



**ElderActive Recreation Association  
Semi Annual General Meeting Minutes  
October 12, 2018**

**Present:** As per sign-in sheet

**1. Call to Order:** Meeting was called to order at 10:06 a.m. by President Tom Parlee.

**2. Guest Speaker:** Presentation by the Honourable Minister John Streicker

**3. Adoption of Agenda with power to add:** Graham MacCannell moved to accept agenda. Ranjit Sarin seconded motion to accept agenda. *Carried*

**4. Adoption of Minutes of AGM April 27, 2018:** Molly Roy moved that the Minutes of April 27, 2018 be adopted as presented. Seconded by Hank Leenders. *Carried*

**5. President's Report:** Tom Parlee spoke to the state of the Association. *Report attached.*

***(A short nutrition break occurred)***

**6. Other Organization's Guest Speakers:**

- "Team Yukon" Report – Brenda Dion.
  - Yukon Council on Aging – Doug McLean
  - Golden Age Society – Ron Pond
  - Vimy Heritage Housing Society – Ranjit Sarin
- A short presentation was given by each speaker regarding their respective organizations.*

**7. Active Living Moment – Brenda Dion & Donna Jones**

- A short activity session for all to participate in, at their own level.

**8. New Business / Motions:**

Motion by Chris MacKay to remove Part 2: (*MEMBERSHIP*) Number 3; (*b*) (*page 3*) Associate Membership, from the Constitution, (*along with any housekeeping changes*). Seconded by David Robertson. *Carried*

**12. Motion to Adjourn:** David Terris moved for adjournment at 11:56 a.m.