

Monday, April 9, 2018 at Whistler Public Library Annual General Meeting Minutes (DRAFT) for Whistler Mature Action Community

Minutes taken by: Kathy White

- 1a. Call to order: at 6:32 p.m. by President Stacey Murl
- b. Opening remarks:
- c. Introductions: Joan Richoz at head table and other directors in attendance

- 2a. Notice of the Annual General Meeting: ---
Article 77 of the BC societies act says: "written notice of the date, time and location of a general meeting must be sent to every member of the society at least 14 days before the meeting."

This was done via email on: Thursday, March 22nd, 2018.

- b. Establishment of a quorum: the Chair of the Credentials committee to report: 33 members and (4) proxy votes

quorum as voted on at last year's AGM: Article 3.8 ... "The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater."

3. Approval of the Agenda

2018 Agenda with change to order of reports **that Nomination Committee Report was moved to item F in the Agenda** Moved to accept by: Doug Wylie and Seconded: Dave Ashton

The 2017 AGM Minutes were approved – motion to approve: Sue Lawther and Seconded: Audrey Mitterndorfer

Financial Report

by Rosemary Cook - Treasurer

- **Copies of the Financial Statements for the 12 month period ending January 31, 2018 were posted on the website – www.whistlermac.org**
- **Financial statements for the 12 month period ending January 31st, 2018 were reviewed and approved by the Board of Directors at its meeting held February 5th, 2018.**
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Fund Statement	Budget	Year end
For the period February 1 – January 31	2017/8	2018
As of:		31-Jan-18
Bank balance Feb 1		\$8,601
Cash operations during year		
<u>Receipts:</u>		
Membership dues-current year	3875	3815
Social Club	8000	4450
Donations	1000	1289
From deposit acct		
NHG		
	12,875	9554
<u>Expenditures:</u>		
AGM	1200	753
Society Act registration fee	30	195
MAC website, development & maint.	750	21
Board Sundries	250	83
Postage/box rental	165	197
Printing/advertising	500	176
Bank charges	120	131
PR/Misc	75	0
Directors Insurance	1200	1200
Chamber of Commerce		315
Social Club	7500	4735
One year term deposit		2000
Two year term deposit		2000
	11,790	11807
Net receipts (Expenditures)	1,085	-2,253
Bank balance		\$6,348
Deposit acct		
<u>Social Club Summary:</u>		
Revenues	8000	4450
Expenditures:	7500	4735
Net receipts (Expenditures)	500	-285

Balance Sheet		Year
For the period February 1 – January 31		end
As of: 31-Jan-18		2018
		31-Jan-
		18
<u>Assets</u>		
Chequing account		6348
Petty Cash		50
Term deposit	1 year	2000
	2 year	<u>2000</u>
Total Assets		\$10,398
<u>Members Equity</u>		
Members equity		<u>\$10,398</u>
Total Members Equity		\$10,398

President's Report

By Stacey Murl – President

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

This year the board held a strategic planning session to review our Strategic Plan. We added some sub points but essentially, there is no change! We continue to....

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

1. Advocate for Seniors Programs and Services

What programs and Services?

The things we are advocating for haven't changed. Housing for seniors that includes independent living. Most importantly, a central meeting space, and staff support. Health care, social services, transportation, accessibility, and opportunities for social interaction and inclusion in Resort initiatives to bring tourists to Whistler.

RMOW - Enhance and strengthen an open line of communication with RMOW about housing opportunities such as the property formerly known as the Holburn property.

MAC presentation to RMOW Council

Following our Annual General Meeting

Keep the RMOW up to date on the concerns and needs of the senior sector of the population

➤ WHA

This past year saw the approval of the Senior's Rental Housing Project in Rainbow with Kindred Construction get its' final approvals and Bob will talk about that during his committee report.

Continued interaction with WHA so that seniors housing is consistently "on the table" when the discussions are about the housing needs of our community as a whole.

2. Represent our constituency with a collective voice

Whistler Housing Association – Bob Calladine attends meetings

Non-Profit Network – All working together

Vital Signs Research participant - so we are represented

Better at Home, Sea to Sky Community Services – committee member

Chamber of Commerce – MAC is now a member – interacting with other members.

3. Generate Public Awareness

Whistler Mature Action Community Group Facebook Page

Seniors Directory

Published annually and supported by advertising from Sea to Sky Corridor businesses and organizations

Silver Linings Column

What retirement looks like for Whistler seniors

Are you ready for a retirement community?

What is the province doing about senior's housing?

A history of the Mature Action Community Society

MAC Website www.whistlermac.org

Seems to be easy enough to find.

NEW members joining online regularly

New this year!

Rack Card

Our Rack Card

Take a few and give them to your Friends who aren't members!

4. Provide Social Interaction

Social Events run by our Social Committee continue to bring new members to MAC

Educational Workshops

Estate Planning Workshop, Emergency Preparedness workshop and Preparing for your Departure all brought members together for education and social interaction.

Shades of Grey Painting Group

Joint participation by MAC and Pemberton Valley seniors

Participating in the Whistler Arts Council Anonymous Art Show held last week.

Promotes social interaction as well as a cooperative spirit between the two communities

5. Create Partnerships

Sea to Sky Community Services,

Better at Home

Whistler Public Library

Community Foundation of Whistler

Arts Whistler
Whistler Museum
Whistler Housing Authority
Our Lady of the Mountains Catholic Church
Pique Newspaper

Nesters and other businesses have been very supportive over the past year with food and beverage donations

Encouraged Members to fill in Vital Signs Survey

Noted that Silver Linings article in Whistler Question is no longer in publication

Noted the Spring Creek Feb/March 2018, school program for Grade 5-7 MAC volunteers

It was encouraged for MAC to connect with the BC Senior's Association

The Spring Creek WCSS building option for future

Thanks to Carol from CROW and Whistler Public Library for great MAC – joint presentations.

Summary

Whistler's population is increasing – 20% from 2011 to 2016.

Seniors over the age of 55 make up more than 20% of our total population.

We know that more and more Whistler part timers, with vacation homes here, are deciding to retire here. It's likely, that as it becomes more difficult for the millennials to have a permanent home here, our segment of the population will continue to grow.

The RMOW is in the process of planning our future. Hopefully, everyone took part in the survey and filled in the Idea book. If we don't let the municipality know what we want, we won't be a part that plan. If you didn't participate in the meetings or the online survey and Idea book, try to be a part of the next segment of community involvement in the plan for the future (likely in May).

We will continue to follow our strategic plan.

We need more MAC members!

www.whistlermac.org

By: Janice Lloyd

Director, Social Committee

Funding of up to \$100.00 per event was key in providing a positive social experience. This was used for decorations and prizes. At the Holiday Dinner Party favours were at each place setting giving an extra personal touch from MAC.

The five events were:

1. April 24, 2017 The Annual General Meeting

Held at Our Lady of the Mountains, refreshments and a guest speaker were enjoyed.

2. May 2, 2018 Spring Fling at the Alpine Cafe

Cost 25\$ a person for a 4-course meal and live music. Wine and beer was sold at a reasonable, friendly cost. Prizes were awarded for best spring hat. Extra hats were available for those who did not have a spring hat.

3. July 10, 2017 Summer Barbecue

Held at Our Lady of the Mountains. Visitors were charged 5\$ a person. Donated chicken from Nesters Market was barbecued. Pot luck appetizers, salads and desserts were plentiful. Ice tea was available and byob was permissible. Music was provided by Marcel Richoz.

4. October 23, 2017 Fall Masque at the Alpine Café

\$25 per person included a four-course meal and one glass of wine. Masks were worn by all, some masks were on hand and prizes given for best Fall Masque at the Alpine Cafe mask.

5. November 30, 2017 Holiday Dinner at Nicklaus North Golf Club

\$50.00 per person for a three-course meal. Cocktails and carols by a MAC choir and band to start, then dinner followed by dancing to music compiled by Iain Grunwell of the Social Committee. Draw prizes were plentiful. Charalyn Kriz worked hard in the community to get many donations for these. Party favours were at each place setting. The golf club decor was festive and beautiful. We had the entire club to ourselves. (Jennifer Vag, the Event Organizer for Nick North was very positive and helpful. The staff was great.)

Comments: Meal was delicious, a vegetarian option was available, although the same menu as in 2016 was commented on by some. This year other option to be sought although all aspects of Nick North are very good for the price.

Volunteers to the MAC Social Committee are welcome.

Noted the April 17, 2018 Alpine Café Event

Also the July 1, 2018 idea of a float in the Whistler Canada Day parade

Membership Committee Report

by: Bob Murl

Membership Committee

As of April 2018, active membership – 218 (made up of 65 couples and 88 individuals as compared to 150 in 2017, 194 in 2016, 226 in 2015 and 210 in 2014 with 99 in 2013. Along with existing member renewals, we have seen new members joining based on referrals from several directions – existing members, newspaper announcements (like this AGM and seminars we did in conjunctions with Whistler Community Foundation and Sea to Sky Community Services) and from WHA due to interest in senior housing. We have added several questions to the individual member profiles which deal with Whistler and WHA housing (both rental and purchase). The information can be updated at any time – just login and there is a ‘Change your Details’ option under the MEMBERS SECTION heading. This information is very useful in supporting our position on the WHA board.

If you do see problems, please let us know because I don’t always see the problem based with my technology. Email us support@whistlermac.org!

Email issues – when you change your email address we have no idea until mail gets rejected! Tell us or login to your account on the MAC website and change your email address yourself.

Please check your information on the website – email address, phone numbers.... If you don't remember userid/password, send an email to support@whistlermac.org (in CONTACTS) and we can help!

Main source of new members is WHA and MAC Member referrals
Bob Murl encouraged MAC members to send photos

Housing Committee Report by: Bob Calladine

1: 8350 Bear Paw Trail or aka Lot 10 at Rainbow. At the moment, all planning permissions and financing are in place. Kindred Construction has been waiting for over a month to start but as this is a fixed price contract, must wait until the quantity surveyors for BC Housing to give final approval. Because of this delay, Kindred is now hoping to have close-up by November and be finished for 'move in' by spring 2019.

2: The Mayor's Housing Task Force. This group (with no senior representation) was probably asked to think outside the box for a quick remedy to Whistler's housing problems. This they did. There are two recommendations that directly affect seniors wishing to opt for WHA housing.

A: Establish an asset/income verification framework to tighten existing Residential Housing Eligibility (RHE) criteria. As WHA is an employee housing and not social housing association, this becomes a fine line to obtain government grants and still fulfill their RHE mandate. They have initiated an income testing experiment at 1310 Cloudburst to see how WHA can incorporate this into their program. I believe that 'needs' will start to affect the overall RHE program and which will affect Whistler's seniors in the long run.

B: Probably the most contentious recommendation for some seniors is to 'restrict owners of market real estate moving into Resident Restricted housing'. Because of this recommendation and some problems that WHA staff had while selling a senior's unit, MAC reconvened its housing committee to address these important issues. I must thank the committee for all the opinions and suggestions which went into a three-page memorandum submitted to WHA staff. A follow-up meeting was held with staff to further explain our views and reasons behind them and to listen to staff's thoughts on our recommendations. I believe that our general feeling, upon leaving, was that staff were going to go their own way and probably follow the 'task force's' directions.

WHA wait lists for purchase and rental are over 1000 and 600 respectively. As there is some overlap, the lists are not as large as appears but do indicate the number of people desiring to live in Whistler. There are no senior's lists at present, but MAC recommends all those interested in WHA residences to sign up into the general lists. The next property that is open to seniors is the 20 unit rental place at Rainbow. We are still discussing senior priority points with WHA and will let you know any criteria that is needed. We

will probably be able to give the plans to those interested in these units, in order that they can decide if they want to participate or not. MAC has also incorporated some questions into our application form to help us know who is interested in WHA housing as well as who is not. This is to help us alleviate the problem of 'perception of wealthy seniors' as well as planning for future senior housing. As MAC started out as a lobby and advocate for seniors housing, please help us with those numbers by answering the questions.

New this year:

Major Housing Task Force working with RMOW

- (a) Income – asset criteria that affects MAC Members
- (b) restrict owners of market real estate

Governance COMMITTEE Report

By: Joan Richoz

The 2017-2018 Governance Committee consisted of Joan Richoz and Sue Lawther.

The Committee ensured that all board committees reviewed and or revised their Terms of Reference and set goals for the year.

The Committee established a method to assess board skills/expertise and gaps for use in identifying future board members.

The Committee established a board evaluation process.

by: Joan Richoz

Nominating Committee Report

The Nominating Committee consisted of Sue Lawther, Bob Murl and Joan Richoz.

Five board positions were identified as becoming vacant. Directors Bob Calladine, Dawn Minett, and Kathy White were up for re-election. Sue Lawther and Joan Richoz were at the end of their three-year terms and candidates were sought to fill their positions.

Michael d'Artois and Dave Ashton came forward to fill the two vacant positions. As the candidates that came forward were equal to the number of positions available, the candidates for the 2018-2019 Board of Directors are elected by acclamation.

MAC would like to welcome returning directors Rosemary Cook, Janice Lloyd, Bob Murl, and Stacey Murl.

The Board of Directors for 2018-2019 are as follows: Dave Ashton, Bob Calladine, Rosemary Cook, Michael d'Artois, Janice Lloyd, Dawn Minett, Bob Murl, Stacey Murl and Kathy White.

Review of Nominations and all MAC Members noted by Joan were approved to Board by Acclamation. Joan asked 3 times and (0) names came from the floor to join the MAC board.

Discussion re; nominations being made from the floor at AGM's:

Eric Mitterndorfer moved to accept all three Special Resolutions, Seconded: Sue Lawther and approved by members

Special Resolution for Governance:

#1 Nomination of MAC Board in advance of AGM

#2 No longer than (6) years on the MAC Board, then (1) year off, then could come back on for two (3) year terms

#3 Bylaw change from President and Vice President to: Chair and Vice Chair

#4 Vote to waive the appointment of an Auditor for MAC Financial Report

Approved these resolutions by: Karen Wyle and Seconded by: Barbara Instance

Vote was approved by members

President of MAC provided flowers to: Joan Richoz and Sue Lawther to thank them for their service to MAC on the Board. They will remain on MAC committees in future

Audience Q & A.

AGM Adjournment at 7:45 p.m.