



June Minutes

Tuesday June 7, 2022 – 2:00 pm

Meeting held Via Zoom

In Attendance: Colin Campbell (President), Mel Turner, Nancy Wilkin, Bob Peart, Bev Ramey, Wayne Stetski. Tory Stevens

Gallivanting: Gail Ross, Bill Henwood, Mark Haddock, Bob Peart

The meeting started with director introductions.

1. Approval of the Agenda

Moved by Bob, seconded by Nancy, that the agenda be approved. CARRIED

2. Approval of May Minutes

Moved by Nancy, seconded by Bob, that the extraordinary Minutes be approved. CARRIED

3. Treasurer's Report

Bill reported that the General account had just over \$17,500, including \$15,600 in a term deposit, and the Gaming account has about \$8,500. In the Gaming Account, \$7000 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) *BC Parks Meetings*

Mel reported that the existing partnership agreement has been extended until August pending further discussions with Parks.

ii) *Park Pioneers and Builders Recognition Event*

Bob reviewed the arrangements for the recognition ceremony that will take place at Government House on June 14.

iii) *Elders Future*

Colin will send out previous background info for a review for September 26/27. Colin suggested that Bev, Mark and Mel organize the Fall meeting. Mel will coordinate the Vancouver group on the organization.

Colin noted that he will be presenting to the Budget Committee next week. Mel will Forward to Narwhal for info.

5. New Business

There was no new business.

6. Next Meeting

Next meeting August 9, 2022 at 2pm.

7. Adjournment

Meeting adjourned at 2:35.