



Langley Senior  
RESOURCES SOCIETY

**NOTICE OF LANGLEY SENIOR RESOURCES SOCIETY  
ANNUAL GENERAL MEETING  
FRIDAY, SEPTEMBER 6, 2024**

Registration: 9:30 a.m. Call to Order: 10:00 a.m.

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We invite you to attend the 2023/2024 Annual General Meeting (AGM) of the Langley Senior Resources Society on Friday, September 6, 2024, to be held in the Langley Recreation and Resources Main Hall.

Digital copies of the following meeting documents will be available to you online at [lsrs.ca](http://lsrs.ca) or a hard copy of these documents (AGM Package) may be obtained at the Langley Seniors Centre and the Adult Day Care Centre **on or before Friday, August 16, 2024.**

AGM Package includes:

- Notice of Annual General Meeting
- Agenda
- October 30, 2023 AGM Minutes
- Board Members and Candidate Biographies
- Proxy Form

If you plan to attend, please phone the front desk at (604) 530- 3020 or come to the Reception Desk at the Langley Seniors Recreation and Resource Centre. A continental breakfast will be served.

If you have any questions that you wish to have addressed at the AGM, please drop your questions off at the Reception Desk attention Loretta Solomon, Board President, on or **before 3 pm on Friday, August 30, 2024.**

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**Recreation and Resource Centre**

20605 51B Avenue  
Langley, BC V3A 9H1  
604-530-3020

**Adult Day Program**

20256 56 Avenue  
Langley, BC V3A 3Y5  
778-328-2302

[www.lsrs.ca](http://www.lsrs.ca)

**LANGLEY SENIOR RESOURCES SOCIETY**  
**20605 – 51B AVENUE, LANGLEY, BC - Main HALL**

**ANNUAL GENERAL MEETING (AGM)**

Friday, September 6, 2024, 10:00 a.m.

**2023 – 2024 AGENDA**

**Board Members:**

- Loretta Solomon, President
- Sherry Tingley, Vice President
- Lee Douglas, Secretary / Treasurer
- Directors: Marlene Best, Michael Chang, Lorna Dysart

- 1) CALL TO ORDER: 10:00 a.m.
- 2) VERIFICATION OF QUORUM and PROXIES
- 3) ACCEPTANCE OF THE AGENDA
- 4) RULES OF ORDER -
  - Acceptance of 'Robert's Rules of Order' as the Parliamentary orders for the AGM
  - Based on the Orders of the day, AGM will terminate no later than 11:30 a.m.
  - Members may speak for up to 2 minutes on a debatable motion.
- 5) FINANCIAL STATEMENTS
- 6) MOTION to accept the "Financial Statements ended March 31, 2024"; audited by Vohora & Company.
- 7) WELCOME, INTRODUCTIONS and ACKNOWLEDGEMENTS
- 8) ACCEPTANCE OF THE MINUTES FOR THE October 30, 2023 AGM
- 9) BOARD PRESIDENT and EXECUTIVE DIRECTOR REPORT
- 10) QUESTIONS / COMMENTS FROM MEMBERS (15 minutes allotted). Questions submitted in advance will be addressed first.
- 11) ELECTION OF BOARD MEMBER
- 12) ADJOURNMENT
- 13) Board Members and the Executive Director will be available for 15 minutes following the AGM for questions and comment

**LANGLEY SENIORS RESOURCES SOCIETY (LSRS)**  
**20605 51B Avenue, Langley, B.C.**  
**ANNUAL GENERAL MEETING MINUTES**  
Monday, October 30, 2023

**CHAIR:** Loretta Solomon   **MINUTE-TAKER:** Lee Douglas   **TIME-KEEPER:** Lynn Richards

**1. CALL TO ORDER:**

- Loretta Solomon, Board President, called the AGM to order at 10:04 am

**2. VERIFICATION OF QUORUM AND PROXIES**

- 57 Members, 1 Proxy, 2 Society members

**3. ACCEPTANCE OF AGENDA**

- **MOTION to accept the October 30 agenda:**
- **MOVED by Sherry Tingley; Seconded by Lorna Dysart; CARRIED**

**4. RULES OF ORDER:**

- Loretta Solomon introduced and thanked Lee Douglas for taking the minutes.
- **MOTION to accept Robert's Rules of Order, newly revised, as the parliamentary authority for the AGM. MOVED by Lee Douglas; SECONDED by Petrina Arnason; CARRIED**
- Based on Orders of the Day, AGM will terminate no later than 11:30 am
- Members may speak up to 2 minutes on a debatable motion

**5. WELCOME, INTRODUCTIONS AND ACKNOWLEDGEMENTS:**

- Loretta Solomon, Board President, welcomed and thanked all who came, then introduced the Board of Directors: Sherry Tingley, Lorna Dysart, Rasmeet Channey, Marlene Best and Michael Chang
- Kate Ludlam, Executive Director, introduced the LSRS team members in the room: Janet Madden, Jude Henders, Smitty Miller, Josh Jackson, Wendy Rachwalski, and Carol Meister
- Loretta Solomon introduced the guests attending: Paul Crump, President, Langley Seniors in Action Society; Petrina Arnason, Langley Seniors in Action Board Member; Ron Bergen, Langley Seniors in Action Board Member; Janice McTaggart, Senior of the Year and Langley Seniors in Action Board Member; Rosemary Wallace, Langley City Council Member.
- Loretta Solomon stated that the Board of Directors have put the seniors at the top of the organizational chart then Board of Directors then Kate Ludlam, Executive Director, then the Members; this way the seniors can bring their needs

to the Board of Directors instead of the Board of Directors trying to find out or ask seniors what they need.

**6. ACCEPTANCE OF THE MINUTES FOR THE OCTOBER 30, 2023 AGM:**

- **MOTION to accept the Minutes for the October 30, 2023 Annual General Meeting. MOVED by Lynn Richards; SECONDED by Janice McTaggart; CARRIED**

**7. SPECIAL RESOLUTIONS:**

- Lorna Dysart, Board Member, explained each resolution will need two-thirds majority vote; the resolutions were made available to members 21 days prior to AGM
- **MOTION was made to combine Special Resolution A & B. MOVED by Lynn Richards; SECONDED by Ron Bergen; CARRIED**

**Special Resolution A:**

Replace current by-laws (consolidated September 8, 2021) with proposed by-laws dated October 30, 2023 with:

2.2 a) (i) The Society shall have two (2) classes of membership: Recreation Member and Non-Recreation Member; (ii) Each is a “member” with the means of these by-laws.

b) To be a Recreation Member, the member must be at least fifty (50) years of age.

c) To be a Non-Recreation Member, the member must be at least twenty (20) years of age.

d) The Society shall not issue more than fifty (50) Non-Recreation memberships in a calendar year.

**Special Resolution B:**

Motions that amend the wording for membership classes in 2.3 and 4.3 (e)

**MOTION to replace “Society Recreation Member” and “Society Members” with: “Recreation Members” and “Non-Recreation Members” in Sections 2.3 and 4.3 (e)**

**Resolution A & Resolution B combined**

**MOVED by Lynn Richards; SECONDED by Ron Bergen; CARRIED**

**Special Resolution C:**

**MOTION to add “Role of Past President” to Part 6:**

6.1 a) The role of Past President is to support the President in their role, and to provide continuity to the Society by providing historical context for issues.

b) The past president will hold the position of Past President for at least one (1) year

Add "Past President" to 6.9 c) and replace current wording of:

6.9 c) The Executive Committee shall be comprised of the President, Vice-president, Secretary and Treasurer with:

6.9 c) The Executive Committee shall be comprised of the Past President, President, Vice-President, Secretary and Treasurer

**MOVED by Janice McTaggart; SECONDED by Stacey Buss; CARRIED**

#### **8. VIDEO PRESENTATION:**

- Four-minute video was introduced by Smitty Miller, Programs Manager; various members were filmed speaking about their experiences at LSRS

#### **9. BOARD PRESIDENT'S MESSAGE:**

- Loretta Solomon spoke to her message that was included in the AGM package.

**MOVED by Ron Bergen; SECONDED by Janice McTaggart; CARRIED**

#### **10. EXECUTOR DIRECTOR'S MESSAGE:**

- Kate Ludlam spoke to her message that was included in the AGM package:
  - Kate Ludlam added that we are not just recreation and social programs but also have a large Community Services Department that sees 1,600 clients come and go for various services such as housing, cleaning services, rides to appointments, telephone buddies, food service; this is more of a behind the scenes part of the Centre but it is essential to help seniors in the community with their needs; there are so many seniors that need help with housing as many old buildings are being torn down for development.

**MOVED by Peggy Smith; SECONDED by Graham Gorling; CARRIED**

#### **11. FINANCIAL STATEMENTS:**

- Rasmeet Channey, Board Treasurer, introduced the financial statements that were included with the AGM Package.
  - Rasmeet Channey told us that Vohora & Company Accountants has done our financial audit again this year
  - Rasmeet says the Society is still recovering after the Pandemic; operating costs are up; we are in a good financial state but need to increase our fund raising

**MOTION to accept the "Financial Statements ended March 31, 2023" audited by Vohora & Company. MOVED by Lynn Richards; SECONDED by Pauline Koch; CARRIED**

#### **12. Appointment of an Auditor for Financial Statements Ending March 31, 2024:**

**MOTION to appoint Vohora & Company as the Auditors to complete a full audit of the Financial Statements ending March 31, 2024. MOVED by Helen Lester;**

**SECONDED by Gail Davies; CARRIED**

**13. QUESTIONS / COMMENTS FROM MEMBERS:**

▪ **Is the Centre going to open on Saturdays again? (written question)**

Kate Ludlam answered that yes, we want the Centre to reopen on Saturdays starting in the New Year; Adult Day Program is already open on Saturdays; staffing on Saturdays is an issue; Table Tennis, snooker and card clubs will be in on Saturdays like before

▪ **Are we still going to have the Lawn Bowling Tournament?**

Kate Ludlam answered that it was postponed until next September as there was not enough time to get sponsors; there is a strong committee that meets monthly; we do have a main sponsor

▪ **Is the Constitution going to be updated?**

Loretta Solomon answered that the Constitution does need to be updated

▪ **What are we bringing in for revenue?**

Loretta Solomon answered that we made a lot of money from film companies when Centre closed during the pandemic; catering; room rentals; Amortizations up from 2022

▪ **Why are there more staff positions and less members?**

Loretta Solomon answered that we brought in over \$100,000 from filming; need for more staff as more departments added; not a lot brought in from memberships, yet we have around 750 active members; have money in the bank but as a non-profit our role is not to invest money but use the money for the seniors.

Janice McTaggart answered that new staff in Community Services are much needed as they are now serving 1,600 clients.

Ron Bergen answered that there are always challenges of filling positions; staff benefits need to be covered as well; need to retain proper staff that will look after their duties.

Marlene Best answered that the budget for 2023 to 2024 mandates a broader range of services where more specialized staff are needed; ages 60-80 years olds are experiencing housing shortages and are on the cusp so we need to help; leadership needs to be at a higher level.

▪ **Does the Langley Senior Resources Society have to pay taxes?**

Loretta Solomon answered that we are a non-profit society, and our taxes are waived by the City of Langley.

- **Do we have grants for memberships?**

Kate Ludlam answered that we have a grant from the City of Langley for subsidized memberships; this year for the first time, the Township of Langley has matched the same amount of money that the City of Langley is providing for subsidized memberships

**14. ELECTION OF THE BOARD MEMBERS CANDIDATES:**

- Loretta Solomon stated that the membership in the last few years did not like that Board members were acclaimed as they did not know who they were
- This year there will be a vote for the Board member candidates by secret ballot and each Board member up for election needs to get 50% + 1 of the votes
- While Janet Madden and another person count the ballots there will be a draw for three door prizes

**Board members up for election this AGM:**

- Each Board member said a few words about themselves before voting started
- **Sherry Tingley / Rasmeet Channey / Lorna Dysart / Marlene Best / Michael Chang**
  - All Board Members were elected with 50 + 1 votes each

**MOTION to destroy the ballots. MOVED by Janice McTaggart; SECONDED by Sally Frost; CARRIED**

The new Board and the Executive Director will be available for 15 minutes after the AGM.

**15. ADJOURNMENT:**

- **MOTION to adjourn. MOVED by Lee Douglas; CARRIED**
- AGM adjourned at 11:40 am

Minutes prepared by Lee Douglas

# Meet our Board of Directors



## **Loretta Solomon – President** (Term Ending 2024 AGM)

Loretta has been a resident of Langley for over 30 years. She has 3 children, 8 grandchildren and 3 great grandchildren, many of them raised in Langley.

Loretta has a Bachelor of Science Degree and master's degree in nursing from UBC and has worked in healthcare for 35 years, starting her career as a Pediatric Nurse and Head Nurse at Surrey Memorial Hospital. She was employed as Director of Nursing at Sunnyhill Health Centre for Children and Director of Pediatrics Neurosciences Program at BC Children's Hospital in Vancouver. Prior to retirement Loretta worked as the Executive Director for Surrey Memorial Hospital and Delta Hospital and Program Director for Maternal, Neonatal, Child and Youth Planning for Fraser Health. Loretta has been a volunteer at LSRS both as a gardener and Board Member. She is passionate about ensuring the voices of seniors are heard in planning services and programs that impact their lives.



## **Sherry Tingley – Vice-President**

Sherry's parents grew up in Langley and she has lived in Milner for 30 years! In her working life, Sherry was a cardiac surgical/hospice nurse and has been an LSRS volunteer for 15 years. You will see her at most of our special events, and as an LSRS Ambassador.

## **Marlene Best – Board Director**

Marlene was a resident of Langley for 26 years, is now semi-retired and lives in South Surrey. While living in Langley, Marlene and her husband owned and operated a major floriculture greenhouse, raised their family and was involved in their church, school and the agriculture industry. Marlene has a degree in urban and regional planning and is a Registered Professional Planner with over 43 years of experience having developed and managed hundreds of sites in the lower mainland and BC. She also holds a master's in business administration and has held numerous executive positions in the land development industry. Giving back is a core value of Marlene's and she has sat as a director of nonprofit societies, agencies, and industry associations for over two decades. She looks forward to volunteering at LSRS and assisting in ensuring the needs of seniors in Langley are met through services and programs.





## **Michael Chang – Board Director**

Michael immigrated to Canada with his family in 2006 - Langley has been his only home since his first day in Canada! He has a wonderful wife and is the proud father of 2 children. Michael has been an excellent leader in the Korean community and others, especially in senior cares and multicultural aspects. He is currently serving as Honorary Ambassador of Seoul Metropolitan Council and Gapyeong County, the President of Korean Veterans Association, Chief Advisor of Korean Business Association of BC, Director of the Arboretum and Botanical Society of Langley, advisor of Port Moody Youth Orchestra and Co-Chair of Multicultural Drum Festival.



He also formally served as Multicultural Advisory Council of BC, a board member of New Vista Society (care home and senior housing) for 6 years, Honorary Ambassador of Pyeong Chang Winter Games in 2018, director of Langley Community Music School and Vice-President of Korean National Unification Advisory Council. Michael cares so much about the well-being of seniors and vulnerable friends in our community.

## **Lorna Dysart – Board Director**



Lorna has a diploma in Municipal Government Administration and is a certified Parliamentarian. She has managed her own consulting firm advising private and public corporations on municipal government affairs. She has held the positions of Assistant City Clerk with the City of Kelowna, and the Vancouver Public Library, Chief Election Officer for Whistler, BC and most recently the Chief Administrative Officer for the Village of Belcarra, as well as

numerous other positions. Lorna is very pleased to be involved as a volunteer at LSRS.

## **Lee Douglas – Board Candidate**

Lee comes from a deep-rooted LSRS family. Her sister, mother, and stepfather are all active members. She has served LSRS in many capacities, including as a staff member. After a long career with Canada Post, she was the LSRS Reception Supervisor for a number of years. After retirement, she became a social group leader and active volunteer, both at LSRS and other community organizations.



With her sister Lynn, she helps organize and coordinate our annual Holiday Craft Fair. Lee is a leader of our Flying Solo group, and LSRS Ambassador, and a frequent volunteer at our big events.



**Langley Senior**  
RESOURCES SOCIETY

**2023 / 2024 ANNUAL GENERAL MEETING**

**PROXY VOTING FORM**

I hereby appoint (please print) \_\_\_\_\_ as my proxy holder to vote on my behalf at the Annual General Meeting (AGM) being held Friday, September 6, 2024, 10:00 am at the Langley Seniors Recreation and Resources Centre, Main Hall.

**INSTRUCTIONS TO MY PROXY HOLDER**

I have reviewed the AGM package; and am providing you directions as to how to vote on the following Regular and Special Resolutions. These are my instructions:

**3. ACCEPTANCE OF THE AGENDA** (Simple Majority Vote, 50%+1)

Vote in favour \_\_\_\_ Vote against \_\_\_\_ Vote as you wish \_\_\_\_ Abstain \_\_\_\_

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**4. RULES OF ORDER** (Simple Majority Vote)

- Acceptance of Robert's Rules of Order, Newly Revised.

Vote in favour \_\_\_\_ Vote against \_\_\_\_ Vote as you wish \_\_\_\_ Abstain \_\_\_\_

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**5. ACCEPTANCE OF OCTOBER 30, 2023 AGM MINUTES** (Simple Majority Vote)

Vote in favour \_\_\_\_ Vote against \_\_\_\_ Vote as you wish \_\_\_\_ Abstain \_\_\_\_

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**6. MOTION** to accept the "Financial Statements ended March 31, 2023"; audited by Vohora & Company. (Simple Majority Vote)

Vote in favour \_\_\_\_ Vote against \_\_\_\_ Vote as you wish \_\_\_\_ Abstain \_\_\_\_

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**7. ELECTION OF BOARD CANDIDATE BY SECRET BALLOT** (ballot included in the AGM package). (Simple Majority Vote)

<b>Print the Name of Member giving their proxy vote:</b>	
<b>Signature:</b>	<b>Date:</b>

**Proxy Voting Form and ballot must be delivered to the Langley Seniors Centre Reception Desk in a sealed envelope, marked 'confidential' and addressed to Loretta Solomon, Board President no later than 3 p.m. on Friday, August 30, by the member authorized to vote on their behalf on the above-noted Special resolutions.**