



## April Minutes

Tuesday April 12, 2022 – 2:00 pm

### Meeting held Via Zoom

**In Attendance:** Colin Campbell (President), Mel Turner, Tory Stevens, Mark Haddock, Bev Ramey, Nancy Wilkin, Wayne Stetski, Bob Peart, Bill Henwood,

**Gallivanting:** Gail Ross

The meeting started with director introductions.

#### 1. Approval of the Agenda

*Moved by Bev, seconded by Tory, that the Agenda be approved. **CARRIED***

#### 2. Approval of February Minutes

*Moved by Nancy, seconded by Tory, that the Minutes be approved. **CARRIED***

#### 3. Treasurer's Report

Bill reported that the General account had just over \$18,500, including \$15,500 in a term deposit, and the Gaming account has about \$9,900. In the Gaming Account, \$8500 has been allocated from the Gaming Account to Winter/Spring Outreach programs, contracts signed, and \$1000 is available for the Collections Program.

#### 4. Previous Issues

Colin chaired the review of the previous items.

i) *Parks and Climate Change Dialogue*

Tory gave an update. The priority is to complete a presentation on the Dialogue initiative.

ii) *BC Parks Meetings*

Deferred to next meeting.

iii) *Park Pioneers and Builders Recognition Event*

Bob reported that the recognition ceremony will take place at Government House on June 14.

iv) *Membership Strategy*

Bill tabled a discussion on membership noting that the Elders are likely to remain a small group with project focus. Wayne noted that we may wish to make national, provincial and regional park retirees aware of the Elders Council and their objectives. This will be discussed further at a future meeting in the Fall.

v) *New Program Suggestions*

Deferred to the next meeting.

**5. New Business**

There was no new business.

**6. Next Meeting**

Next meeting May 10, 2022 at 2pm.

**7. Adjournment**

Meeting adjourned at 3:30.