group has been created to help with the publication.
- The workshops offered by LCAR in conjunction with COSCO did not take place due to
- low enrolments.
- Frank Williams, Patty Moore and Harry Lendvoy were awarded emeritus/emera status in 2022. Congratulations to all.

4.2 Thanks to all those who have helped LCAR thrive and make our social events and other activities possible.

- Thanks to the College for allocating our financial operating budget.
- Thanks to the department of People and Culture for their generous aid and for providing the administrative help from Shannon Eeckhout
- Thank you to the Langara Foundation and to Heidy Rahnumah for their constant support
- Thank you to all my fellow board members for all their hours of service and for all their work to make this social possible.

4.3 Ratification of Board Membership

According to our “Policies and Procedures” which are located on the LCAR website we can have up to 10 board directors.

Currently the following directors will complete their term in 2023:

- Gail Bremer (past chair)
- Martin Gerson
- Bruce Kennedy
- Dave Lidstone
- Roy Sinn

The following people have agreed to have their names stand for re-election to another two-year period:

- Diane Bradley (chair)
- Brian McGibney
- Susan Weber

Ken Jillings has stepped down from the board after numerous years of service. Diane thanked him for all that he has contributed throughout his membership on the board. He was part of the original steering committee and continued on in office when we formed the retirees association.

Patricia Cia has put her name forward to join the board.

We have one position open and if anyone wishes to join us, please put your name forward now. If you are interested later, please contact Diane.

Call for a motion to approve the slate of candidates as stated. Motion approved unanimously

Call for a motion to elect the 4 candidates (Diane, Brian, Susan and Patricia) for a term of office 2022 – 2024. Motion approved unanimously

The position of chair and vice chair will be decided by the board of directors at the first meeting following the AGM.

5. Adjournment

The meeting was adjourned by Diane at 1500.

Wonderful entertainment by Evelyn Nodwell and Edgar Avelino followed the meeting.

The following five lucky retirees won the door prizes generously donated by the Alumni.

- Crystal jar full of sweets – Linda Holmes and Brian Pendleton
- Wooden cutting boards – Dave Lidstone and Dorothy Yada
- Blanket – Jim Goard