

University of Victoria Retirees Association

32nd ANNUAL GENERAL MEETING

June 4, 2025

Room 133, Snegqu House, UVic

The 32nd Annual General Meeting of the UVRA was held on June 04, 2025, in-person, Room 133 at Snegqu House at UVic. At the same time, the new retirees' reception was held at the same venue. The AGM was scheduled to start at 1:30 pm, and the retirees' recognition was scheduled to start at 2:30 pm.

Sixteen members registered for the AGM, and seven members registered for the retirees' recognition event. Nine members attended the AGM, and five members attended the retirees' recognition event. A light refreshment was arranged for the attendees of both groups.

The UVRA President, Margaret Klatt, chaired the meeting.

A quorum is fifteen voting members. Since only nine members joined the AGM, it was a 30-minute wait to call the quorum. No new members joined during the 30-minute waiting time. Then there was another 30-minute wait to call the quorum. After that, the president declared the quorum.

The meeting was called to order at 2:30 pm.

Margaret Klatt started the meeting by welcoming members with the land acknowledgment. As the meeting was held in person, voting was conducted by requesting the attendees to raise their hands.

1. Approval of the Agenda

Motion: That the meeting agenda be accepted as circulated. Moved by Peter Liddell. Seconded by Richard Chappell. **APPROVED.**

2. Minutes of the June 5, 2024 Annual General Meeting

Motion: That the minutes of the June 5, 2024, Annual General Meeting be accepted as circulated. Moved by Richard Chappell. Seconded by June Whitmore. **APPROVED.**

3. Business Arising from the Minutes

No new business items arose from the minutes.

4. Annual Reports

All the reports were posted on the website when the notice of the meeting was issued. See all the reports here: <https://www.uvic.ca/retirees/about/annualgeneralmeeting/index.php>

University of Victoria Retirees Association

List of Reports:

- President: Margaret Klatt
- Treasurer: Richard Chappell
- Benefits Committee: Peter Liddell
- Membership: Zulette Gordon
- Masterminds: Margaret Klatt
- Newsletter: Lou Schmidt
- Office: Sanjit Roy
- Communications: (no report)
- Planning: (no report)
- United Way: (no report)
- University Club: Richard Chappell

Motion: That all reports be accepted as circulated. Moved by Richard Chappell. Seconded by Peter Liddell. **APPROVED.**

5. Other Business

No other business items arose.

6. Nominating Committee – Peter Liddell

The Nominating Committee report was submitted by Peter Liddell. The full report is presented below:

University of Victoria Retirees Association

UVRA Board Nominations 2025-26

The future of the UVRA Board has never been more bleak, in our 30+ years of existence. Through death, family obligations and other reasons, board positions have become vacant. Our collective experience and essential memories are severely curtailed by these losses; and recent retirees with valuable skills and contact networks have been reluctant to step up.

Members are urgently encouraged to volunteer for the board and vacant positions, particularly as there are important discussions ahead which will affect the Association's relationship with the University. *[See Note 1]*

Information on how to volunteer is available via uvra@uvic.ca.

Note: Although nominations from the floor of the AGM are not permitted, the board may accept nominations and make appointments in the interim between AGMs, subject to ratification at the following AGM.

Executive Directors:

President: TBA
Vice President: TBA
Treasurer: Richard Chappell
Secretary: TBA
Past President: TBA

Members at Large:

Irina Gavrilova
June Whitmore

Standing Committee Chairs:

Benefits: TBA
Membership: Lou Schmidt
Newsletter Editor: TBA
Masterminds Series: TBA
Social Events: TBA
United Way: TBA

Ex Officio:

Institute on Aging and Lifelong Health: TBA
Benefits Manager, UVic Human Resources (Tine Lathowers)
Office Manager, UVRA (Sanjit Roy)

Motion: That the Proposed slate of candidates for the 2024-2025 UVRA Board be Approved.

Motion: That the list of Board members as shown above be approved. Moved by Richard Chappell. Seconded by Peter Liddell. **APPROVED.**

7. Motion to Adjourn

Moved by Margaret Klatt. **APPROVED.**

Meeting adjourned at 2:49 pm.