



FFMV General Meeting Agenda

Date: September 9, 2023 Time: Lunch at 11:30

Meeting at 12:30

Location: Greentree Village Community Centre @ 4295 Garden Grove Drive

Attendees : In Person – Bob and Nita McKay, Lucille Cleggett, Margaret Harrington, Doreen M’Lot, Val Karpinsky, Marilyn Fairbairn, Jean and Rick Nakamura, Joanne and Norm Smyrski, Joyce Tonn, Wendy Trigg, Monika and Marvin Steinway, Jennie Warren, Barbara Stokes, Pearl Wong, Donna Pyrch, Liane McKenna

Guest – Marie Prior

Lissa and Dan Macmaster by Zoom

TOPIC	COMMENTS
1. Approval of Sept. 9 Agenda	Moved by Val Karpinski, Seconded by Donna Pyrch Approved
2. Approval of May 13 General Meeting Minutes	Moved by Heather Anderlini, Seconded by Val Karpinsky Approved
<ul style="list-style-type: none">President – Joanne	Recognition – Joanne thanked Journey Co-coordinators Pearl, Elaine & team, Angie & Jean plus Hosts for Outbounds/Inbounds so far in 2023 <ul style="list-style-type: none">Wendy and Joyce did a great job on today’s luncheonDoreen, Joanne volunteered to do Lunch at the next meetingWeb update planned with Angie to assist with bios and photos and Journey Day outlines

3. Journey /
Education
Director - Lissa

Inbound 2023-

- **Adelaide, Australia in June 16-23, 2023 –**
Report by Elaine and Pearl was sent with the Agenda.
- **Hamilton, New Zealand July 10-16, 2023 –**
Report by Angie and Jean were sent with the Agenda

Host Coordinators or member of the team presented the evaluation and recommendations for changes. Both Inbounds were well received.

Outbound 2023

- **Niagara and Lake Simcoe in May 21 to June 2, 2023 –**
Pearl covered both feedback and finances. Final Report will be sent out
- **Boston and Raleigh Sept 19 to October 1, 2023**
Liane – 7 Ambassadors from FFMV 7 plus 3 from Winnipeg are leaving next week , Programs look fantastic and host connections have been made

2024 Journey Update

- **INBOUND** – St. Petersburg proposed for last week of May but timing may change
- Tallahassee August 27 – September 3
- A signup sheet for Volunteers was circulated

Need Journey Coordinators for each

OUTBOUND - Norderstedt, Germany – one week before June 15, 2024

- Angie will be Ambassador Coordinator –
- A sign up sheet was circulated
- Lissa will continue to search for extra week through FFI or consider alternatives for an additional week such as a cruise
- Contact Lissa if interested in a cruise, Wendy will also research cruise option

2025 Inbound

- FF Mexico City is interested in an Inbound

Lissa Macmaster will be leaving her role as Journey Director in January 2024. Please step up and volunteer to take over. Lissa will mentor anyone interested. Please contact her directly or Joanne Smyrski.

	<p>Recommendation for future Journeys: *Host coordinators to include Treasurer on Journey financials</p> <p>FFI International Conference – Dubrovnik, Croatia, Oct. 2-5, 2023, Chris Rothery of our Club will be attending</p>
<p>4. Treasurer – Norm</p>	<p>Expenses: Ryan Marchant \$196.88 + \$157.50 Income: Adelaide Inbound - \$319.14 Income: New Zealand – \$1201.91 Insurance- 54.69 Treasurer’s Report received by the membership.</p> <p><u>Discussion and consideration</u></p> <p>Proposed FFMV Inbound Journey Surplus Revenue Policy.</p> <p>Item Tabled for further consideration – Elaine Gibson to draft a revised Policy</p> <p>Acceptable Methods of Transferring Funds:</p> <p>Future Large International Journey Funds to be completed using SWIFT wire transfer, Registered Mail or by Visa with costs from \$25.00 per Ambassador to cover US \$35 + in costs</p>
<p>5. Membership & Recruitment – Barbara</p>	<ul style="list-style-type: none"> • Current Membership Number 45 +2 Honorary members is 47 • New Applicant - Sonja Hollenbach • Wendy and Barbara to reach out to 7 interested from Surrey event, likely a social event • Business cards to assist with recruitment are available from Barb and Norm, bookmarks are also useful

<p>6. Secretary - Liane</p>	
<p>7. Social - Wendy</p>	<ul style="list-style-type: none"> • Darts Hill Event – 15 members enjoyed tour & lunch • “Twelfth at 12:00” activity being planned for October 12 at noon • Future Events: • Lafarge Lake – Walk and Lunch (maybe Spaghetti Factory in New West) • VanDusen lights in December • Christmas Lunch – Sat. December 16 at noon in the Party Room in Marilyn Fairbairn’s Complex – Further details will follow
<p>8. Communication -Val</p>	<ul style="list-style-type: none"> • Angie’s new email: amq.globetrotters@gmail.com •
<p>9. New Business</p>	<p>1. Executive for 2024</p> <ul style="list-style-type: none"> • Continuing Executive include: Norm – Treasurer Joanne – Past President Barbara – Membership Wendy – To move to Secretary Val – Communications -1 year • Vacancies Include: • President, • Vice President, • Journey Director, • Social Director <p>ACTION: Create Nominating Committee to find people to fill vacancies</p> <p>Includes current Past President – Liane McKenna plus two other members</p> <p>2. ACTION: FFMV Covid Policy to be sent to all inbound Coordinators for distribution to Ambassadors</p>

10. Announcements	<ul style="list-style-type: none">• Joanne asked members to consider joining Norm and her on September 12 when Heidi from Norderstedt Germany is visiting Vancouver, and• Consider hosting Memphis couple visiting September 18-20 • Gift card Draw won by Angie Grykis
11. Next meeting	November 4 at Greentree Community Centre
12. Adjournment	1:40pm