

**Thompson-Okanagan Branch, UEL
Annual General Meeting - October 26, 2019
Peace Lutheran Church, Vernon, BC**

Members Present:

Sandra, Sally, Robyn, Mavis, Ray, Gerry, Sheila, Marie, Pat, Maureen
Guest: Rita

Noted: Quorum present

Minutes of the last meeting read by Mavis and adopted as read. Seconded by Marie.

Treasurer's Report:

Robyn reported we have transitioned from HSBC to Royal Bank and will add 2 other signers after this meeting. Profit and Loss statement distributed. Noted reimbursement of insurance paid was received from Dominion but not the full 85% we expected. Will contact Regional VP about it. Maureen adopted the report as read, Sheila seconded.

Membership Report:

Robyn said we have 18 individual members and 4 families in our Branch. Gerry has transferred to our Branch from the Bridge Annex. Fees to be set for 2020 the same as last year. Moved by Robyn, seconded by Ray.

Genealogist's Report:

Marie reported yet another certificate has been introduced by HQ and, once she studied it, found it to be very user friendly. Recently been working with Ray and he received his UE status and Gerry just got his certificate. Ceremony to follow.

Old Business:

50 Revolution postcards arrived from Dominion. Robyn will just add our Branch info labels on the bottom. Half distributed among members, kept half for Vernon and District Family History Open House in February. Sandra showed photos of the Fall Fleet attended by herself and granddaughter Erica and Mavis on October 5th in Chilliwack. Very interesting talk about the Home Children that came to Canada from Britain by Mark Strahl, local MP. Members mentioned the book, "Marjorie-too afraid to cry" written by a Vernon author.

Marie showed UEL pins we have available to buy for \$6.50.

New Business:

Sandra and Mavis will lay a wreath at the Enderby Cenotaph on November 11th. Cost of the wreath is \$50.

Moving our meeting to Vernon Library was discussed as Sally has to be here with her key for us to use the Church. Sandra will look into it.

December meeting will be pot luck at Sally's home. Date to be determined later. Possibly Dec. 13th. January cancelled due to unpredictable weather.

Dates set for 2020. Will be on the website.

Election of Officers:

By acclamation:

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| President: | Sandra Farynuk |
| Past President: | Sally Harrison |
| Secretary: | Mavis MacPherson |
| Treasurer: | Robyn Kendall |
| Genealogist: | Marie Ablett |
| Membership: | Robyn Kendall |

Meeting Adjourned.

There was a presentation of a UEL Certificate to Gerry and a light lunch provided by the Branch following the meeting.