



Feb. 1, 2021 – Jan. 31, 2022
Mature Action Community AGM Meeting Minutes
Tuesday, April 26, 2022
(Voted & Approved: April 12, 2023)
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 Annual General Meeting Minutes 2020-21: Vote Approved.

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
Human Library website: [Unjudge someone - The Human Library Organization](https://www.humanlibrary.org/)

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
- 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 \(OASIS\)](http://vancouvercoastalhealth.ca/OASIS)
(vch.ca)
- No further questions, and no new business came forward from AGM participants.

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



Whistler Mature Action Community

Annual General Meeting: Tuesday, April 26, 2022 (online)

For MAC Fiscal Year: February 1, 2021 to January 31, 2022



Agenda – Page 1


1. Call to Order: 4:00 pm (online Zoom Meeting Format)

Opening Remarks & Introductions – Kathy White, Chair

Whistler Mature Action Community conducts its membership and community work in the unceded, traditional territory of the Squamish Nation and Lil'wat Nation. We respectfully honour their cultures and traditions.

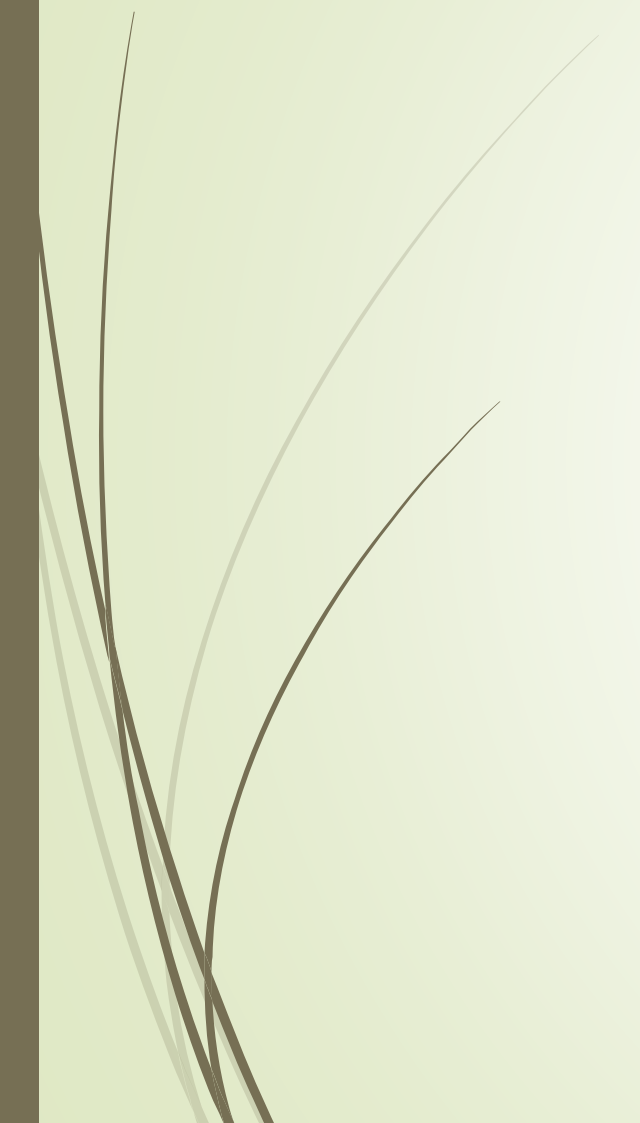
3. 4:05 to 4:55 pm - Guest Speaker: Jen Ford, Director






Agenda – Page 2

Welcome to the Whistler MAC 2021-22 AGM: 5 to 6 pm


1. Notice of Annual General Meeting: emailed to MAC Members, posted onto MAC Website, Facebook Page
 2. Establishment of a Quorum & (2) Proxy = Confirmed
 3. Review of: 2021-22 AGM Meeting Agenda
 4. Review of: February 1, 2020 to October 1, 2021 AGM Meeting Minutes
- 



Agenda – Page 3

Reports:

- a) Chair – MAC Board – Kathy White
 - b) Chair - Finance Committee – Barb Oliver
 - c) Chair – Social Committee – Charalyn Kriz
 - d) Chair - Housing Committee – Michael d'Artois
 - e) Chair – MAC Strategic Plan 2022-25 Update – Charalyn Kriz
 - f) Chair – MAC Member Committee – Peter Dagg
- 



Agenda – Page 4

7. Thanks to our 'Amazing' MAC Board of Directors
 8. Thanks to MAC Member: Bob Murl for Non-Profit Society Administration, Website & MAC Member e-Newsletters
 9. Thanks to MAC Member: Dave Ashton for representation on RMOW – Accessibility & Inclusion Committee & other MAC Committees
 10. Thanks to MAC Member: Peter Shrimpton – Lawyer Mountain Law Corporation for assistance with MAC Non-Profit Society Projects
 11. Any New Business & Questions and Comments?
 12. Vote to Adjourn: MAC 2021-22 Annual General Meeting
- 



To Vote during our MAC AGM – you must be an active Member in our MAC Website Member account list.

AGM Vote: MAC Members Motion = Approved
Request to approve 2021-2022 AGM Meeting Agenda

AGM Vote: MAC Members Motion = Approved
Request to approve February 1/20 to October 1/21
AGM Meeting Minutes



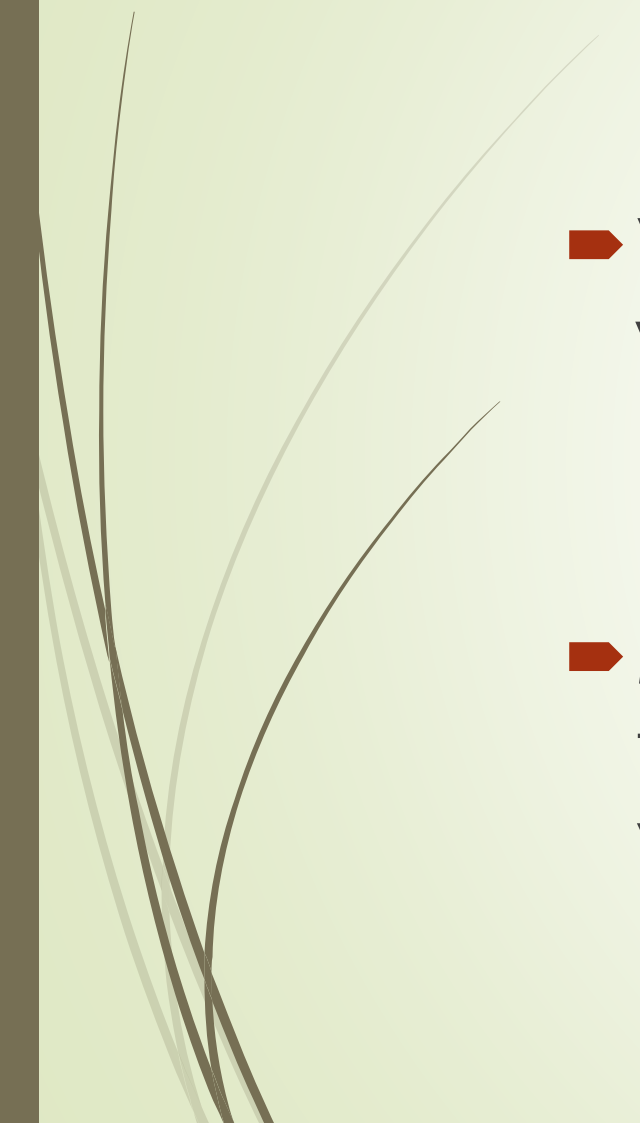
MAC Chair Report



By: MAC Board Member & Chair - Kathy White



Who we are and what we do!

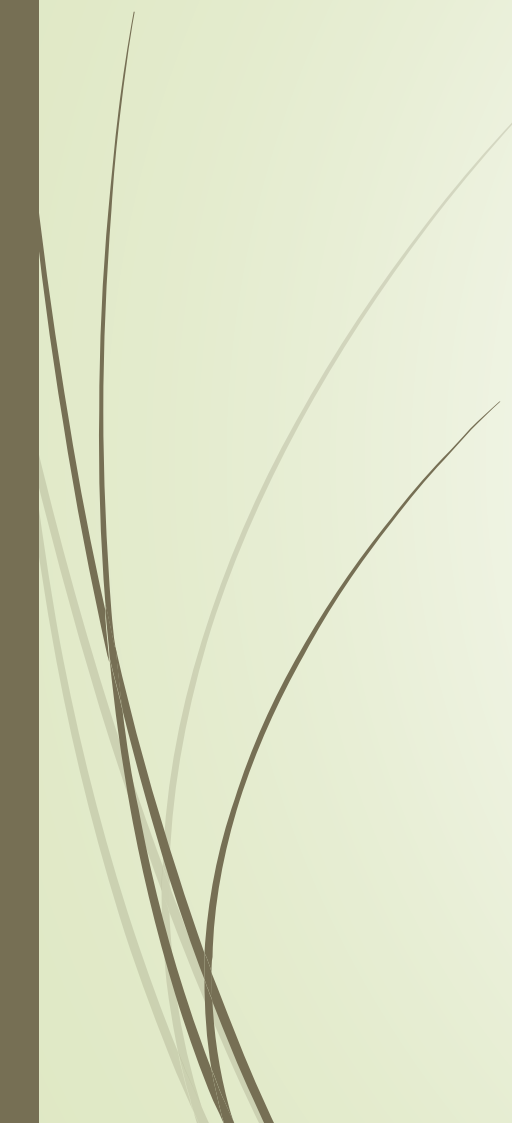
- Vision – “a welcoming supportive community where Whistler residents 55+ comfortably age in place and are valued for what they do.
 - Mission – “Identify Opportunities and advocate for policies and programs that will move our vision into reality.”
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Our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

- ❑ Advocate for seniors programs and services
- ❑ Represent our constituency with a collective voice
- ❑ Generate Public Awareness
- ❑ Provide Social Interaction
- ❑ Create Partnerships



Represent our Constituency with a Collective Voice

- ▶ So what exactly does that mean?
 - ▶ It means that all seniors, living in Whistler, speak with one voice.
 - ▶ We will continue to explore new ways to maintain and grow our representation for all seniors in Whistler.
 - ▶ With strength in numbers this helps us to advocate for the ever increasing number of seniors living in Whistler.
 - ▶ Seniors make up approximately 25% of our growing population.
- 

MAC Focus:

~ Advocacy

~ Awareness

~ Community
Partnerships

~ Fun Times!

- ▶ On Oct. 1, 2021 – during the online MAC Annual General Meeting, MAC membership voted to move the official Annual General Meeting back to an April time frame each year to align with the MAC annual fiscal year.
- ▶ Covid protocols as of: March 15, 2020 to-date: Canada + BC Govt. Health guidelines for covid continue to be part of our MAC Board and membership events + community projects.
- ▶ MAC Board continues to encourage MAC Members to keep safe, adhere to covid protocols and connect with the MAC Board for resources. MAC members are resilient within our active community – volunteering & working!



- MAC now has (2) Board & Member roles on RMOW “Accessibility and Inclusion Committee” which came out of the \$25,000 UBCM Grant to RMOW which completed: Age Friendly Community Plan (Dec. 2021)
- MAC Board will be working with Members to update our 2022 to 2025 Strategic Plan, based on the initial 2020-2021 Strategic Plan thanks to RMOW \$2,000 Grant via the Community Enrichment Program 2022.
- MAC Board actively participate and engage with community organizations to encourage partnerships on projects & financial grant writing for MAC projects
- MAC Non-Profit Society continues to offer FREE 55+ membership and are thankful for the kind donations of our Members to help our advocacy and projects!

2021-22 Covid-19 continues:
Thanks to all for following health
and safe community protocols



Dr. Bonnie Henry's Travel Manners



Check before
you go



Fewer faces in bigger
spaces



If sick,
stay home



Wash your hands



Keep a safe physical
distance



Come prepared,
bring supplies



Respect travel
advisories

BC'S RESTART PLAN



MAC Finance Committee Report



By: MAC Board Member & Chair – Barb Oliver

Financial Report

Chair – Finance
Committee

- ▶ **Financial Statement for the 12 month period from: February 1, 2021 to January 31, 2022**
- ▶ **MAC Proposed Budget 2022-2023**

WHISTLER MAC FINANCIAL STATEMENT: 2020-21 AND 2021-22

	Mature Action Community	Feb 1,2021- Jan 31-2022	Feb 1,2020- Jan 31,2021
	INCOME:		
	Dues	\$ 2,190.00	\$ 1,401.68
	Social	\$ 4,875.00	\$ -
	Grants	\$ 3,778.37	\$ -
	Total	\$ 10,843.37	\$ 1,401.68
	EXPENSES:		
	Advertising/ Web Site	\$ 3,705.02	\$ 146.48
	Banks charges	\$ 44.00	\$ 36.00
	Insurance	\$ 730.00	\$ 1,723.00
	Meetings/ Social	\$ 5,897.28	\$ 68.25
	Office	\$ 221.65	\$ 181.65
	Total	\$ 10,597.95	\$ 2,155.38
	Net gain	\$ 245.42	-\$ 753.70
	Bank Balance - year end	\$ 6,269.37	\$ 6,022.95

Whistler MAC Budget 2022-2023

	Projected Expenses	
Liability Insurance	\$	1,267.00
Mailbox rental	\$	182.00
Bank Fees	\$	45.00
Office Supplies	\$	100.00
MAC Website mgmnt	\$	500.00
Grant Writing Consultant	\$	1,000.00
Society Registration	\$	40.00
Meetings/Socials subsidies	\$	1,000.00
2022-25 Strategic Plan	\$	500.00
Totals	\$	4,634.00

	Projected Income	
Membership Donations	\$	2,200.00
Community Grants	\$	2,500.00
Totals	\$	4,700.00



AGM Vote: MAC Members Motion
Request to waive appointment of an Auditor for
MAC 2021-22 Financial Report & 2022-23 Budget
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____

Note: Whistler MAC – Non profit Society has
changed Membership Fee Model to a “no fee / by
donation” system as of: October 1, 2020 & remains
active policy (per MAC Board Approval: Sept. 15/20)

AGM Vote: MAC Members Motion
Request to approve MAC Finance Committee
2021-2022 Financial Statement
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____

AGM Vote: MAC Members Motion
Request to approve MAC Finance Committee
2022-2023 Budget
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____



MAC Social Committee Report



By: MAC Board Member & Chair – Charalyn Kriz

Provide Social Interaction

Social events and activities since: October 1, 2021 AGM to January 31, 2022

- Activate and Connect series with WCSS organized and led by Sharada Clayton 2021 and then new WCSS Coordinator: Erin Harrison-Bray from November 2021 onwards
 - Macrame Plant Hanger (November 2021)
 - Making Beeswax Wraps (January 2022)
 - More WCSS Activate & Connect (1 x per month) sessions planned for balance of 2022. Please email main Event Coordinator Contact at WCSS: Erin@mywcss.org and send email copy to the other helpful Coordinators at WCSS for more details: izumi@mywcss.org and ingrid@mywcss.org
 - In fact, this Thurs. April 28, 2022 there is a gentle walk planned to meet up at WCSS (8000 Nesters Road) at Noon to 1 pm and you can register by contacting: www.mywcss.org for link to Eventbrite website registration.
- In partnership with MAC, WCSS applied for and received a \$24,000 Federal Government - New Horizons Grant 2022 to cover costs of a more robust Activate and Connect program that will create meaningful activities and opportunities for seniors to socialize, and support food security in Whistler.
- MAC Christmas Banquet, held at Nicklaus North Golf Club on December 7, 2021 for 75 guests. Price was \$65 per person, all inclusive.

We collected \$1,100 and 33 kg in non-perishable items for the Food Bank.

Provide Social Interaction

- One of the MAC activities planned for the coming 2022 season is a Community Garden in Spruce Grove to support the Food Bank. MAC members interested in taking shifts in maintaining our plots email our main MAC Event Coordinator at WCSS: Erin@mywcss.org and copy our other helpful WCSS project Coordinators: izumi@mywcss.org and ingrid@mywcss.org
- Ongoing MAC communication via: e-newsletters, MAC Facebook Group, MAC WhatsApp and MAC Website Events Calendar too!
 - ▶ MAC also provides updated information on Covid vaccination clinics, plus other community information
- Future In-person MAC social events – to be decided based on Covid situation. Also, MAC Members can connect via WhatsApp account
- Please email: chair@whistlermac.org with your social event ideas



MAC Housing Committee Report



By: MAC Board Member & Chair – Michael d'Artois

MAC Housing Committee Report 2021-2022

Part 1 of 4

Eligibility Criteria for Rental Housing

On April 5, 2022 Council ratified a WHA and Staff Report with Amendments, recommended by the Chief Administration Officer, to the eligibility criteria for WHA rental properties as adopted July 23, 2019

This is known as the Employee Housing Rental Program K-01

The changes are as follows:

1. Asset limit of \$300,000 to be eliminated
2. Eliminate the 6 levels of Household Income
3. Rent to be geared to household income (30%) (RGI)
4. Minimum and Maximum rents to be set.
5. A Market Housing Ownership Restriction in BC.

The entire report can be found at this link :

<https://pub-rmow.escribemeetings.com/filestream.ashx?DocumentId=12689>

MAC Housing Committee Report 2021-2022

Part 2 of 4

- WHA has eliminated the MAC non voting representative position as of December 2021.

G.D. Maxwell (WHA Board Director) has agreed to be the liaison person for MAC. Please note that G.D. was instrumental in making a convincing case for the removal of Asset Testing as a criteria for eligibility.

- The “for purchase” eligibility criteria has not yet changed.
- It is still the same points system which has been in place since approximately 1996.
- And Notification to MAC for “designated Seniors” units is still in place.

Future amendments to the “for purchase” policy will likely eliminate the existing points criteria as well as notification to MAC.

A waitlist process is likely to replace the current system.

And important to MAC is **the restriction on Market Housing Ownership in BC with no 6 month window** to sell a market property as is currently the case.

- And as a reminder qualified “retiree or semi retiree” is eligible to be on the waitlist for all available WHA Employee Housing.

MAC Housing Committee Report 2021-2022

Part 3 of 4

Senior Designated Property Sales OCT 2021-2022 YTD

402-1040 Legacy Way 932 sq ft \$309,529 (in process)

407-1040 Legacy Way 832 sq ft \$268,265 (sold)

There has been no turnover at Lumina (Bear Paw) Senior designated rental building since October 2021.

As a matter of interest there are currently 952 WHA Purchase Waitlist Members.

And Buyers' Average Time on Waitlist for 1340 Mount Fee Road:

3BR buyers - 5.3 years

2BR buyers - 4.0 years

1BR buyer - 2.5 years

As a result of these sales, the WHA will also be seeing this summer **2 resales** and **10 rental turnovers (studio, 1BR, 2BR)**, so there are a dozen additional Whistler employee households will receive the benefit of long-term secure housing in Whistler as a result of these sales. The majority of buyers (59%) moving from **open market rental in Whistler** into WHA ownership.

MAC Housing Committee Report 2021-2022

Part 4 of 4

This message from WHA Admin Team:

There is significant interest from the waitlist for the 56 units at 1360 Mount Fee Road, and expect to work with waitlist members through May with contract signing taking place in June 2022. Projected occupancy is Winter 2022-23.

I've had seniors come in recently concerned that if their rental home sells they will have no where to go, but reluctant to join the WHA Rental Waitlist as their back up plan. I'm not sure I understand the hesitation when they are aware of how few options they would have if their current market rental were to fall through. This is the vulnerable population that the Seniors Units are meant for.

As a reminder, to share with MAC membership if it's helpful, there's no cost to joining the WHA Rental Waitlist, and no penalty for turning down units when they come available if you don't need or want them yet.

WHA Rental Waitlist: As of December 1, 2021, there are 388 WHA Rental Waitlist applicants

Whistler MAC Board and Membership are keeping engaged in the process of providing positive and proactive input to the future design of this development proposal.

Encourage MAC Members to monitor further details & updates RMOW and Beedie.





MAC Strategic Plan Committee Update 2022-2025



MAC Board Member & Chair – Charalyn Kriz

Committee to be supported by:
MAC Board Members & Focus Group of MAC Members

MAC Strategic Plan Update: 2022-2025

- ▶ MAC 2020-2021 Strategic Plan, based on our purpose and the World Health Organization (WHO) themes for an age-friendly community has served us well. With perhaps minor revision, it will guide MAC's actions over the next three years.
- ▶ Whistler seniors have provided thoughtful input through a number of surveys and consultations on infrastructure and services necessary for seniors to age well in place (RMOW Age-Friendly Plan, Transportation Survey, Active Transportation Survey, Whistler Institute survey & Whistler Community Foundation – Vital Café on Aging Well in Whistler)
- ▶ Specific action items have been suggested through these consultations. Over the coming months, MAC Board of Directors will examine whether the Strategic Plan needs to be amended to accommodate these deliverables and will circulate a draft revised Strategic Plan for comment.
- ▶ Whistler MAC is always looking for members to help us work on key deliverables of the Strategic Plan. If you have special skills/interests or would just like to be involved in making Whistler more age-friendly, please contact MAC via email to: chair@whistlermac.org

MAC Strategic Plan Update: 2022-2025

MAC Strategic Plan 2020-2021: (Approved MAC Board – Working Document)

This strategic plan was developed to guide and focus MAC's efforts and resources over the next two years. The priorities and key deliverables will be pursued as resources permit and as opportunities arise, and they will be adjusted as necessary when new information becomes available.

Vision¹	Whistler is an inclusive, supportive community where residents can actively and comfortably age in place.					
Mission²	We connect, engage and advocate for Whistler seniors.					
Focus Areas³ <i>Goals⁴</i>	Recreation and social participation <i>Recreation, culture, learning and other social events connect and engage seniors.</i>	Housing and supported living <i>Seniors can remain in Whistler, enabled by a range of seniors' housing options, as well as home services that extend housing suitability.</i>	Transportation and public places <i>Transportation options and public spaces and public buildings are safe, accessible and comfortable for seniors.</i>	Health and social services <i>Health care and home health support services meet the needs of seniors and are either accessible locally or by suitable transportation options.</i>	Respect and inclusion <i>Seniors are valued, treated with respect and included in all aspects of community life <u>and decision-making</u>; they rarely encounter ageism.</i>	Organizational capacity <i>MAC has the capacity⁵ to deliver on the goals and our mission and vision.</i>
Priorities Key Deliverables	<p>Continue to coordinate a set of social opportunities that engage seniors.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Reduce MAC's core social offerings slightly to reallocate some resources to other priorities. <input type="checkbox"/> Explore options for hosting and/or promoting an online 'meet up' platform enabling seniors to coordinate social activities amongst themselves. 	<p>Refocus MAC's housing efforts on delivering seniors housing options that extend beyond the WHA inventory.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Explore and identify alternative seniors housing options that extend beyond WHA options. <input type="checkbox"/> <i>Next step:</i> Advocate for and promote the delivery of the most suitable and needed seniors housing options. 	<p>Advocate for local and regional transportation solutions that are inclusive of and well suited for seniors.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Lobby for a regional Handy-Dart or other door-to-door service to transport seniors for medical appointments. <input type="checkbox"/> Continue to participate on Whistler's Transportation Advisory Group on behalf of seniors. 	<p>Advocate for timely access to medical services and long-term care services in the Corridor.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Secure representation on Vancouver Coastal Health Authority board or advisory group. 	<p>Represent the interests and needs of Whistler seniors in community decision-making.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Secure and maintain representation on key community boards, committees and advisory groups focusing on but not limited to housing, health, transportation and recreation. <input type="checkbox"/> Participate in community planning initiatives as they arise. <input type="checkbox"/> Encourage the RMOW to apply for UBCM funding to develop an age-friendly action plan in 2020. 	<p>Increase membership (support), and improve MAC's relevance and recognition in the community.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Refresh MAC's identity/brand. <input type="checkbox"/> Survey seniors and upcoming seniors to understand needs and barriers to engagement with MAC. <input type="checkbox"/> Establish a communication channel to regularly connect with Whistler seniors. <input type="checkbox"/> Identify and build strategic relationships with Whistler organizations (e.g. Alpine Club, AWARE, WORCA, seniors ski team) <p>Secure reliable sources of revenue</p> <ul style="list-style-type: none"> <input type="checkbox"/> Conduct a review of and make recommendations for a new revenue model for MAC, considering membership and fee-based models. <input type="checkbox"/> Inventory local, provincial and national grants for which MAC is eligible, and pursue them as needed.

¹ What we are aiming to achieve in Whistler. ² How we will achieve our Vision. ³ What we focus on. ⁴ What we're aiming to achieve in each focus area. Note: More detailed goal statements, as well as indicators and targets can also be developed to provide more guidance. ⁵ Includes the financial and human resources (incl. board, volunteers and members), partnerships, public relations, communications channels, etc. needed



MAC Membership Committee Report



MAC Board Member & Chair - Peter Dagg

Committee Support By:
MAC Board Member - Jody Wilson

Summary Report for 2021-2022

MAC Membership Committee

- Adhering to covid protocols which are easing, MAC Members have kept busy in the community, volunteering, working & spending time with friends + family & also busy connected with MAC!
- For 2022-23, we are pleased to announce MAC Members get a **FREE** one-year membership with C.A.R.P. Canada which brings great value! Register here: <https://shop.carp.ca/CCO22MWMQ>
- Be part of an organization advocating for the rights and interests of Canadians as we age
- Save hundreds, even thousands, of dollars a year on everything from travel to health to leisure to everyday purchases
- Meet like-minded people in your community & across Canada
- MAC Membership has grown - close to **300** active Members = let's keep it growing, by inviting your 55+ friends in community to register on MAC website
- Utilize the Whistler MAC Website, e-Newsletters, MAC Facebook Page and MAC WhatsApp to promote MAC awareness, plus connect and promote MAC community activities
- Whistler MAC is part of the "Whistler Non-Profit Group Network" and attends meetings throughout the year for advocacy & MAC community awareness

Your 2022/2023
MAC Board of Directors



Kathy White, Chair

Michael d'Artois – Chair, Housing Committee



Your 2022 / 2023 MAC Board of Directors



Charalyn Kriz – Chair, Social Committee and
Chair, Strategic Plan Committee

Barb Oliver – Chair, Finance Committee



Your 2022 / 2023 MAC Board of Directors



Peter Dagg – Chair, MAC Membership Committee and
Member of RMOW – Accessibility & Inclusion Committee

Suzanne Minogue Johnston –
Community Liaison & MAC Member Projects



Your 2022 / 2023 MAC Board of Directors



Jody Wilson – MAC Member Committee & Projects

Holly Adams – MAC Projects & Marketing



We welcome future MAC Board +
MAC Committees
Email: chair@whistlermac.org

Ongoing - MAC Member Assistance ~ Thank you!



Bob Murl – Committee Leader, MAC Website and Non-Profit Society Administration + Communication
MAC Nominating Committee

Dave Ashton – Committee Leader,
RMOW – Accessibility & Inclusion Committee
MAC Governance and Sponsorship
MAC Nominating Committee



Peter Shrimpton – Lawyer, Mountain Law Corporation
Wills + Estate Planning and Business Law
MAC – Event & Participant Waiver Project

Board of Directors for 2022-23

New 3 Year Term

Ongoing Terms

Ongoing Terms

Barb Oliver

Kathy White

Holly Adams

Michael d'Artois


Jody Wilson

Charalyn Kriz

Suzanne Minogue
Johnston

Peter Dagg


On behalf of the Whistler MAC Board and Membership, the MAC governance permits (2) three-year terms for each Board member, then a year off & ability to repeat (2) board terms.



Final
Agenda
Items

ANY NEW
BUSINESS?

ANY QUESTIONS
OR COMMENTS?



AGM Vote: MAC Members Motion
Request to approve 2021-22 MAC Chair Report
and all MAC Committee Reports
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____

AGM Vote: MAC Members Motion
Request to approve 2022-23 Board of Directors
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____

AGM Vote: MAC Members Motion
Request to adjourn 2021-22 MAC AGM Meeting
(1st: _____ / 2nd: _____ (Questions?))
Vote Outcome: _____



Adjournment

Thank you for attending today's "online MAC AGM meeting"