



LANGARA COLLEGE ASSOCIATION OF RETIREES (LCAR)

MEETING MINUTES

Wednesday, December 4, 2024

10:00 – 11:00 am, via Zoom

ATTENDEES

Board of Directors

Patricia Cia (chair)	Alan Cooper
Kevin Craib	Martin Gerson
Bruce Kennedy	Dave Lidstone
Brian McGibney	Roy Sinn
Su Yue	

12 Langara retirees attended

The LCAR Board had prepared a motion to change our bylaws regarding membership eligibility. We were not able to provide sufficient notice prior to the AGM and called a Special General Meeting to vote on the motion.

Motion amending Bylaw 2.1

That the LCAR bylaws be amended by replacing the current Bylaw 2.1 with the wording below. 2.1(a) is our current definition and the amendment would be adding 2.1(b).

- 2.1 (a) Retirees from all Langara College employee groups will become eligible to be members of LCAR effective immediately following their retirement date.
- (b) In addition to the preceding, the Board may extend eligibility for membership to specific retired individuals whose retirement was not directly from Langara College, provided that a substantial portion of their career was spent at Langara College, either
- i) as a Langara employee, or
 - ii) as an employee of another entity, working closely with Langara employees, in support of the Langara College community.

Motion approved.

Adjournment

The meeting was adjourned at 10:15 pm