



**Feb. 1, 2021 – Jan. 31, 2022**  
**Mature Action Community AGM Meeting Minutes**  
**Tuesday, April 26, 2022**  
**Online Zoom Meeting (not recorded)**

*Called to Order: 4:00 p.m. / Guest Speaker 4:05 to 4:55 pm / AGM 5 to 6 pm*

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

Board members in attendance: Kathy White, Michael D'Artois, Charalyn Kriz, Peter Dagg, Jody Wilson, Holly Adams, Barb Oliver  
Regrets: Suzanne Minogue Johnston

AGM Guest Speaker: Jen Ford – Director of: <https://www.whistler360health.org/>

Notice of Annual General Meeting; Draft 2021-22 AGM Meeting Minutes;  
Draft 2021-22 Meeting Agenda; 2021-22 Financial Statement = was emailed to MAC Members. Notice of Annual General Meeting posted on MAC Website & Facebook Page

Establishment of Quorum – Confirmed by: Bob Murl according to MAC non-profit society bylaws 10% of current members met and AGM can proceed (30) attendees and extra guests (non-members): Jen Ford, Amanda Strothers, Jeanette Bruce, Suki Cheyne

(2) Proxy Votes were received and authorized: Charalyn Kriz to vote on their behalf

Following Robert's Meeting Rules - Vote approved: 2021-22 Meeting Agenda  
Vote approved: Minutes of the Annual General Meeting Minutes 2020-21

AGM 2021-22 MAC Power Point presentation will be uploaded onto MAC Website and copy kept in MAC Board (shared Google Docs file folder, along with approved documents each year).

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.”



Refer to Power Point Slides for the following MAC Reports:  
Vote approved: All MAC Chair & Committee Reports 2021-22

*MAC Chair Report by: Kathy White*

*Financial Committee Report by: Barb Oliver*

Vote Approved: Waive Appointment of Auditor for MAC Financial Statements+Budget  
Vote Approved: MAC Financial statements for: February 1, 2021 to January 31st, 2022  
Vote Approved: MAC proposed 2022-23 Budget

*Social Committee Report by: Charalyn Kriz*

*Housing Committee Report by: Michael d'Artois*

*Strategic Plan 2022-25 Committee Report by: Charalyn Kriz*

*Membership Committee Report by: Peter Dagg*

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

Vote Approved: MAC Chair & Committee 2021-22 Summary Reports  
Vote Approved: MAC Board of Directors 2022-23 (as noted in AGM PowerPoint)

*Review of Questions & New Business:*

- Jeanette Bruce of Whistler Public Library & potential Human Library project:  
Sign up for the newsletter: <https://tinyurl.com/2p8ahcwa>  
Library events calendar: <https://www.whistlerlibrary.ca/events/>  
Library YouTube channel: [https://www.youtube.com/channel/UCIAKbrhBx2BJZg5nZ\\_1-oYw](https://www.youtube.com/channel/UCIAKbrhBx2BJZg5nZ_1-oYw)  
Human Library website: [Unjudge someone - The Human Library Organization](#)



### *Review of Questions & New Business: Continued...*

- Suki Cheyne of Whistler Institute – thanked MAC members for Education Survey submissions in early, 2022 and Hugh Smythe won the \$50 gift card.

#### Next Steps for Whistler Institute to keep Whistler MAC informed on topics:

- Some of the suggestions already exist or were available in Whistler pre-pandemic – WI will reach out to local organizations (e.g. Library, AWARE, Arts Whistler, etc) to communicate desire to bring back educational offerings and collate a list of where to find classes, seminars, workshops and disseminate it.
- Several of the subjects overlap with events already under consideration and in the 3 year plan for the Whistler Institute speaker series, if there is anyone within the MAC community who would like to join a committee to assist with idea formulation please contact Suki, Executive Director, [suki@whistlerinstitute.com](mailto:suki@whistlerinstitute.com)
- WI to reach out to collaborate with organizations with expertise in specific areas, e.g. Welcome Centre, Whistler Naturalists, etc where there is a natural fit for collaboration.
- Whistler MAC members offered option to join C.A.R.P. free for one year: <https://shop.carp.ca/CCO22MWMQ>
- Holly Adams shared a helpful website for MAC Members with osteoarthritis: [Vancouver Coastal Health - Osteoarthritis Service Integration System \(OASIS\) \(vch.ca\)](http://vancouvercoastalhealth.ca/oasis)
- No further questions, and no new business came forward from AGM participants.

***AGM Adjournment:*** Vote Approved: Adjournment of Online AGM: 6:00 pm