



2019-2020
Mature Action Community AGM Meeting Minutes
October 1, 2020 – National Seniors Day
Online Zoom Meeting

Called to Order: 4:07 p.m.

Opening remarks by MAC Chair, Kathy White, welcoming everyone to the AGM

Board Members in attendance: Kathy White, Bob Murl, Michael D'Artois, Dawn Minett, Dave Ashton, John McGregor, Charalyn Kriz Regrets: Jody Wilson, Arlene Egido

Notice of Annual General Meeting; Draft 2018-19 AGM Meeting Minutes; Draft 2019-20 Meeting Agenda; 2019 –20 Financial Statement = were emailed to MAC members; posted onto MAC Website and Facebook Page

Establishment of Quorum – Confirmed by Bob Murl, – Quorum according to our bylaws has been met and AGM can proceed. (10% of voting members which would be 22 and there were 34 members present online)

Approval of 2019-20 Meeting Agenda: Moved by: Ian Grunwell and Seconded by: Brian Brown. Request for vote & review of questions: Approved

Approval of Minutes of Annual General Meeting 2018-19: Moved by: Cathy Jewett and Seconded by: Bob Calladine. Request for vote & review of questions: Approved

Reports:

Financial Committee Report by: Dawn Minett – Treasurer

- Copies of the Financial Statements for the 12-month period ending January 31, 2020 were posted on the website – www.whistlermac.org & emailed to members.
- Financial statements for the 12-month period ending January 31st, 2020 were reviewed and approved by the Board Members meeting held: September 14, 2020



MATURE ACTION
COMMUNITY
WHISTLER, BC

Balance Sheet		Year end 2018 31-Jan- 18	Year end 2019 31-Jan- 19	Year end 2020 31-Jan- 20
For the period February 1 – January 31				
As of:	31-Jan-20			
<u>Assets</u>				
Chequing account		6348	7873	6776
Petty Cash		50	50	50
Term deposit	1 year	2000		
Ongoing Balance	in 2020	2000	2000	2000
Total Assets		\$10,398	\$9,873	\$8,776
<u>Members Equity</u>				
Members equity		\$10,398	\$9,873	\$8,776

Motion to approve 2019-20 Financial Statements as presented: moved by: Peter Dagg and Seconded by: Cathy Jewett. Request for vote & review of questions: Approved

Motion to waive appointment of Auditor moved by: Dave Ashton and Seconded by: Murray Wood. Request for vote & review of questions: Approved

MAC Board voted on Sept. 14, 2020 to waive membership fees (\$20 per individual, \$35 per couple) for 2020-21 Fiscal Year and set up a 'by donation' option on MAC Website

MAC Chair Report by: Kathy White

Who we are and what we do!

- Vision – “a welcoming supportive community where Whistler residents 55+ comfortably age in place and are valued for what they do.
- Mission – “Identify Opportunities and advocate for policies and programs that will move our vision into reality.”



Our Strategic Plan:

1. Advocate for seniors' programs and services
2. Represent our constituency with a collective voice
3. Generate Public Awareness
4. Provide Social Interaction
5. Create Partnerships

So what have we done over the past year – Projects / Unfinished Business

- Implemented the Whistler MAC Strategic Plan 2019-2021 “working document” to help guide the Board and membership. The Board reviewed bid proposals and approved hiring: Shannon Gordon of Whistler Centre for Sustainability to facilitate the following project details:
 - June, 2019: Online survey of all MAC Members
 - Sept. 2019: Facilitated two MAC member Focus Groups
 - Sept. 30, 2019: MAC Board approved new Strategic Plan
- In 2019 – continued promoting the Whistler Community Services Society = Activate and Connect program for 50+ Whistler residents and visitors
- MAC provided presentation to RMOW Council Meeting in Dec. 2019 to encourage their application for the Union of BC Municipalities – Age Friendly Community 2020 Grant.
- Attended Whistler Non-Profit Networking Group regular meetings and was invited to RMOW – Social Services Committee meeting. Encouraged MAC members to attend the Whistler Community Foundation – Vital Café series
- In March, 2020 onward during Covid-19 the MAC Board has coordinated help for members to provide timely updates on the Website & Facebook page. Provided email: chair@whistlermac.org for referral to community resources.
- Provide MAC and community updates via member emailed Newsletters, Website & Facebook page. Sent “Letters to Editor” published in Pique MAC had table at Jan 31, 2020: Film Premiere – The Fit Generation Link: <https://www.facebook.com/events/1239480932926813/>



Social Committee Report by: Charalyn Kriz

► **Social events and activities since the last AGM April 9, 2019**

- Spring Fling at the Alpine Café May 15, 2019
- Canada Day Parade 2019
- Summer BBQ and Pickleball July 11, 2019.
- Aid Station for the Ironman race, July 28, 2019, MAC volunteers
- National Seniors Day October 1, 2019 – Whistler Public Library
- Fall Masque at the Alpine Café, October 30, 2019
- Christmas Dinner Dance at Whistler Golf Club Dec 2, 2019
(54 Attendees – due to size of the venue)
- Coffee and Connect sessions at Cranked Coffee, located at Rainbow
- Developed Waiver of Liability Form for events organized or sponsored by MAC
- Preliminary work on social platforms for connecting with others of similar interests = Interim solution, use MAC Facebook page
- Due to Covid-19, there will be no “in person” events organized by MAC until at least 2021 (no Christmas party)

What can you do:

- Follow the MAC Website: www.whistlermac.org and MAC Facebook Page, receive MAC Newsletters for upcoming activities of potential interest
- Provide feedback, suggest activities or participate in organization of events.
- Volunteer in our community & share approved event photos on MAC Website and Facebook Page

Membership Committee Report by: John McGregor / Jody Wilson

Current membership, approximately: 220 – with Bob Murl noting new member registrations on the MAC Website is generally equal to those who leave MAC

John spoke on behalf of the Committee to openly discuss the challenges of providing value and engagement with members and how to increase MAC membership



As our community came to a complete shut-down of in-person activities, in early 2020 many of our MAC members kept busy in the community, volunteering, spending time with friends and family (online)

Many MAC members created new ways of keeping busy and engaged., with a “constantly moving forward, positive + proactive” theme

Whistler MAC as a 2019 member of Whistler Chamber promoted awareness of our membership, potential for business staffing, advocacy for 55+/seniors

Member – Murray Wood noted that the Whistler Rotary Club has online guest speaker events. For example: Bike Tour reviews & Curator of a Cycling Museum
MAC has a new paid Zoom account to work with suggestions to put online events too

Housing Committee Report by: Michael d’Artois

Over the past several years we have created on-going working relationship with: Whistler Housing Authority by advocacy for Whistler MAC members, focused on WHA Rental and Property Purchase - Policies / Procedures.

New WHA Rental Building: 8350 Bear Paw Trail

20 unit apartment building in Rainbow neighbourhood, targeting independent living for Whistler's seniors who are either actively participating in or retired from Whistler's full-time workforce.

This new building contains a mix of 1 bedroom and 2 bedroom units. It has an underground parkade, elevator, and each unit has in-suite laundry.

This building originally opened in December 2019, and as units come available qualified tenants will be selected from the WHA Rental Waitlist, with priority for senior waitlist members over 55 years of age. There are currently (13) suites rented to 55+ residents.

Member - Don Whiteside noted communication complications with WHA property listings and how those procedures should be amended. MAC also sends emails to members to alert them to potential WHA rental + property purchase listings.

John McGregor offered his recent experience and will provide the WHA Checklist which we will post onto the MAC Website resource page and emailed to members in the upcoming Newsletter.



Nominating Committee Report by: Dave Ashton

Thanks to the Nominating Committee – Bob Murl, Michael d’Artois and Dave Ashton as they searched for potential board members, for a full complement of (9) Board Members.

Board Members can have two terms of three years, then must step aside for at least one term. We would like to graciously thank our (6) year Board Member: Bob Murl for his excellent leadership and guidance of MAC. Also, our thanks to other departing Board Members: Dave Ashton and Arlene Egido for their great service to MAC membership!

We are now pleased to welcome and introduce our new Board Members: Christine Lewis, Suzanne Minogue Johnston and Peter Dagg. We will post a short biography on our Whistler MAC Website and the Board Members will move into committee roles for communication and projects that engage with our MAC members and the community

Board Member Terms:

Board of Directors for 2020-2021

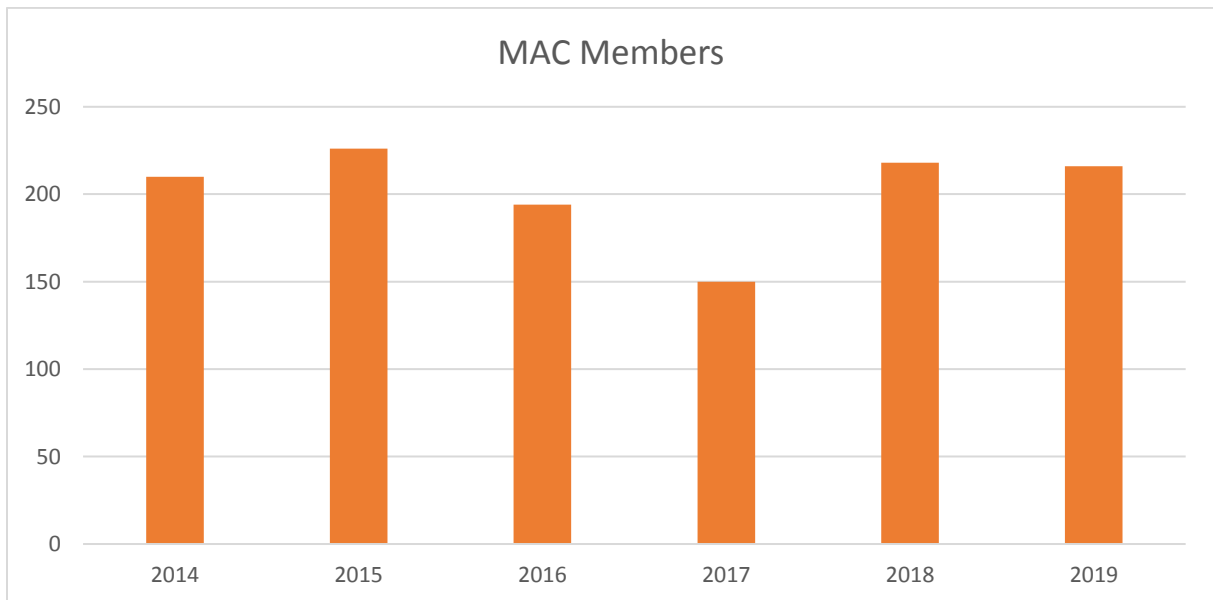
- 3 year term – all new directors
 - Christine Lewis, Peter Dagg, Suzanne Minogue Johnston
- 2 year Term
 - John McGregor, Jody Wilson, Charalyn Kriz
- 1 year Term
 - Kathy White, Dawn Minett, Michael d’Artois
(they can all renew for another three year term in 2021-2022)

Society Administration, Website Management, Membership Communication Report by: Bob Murl

- Bob spoke about MAC Website to be redesigned over next several months
- MAC E-Newsletters – any suggestions for content welcome
- Event notices & photos welcome for website and Facebook (link on MAC website)
- Our main methods of communication: MAC Website, Emails, Facebook Page



- Bob Murl will update this chart to add the 2020 membership (approx.. 220)



Review of Questions & New Business:

- No further questions came forward. Kathy noted an outline of the upcoming 2020-2021 MAC Board & membership theme of: “Community & Connection”

AGM Adjournment: 5:10 p.m.

National Seniors Day – Guest Speaker: Jen Ford, Councillor RMOW

- Discussion of the RMOW obtaining the \$24,400 from Union of BC Municipalities for an “Age Friendly Community Plan” that will be in the project planning stages, anticipated to start November, 2020. Then, community engagement and setting of the action plan steps by April, 2020.
- Whistler MAC and other community organizations will be a part of the process working from World Health Organizations guidelines noted in the website link: <https://www.who.int/ageing/projects/age-friendly-cities-communities/en/>