

**Feb. 1, 2022 – Jan. 31, 2023 (DRAFT)**  
**Mature Action Community AGM Meeting Minutes**  
**Wednesday, April 12, 2023**  
**Online Zoom Meeting (not recorded)**

*Called to Order: 4:00 p.m. / Guest Speaker 4:15 to 4:45 pm / AGM 4:45 to 5:35 pm*

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

Board members in attendance: Michael d'Artois; Charalyn Kriz; Peter Dagg; Iain Grunwell; Barb Oliver; Chris Hall

Regrets: Suzanne Johnston & Jody Wilson

AGM Guest Speaker: Isobel Mackenzie – BC Seniors Advocate

Website: [www.seniorsadvocatebc.ca](http://www.seniorsadvocatebc.ca)

Notice of Annual General Meeting; was

Draft 2022-23 AGM Meeting Agenda

Draft 2021-22 AGM Meeting Minutes;

Draft 2022-23 Financial Statements

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 (34) attendees

(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 2022-23**

*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, 2022 to January 31st, 2023  
Vote Approved: MAC proposed 2023-24 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 2022-23 Summary Reports  
Vote Approved: MAC Board of Directors 2023-24 (as noted in AGM PowerPoint)

*Review of Questions & New Business*

- No questions

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