

**Annual General Meeting
June 29th, 2011**

**11th Floor, Dunwood Place
901 Colborne Street, New Westminster**



The Vision of the Society is:

All older adults are well supported, adequately housed and contributing and valued in a healthy community

The Mission of the Society is:

To encourage, inform and support the independence and wellness of the older adult

www.seniorsservicessociety.ca

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We are grateful to the following for financial support of our programs and services:

Major Donations:

Barbara McKay Trust Fund
Bilton Estate
Flerlage Estate
Michelmore Estate
Ladies Auxiliary, Fraternal Order of Eagles #20
New Vista Society
Royal Canadian Legion No 2 Branch
Jan and Susan Schmidt
Marc Gerrard

Other Donations:

George Adomaka
Classic Caregivers
James Montgomery
William Lavery
Geraldine Mercer
Isabelle Graham
Ken & Betty McIntosh
Douglas Alward
Betty Miller
Nancie Knight
Norm & Thelma Olsen
St. Margaret of Scotland
Mike & Val MacDonald
Freda Hogg
Coro Strandberg
Unity in Action Church

Partners:

AMICA
BC Housing
Metro Vancouver Housing Corporation
Fairhaven United Church Home Society
Swedish Canadian Manor Society
New Vista Society
Douglas College
La Rustica
New West Fish and Chips
Century House
Chefs Table Restaurant
Gino's Restaurant
Waffle House

Funders:

BC Housing
City of New Westminster
Fraser Health Authority
Services Canada
United Way of the Lower Mainland
Vancouver Coastal Health SMART



Thank you!



Annual General Meeting

Wednesday June 29th, 2011 at 11:00 am
Registration at 10:30 am

11th floor, Dunwood Place
901 Colbourne Street, New Westminster

Agenda:

1. Quorum
 2. Welcome and opening remarks
 3. Approval of the agenda
 4. Notice of the Annual General Meeting
 5. Minutes of 2010 AGM
 6. Society Report
 7. Financials
 8. Nominating Committee Report
 9. Election of Directors
 10. Adjournment
-

Volunteer Appreciation Luncheon

Following the AGM you are invited to join us at our
Annual Volunteer Appreciation Tea Party.

Come meet your fellow volunteers to honour those that are retiring and
thank those for their continued service.

Remembering

Sadie Hillary

*It is with great sadness that we announce the passing of our beloved friend and
volunteer.*

*Sadie was an inspirational contributor to her community and our Society. Sadie
played an integral role in Seniors Services Society's information and referral
program as well as with the Lunch Bunch. Sadie your generosity and kindness will
remain in the hearts of all those you have touched you will surely be missed.*



Seniors Services Society

On behalf of the Board of Directors it is our pleasure to report on the activities and accomplishments of the Seniors Services Society for the fiscal year of 2010/2011.

Governance

Directors of the Society attend regular meetings; sit on one or more of the Standing Committees: Executive Finance; Policy; Planning and Development; Fundraising and Membership. These Committees allow the Directors to concentrate on specific responsibilities and bring their reports to the Board for discussion and further direction.

The Board and Society have unfortunately lost Director Tom Whalley due to a promotion as Dean at Douglas College thus work commitments have forced him to retire from the Board. We will Tom the best of luck on his new endeavor!

The work of the Board culminates in the approval of an annual budget based on outcomes identified in our Societies Strategic Plan. This report shows the result of that work.

Kara-Leigh Jameson was appointed Executive Director of Senior Services Society. This promotion has brought many positive and challenging changes. It was a difficult year with the Gaming fund cuts which resulted in various changes and restructuring within Society's departments. Kara-Leigh Jameson working with the Board has been able to lead the Society through these turbulent times. As the senior segment continues to grow rapidly each year the demands on the Society will continue to grow. We will need to advocate for more funding and services as our population ages.

This Society will survive these tight fiscal times as we have a strong staff, a great volunteer base and a Board who will dedicate themselves to the Society. Although this year has been very troublesome, I am pleased to say that previous Boards have ensured the strength of this Society's financial position and that the 2011-2012 Board will continue on with that tradition. Thank you for allowing me to serve on this Board and a huge **Thank You** to the other Board Members, Staff and Volunteers.



Ken McIntosh
President, Senior Services Society

Administration

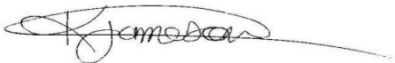
I am pleased to report on the successful operations of the Society over the last year. I am very proud to be leading the SSS team as each day is a true joy and the rewards are endless. We have been growing stronger each month, from several new key staff members to improved programming for our senior clients, to enhanced education courses for our community partners, and lastly, stable financials for a fresh new fiscal year. Our saving grace is our 90 or so dedicated team of volunteers who work thousands of hours each year for our clients here in New Westminster.

Best wishes to Lynda Brind-Dickson and Alice Heiman who left our Society this year to pursue new challenges, and to Lindsay Milburn who will be on maternity leave. In turn we welcome Nancie Knight, Krista Frazee, Stephen Keys, Dan Dyda, and Charmaine Hoy as great additions to the SSS team.

"No kind action ever stops with itself. A single act of kindness throws out roots in all directions, and the roots spring up and make new trees. The greatest work that kindness does to others is that it makes them kind themselves." ~ Amelia Earhart

Special thanks to our funders for strengthening our SSS roots to spring up the support needs of seniors, families and our communities at large.

Sincerely,



Kara-Leigh Jameson
Executive Director, Seniors Services Society

Strategic Direction 2011

The Society will ensure that partnering, funding and other stakeholder groups have diverse, meaningful and appropriate opportunities to participate in the work of the Society.

Board of Directors

Ken McIntosh President
Vacant Vice President
Don Lawson Treasurer
Silvana McNulty Secretary
Herb Hamm Member at Large

Members at Large

Alana McIntyre
Bill Lewis
Calvin Donnelly
Irma Matheson
Jean Westaway
Joanne Halloran
Lorraine Logan
Reg Derry
Tom Whalley

Stanley Winfield Director emeritus

Board Standing Committees

Executive Finance

Ken McIntosh– ex officio on all committees
Don Lawson
Silvana McNulty
Herb Hamm

Policy Planning and Development

Ken McIntosh
Irma Matheson
Reg Derry

Membership

Jean Westaway

Fundraising

Ken McIntosh
Cal Donnelly
Alana McIntyre
Lorraine Logan

Seniors Services Staff

Administration

Kara-Leigh Jameson Executive Director
Denise Borthwick Financial Administrator
Jill Ferguson Office Manager

Support Services

Krista Frazee Support Services Manager
Tracy McEwen Support Services Coordinator
Kelly Friesen Independent Living Coordinator
Dan Dyda Bus Driver
Charmaine Hoy Bus Driver

Housing Services

Stephen Keys Housing Services Manager
Hina Lal Housing Intake Worker
Alan Hans Housing Outreach Worker
Anna Truong Housing Outreach Worker
Erin Carey Outreach Light



ANNUAL GENERAL MEETING MINUTES

June 22, 2010, 11:00 am
11th floor Dunwood Place
901 Colburne Street
New Westminster, BC

Members present from sign in sheet:

Ken McIntosh, Herb Hamm, Freda Hogg, Bill Lewis, Irma Matheson, Reg Derry, Betty McIntosh, Silvana McNulty, Jean Westaway, Don Lawson, Calvin Donnelly, Joanne Halloran, Evodia Fretenburg, Lorraine Logan, Alana McIntyre, Mariam Larson

Regrets: Tom Whalley

Guests: Mary McKee, Lorraine Brett, Joan Davis, and Ken McMaster

With 16 members present (quorum), the Annual General Meeting of the Seniors Services Society was called to order by the President and Chair, Ken McIntosh, on June 22nd, 2010 at 11:00 am.

The President welcomed directors, members, staff and guests of the Society.

The Chair announced that the meeting would be governed by Robert's Rules of Order.

1. Agenda:

M-1 Moved by **Calvin Donnelly**, seconded by **Jean Westaway** to adopt the agenda for the June, 2010 AGM as circulated.
Carried

2. Notice of Meeting:

M-2 Moved by **Jean Westaway**, seconded by **Don Lawson** to accept confirmation that members received sufficient notice of the AGM within the time line specified by the bylaws of the Society.
Carried

3. 2009 AGM Meeting Minutes

M-3 Moved by **Bill Lewis**, seconded by **Silvana McNulty** to adopt the 2009 AGM meeting minutes as presented.
Carried

4. Department Reports

M-4 Moved by **Bill Lewis**, seconded by **Calvin Donnelly** to accept the department reports presented in the Annual General Meeting report. **Carried**

5. Financials

- M-5** **Don Lawson** moved and **Bill Lewis** seconded to accept the Year End 2010 Financial Statements and Review Engagement Report undertaken by Seymour & Associates
Carried

6. Society Report

Ken McIntosh, President read the Society Report and **Kara-Leigh Jameson**, Director of Operations commented on the year's activities.

7. Nominating Committee Report

- M-6** Moved by **Ken McIntosh**, seconded by **Calvin Donnelly**, that the report given from the nominating committee be accepted as presented.
Carried

Call for Nominations from the floor

Irma Matheson to nominate **Lorraine Logan**

Board Members were elected by acclamation to the Seniors Services Society's Board of Directors. The position of Vice President will be selected at the September Board meeting.

Ken McIntosh	President
Vacant	Vice President
Don Lawson	Treasurer
Silvana McNulty	Secretary
Herb Hamm	Executive Member at Large
Bill Lewis	Member at Large
Calvin Donnelly	Member at Large
Irma Matheson	Member at Large
Jean Westaway	Member at Large
Joanne Halloran	Member at Large
Reg Derry	Member at Large
Tom Whalley	Member at Large
Alana McIntyre	Member at Large
Lorraine Logan	Member at Large
Vacant	Member at Large

- 8. M-7** Moved by **Jean Westaway**, seconded by **Reg Derry** to elect the positions as presented. **Carried**
- 9. M-8** Moved by **Ken McIntosh**, chair and president and seconded by **Calvin Donnelly** to adjourn the meeting at 11:25am.

1. Support Services

Krista Frazee - Support Services Manager
Debbie Fry - Support Services Coordinator

Kelly Friesen- Independent Living Coordinator

Support services are offered to seniors living in New Westminister and are funded by the United Way of the Lower Mainland, City of New Westminister, Fraser Health Authority and donations. This year over **630** clients were served from the following programs (excluding tax clinic clients):

- Meals on Wheels
- Grocery Shopping
- The Dining Club
- The Lunch Bunch
- Telephone Support Calls
- Snow Removal (seasonal)
- Information and Referral
- Seniors Transport
- Out and About
- Independent Living

Support Services has again had a very busy year supporting an ever increasing client base. While several of the programs have remained stable in numbers, the turnover of clients in these programs has increased. The largest growth in the number of clients this year was in the Lunch Bunch and Dining programs which now supports more than 209 individuals in New Westminister, with our pool of volunteers providing more than 192 trips a month.

Another program which has grown over the year is the Grocery Shopping program. We now have over 74 clients registered and fill approximately 37 orders a week.

Kelly, the coordinator of this program, has assisted 24 clients throughout the year. Services are provided on a case by case basis and often support is ongoing for months. This unique service is crucial in supporting some of our most vulnerable seniors to maintain their independence and wellbeing.

Unfortunately, due to lack of further funding we have had to discontinue or scale back several programs. The No Mess and Caring for the Caregiver programs have not taken any new clients but we continue to support-10 of the original clients-in the community.

Our Annual Income Tax Clinic held in March and April was very successful with 23 volunteer tax preparers completing just over 1000 filings. This year all filings were completed using Efile software. This service under Revenue Canada's Community Volunteer Income Tax Program has operated for many years thanks to our many dedicated volunteers. Space was again provided free of charge by Arcturus and we thank them for their continued support.

The dining club, under the direction of Tracy McEwen continues to be very active. Approximately 150 seniors are enrolled and the bus is full most evenings as they head out for an evening of fun, fellowship and good food.

Support Services again participated in the *Be a Santa for a Senior* program sponsored by HomeInstead Seniors Care. Through this program we collected, wrapped and with the help of the New Westminister Rotary Club distributed over 200 Christmas gifts. Trees this year were located at London Drugs and Save On Foods in New Westminister. Seniors in New Westminister were spoiled with generosity from Amica. Amica donated beautiful baskets of goodies and a blanket for seniors in New Westminister. 411 Seniors thoughtfully filled over **90** stockings with toiletries for seniors in New Westminister. Several other agencies also assisted in the form of cash or food donations. Thanks to a generous cash donation, we were able to provide four seniors with Christmas grocery hampers. Seniors Services would like to say a special **Thank You** to all of the Volunteer Elves for the festive deliveries made throughout the season!

2. Housing Services

Stephen Keys – Manager
Hinal Lal - Housing Counsellor

Alan Hans - Outreach Worker
Anna Truong - Outreach worker
Erin Carey – Outreach Light

Strategic Direction 2011

Ensure that Society programs produce quality options and opportunities for appropriate housing for older adults.

Housing Services provides housing assistance to seniors through our three main programs: Housing Counselling (serving all of BC), Housing Outreach (serving Metro Vancouver, excluding the Downtown Eastside) and the unique Temporary Housing Program (serving all of Metro Vancouver). Additionally, the department maintains the Seniors Housing Directory, a searchable web-based database of all known seniors housing in BC, and provides workshops and presentations such as the unique Housing Counsellor Training course. Activities over the 2010-2011 fiscal year include:

- **Housing Intakes:** Seniors Services Society's Housing Counselling Program provides information and referral to any senior wishing to live in British Columbia. Last year the housing counsellor did comprehensive intakes on 823 seniors, mostly from the Lower Mainland, though calls came from all over BC, Canada, the United States, and one from as far away as Costa Rica. An intake consists of gaining consent from the senior to open a file and record information on their health, income, and housing history in order to better direct them on their housing search, and usually entails multiple conversations with each client. The Counsellor also worked with an average of 21 additional seniors each month wanting information on types of housing and assistance available to seniors, but who did not want to become a client.
- **Intakes of homeless and at risk seniors:** In addition to taking inquiries from seniors looking to change their housing, the Housing Counsellor does comprehensive intakes on all seniors referred to SSS who are homeless or at risk of homelessness. Last year the number of referrals of this type was 376.
- **The Temporary Housing Program:** Last year marked the busiest year yet of our unique Temporary Housing Program. In 2010-2011, 39 homeless and at risk seniors were accepted into the program, which consists of 14 units of housing scattered throughout Metro Vancouver. The THP Coordinator worked closely with each senior entering the program to find them permanent housing and connect them with appropriate services to maintain that housing. 37 seniors were permanently housed after graduating from this program.
- **2010/2011 marked the end of the original three year agreement with the program's funder, the United Way;** however due to the success of the program over the past three years, the United Way has renewed this contract for a further three years. The United Way also commissioned a Business Plan, which proposed an expansion of the program by partnering with one or two housing providers. Currently a contract is underway with BC Housing to fulfil this proposal, and over 2011-2012 the plan is to expand the number of units from 14 to 20 and hire a second part-time THP co-ordinator in January 2012.
- **Housing Outreach Program:** Our two Service Canada Outreach Workers work with homeless and at risk seniors who are particularly vulnerable and have many barriers to housing. These clients are often classified as "hard to house" due to histories of homelessness or erratic housing, mental health issues, substance abuse, elder abuse, or financial difficulties. Despite these barriers, these clients worked with our outreach workers with a goal of securing permanent housing and connections to supports to maintain that housing, and in 2010-2011, 45 vulnerable seniors who were previously homeless or at immediate risk of becoming homeless were permanently housed and connected to appropriate services through this program.

3. Community Education Services

Strategic Direction 2011

Engage older adults by providing local Housing Services Information in the communities served, as well as to inform Stakeholders and the general public about the Agencies services, in addition to the unique challenges and future cross-cultural needs of seniors.

Community Education coordinates opportunities in community for senior's caregivers and support agencies to learn more about the available housing options and support needs of older adults. This program is currently funded by United Way of the Lower Mainland, and Vancouver Coastal Health/SMARTFUND.

The Community Education department has been very active in a broad range of community educational activities, including Bi-Annual Housing Counsellor Training Workshops; In-Service Training in Community Health Centres across two major health regions; a variety of lower mainland community health fairs and information tables for seniors; senior's community planning table dialogues.

Mariam Larson brought her leadership skills and knowledge to Seniors Services Society's table and created an outstanding Housing Counsellor Training Package. We are hosting our first 8 week session with the 'new and improved' materials and the feedback has been very positive. Milinda Schulz, Seniors Voices International is facilitating the course and brings a vast background with her. Welcome Milinda!

Last year a total of 2138 individuals attended 55 Meetings and/or formal presentations put on by Staff and Volunteers. Many of those who attended represented senior service organizations and community stakeholders across the lower mainland. We are thrilled to see how many agencies are ready and willing to get on board with providing the best services for seniors in their communities.

4. 4. Volunteer Opportunities

Kelly Friesen – Program Coordinator

Strategic Direction 2011

Ensure that programs and services have opportunities open to volunteers with high quality training, support and supervision



We are always amazed at how loyal our Volunteers are. This past year is no exception. Though our numbers are slightly down from last year we have managed to get through with our steadfast volunteers. We have 85 Volunteers on our active roster and they have given an astounding 7142 hours of service in the 2010 year.

We are always looking for new volunteers. We are registered with **Charity Village, Go Volunteer, Vol. Web and Community Volunteer Connections.**

If you would like to become part of our Volunteer team please let us know. We would love to have you on board!!

Volunteers

Board Member

Bill Lewis
 Calvin Donnelly
 Don Lawson
 Alana McIntyre
 Herb Hamm
 Irma Matheson
 Jean Westaway
 Joanne Halloran
 Ken McIntosh
 Lorraine Logan
 Reg Derry
 Silvana McNulty
 Tom Whalley

Community Education

Chelsea Westbury
 Cyndy Dybdal
 Mavis Peng
 Oxana Kabardina

Dining Club

Borgny Olsen
 Chelsea Westbury
 Coral Derkson
 Gilbert Kim
 Leona Gastaldo

Housing Counselling

Carol Mohrsen
 Fred Ludwig

Lunch Club

April Harrison
 Chelsea Westbury
 Coral Derkson
 Fred Ludwig
 Gilbert Kim
 Mayra Nochez
 Shanta Adhikari

Office Assistant

Joanne Bordignon
 Matthew Wilkins
 Sue Allen
 Tom Murray

Grocery Order Taker

Laberta Hamill
 Pat Curtis
 Richard Blaine
 Vicky Meldrum
 Wendy Vitter

Out and About

April Harrison
 Fred Ludwig
 Gilbert Kim
 Mayra Nochez

Outreach

Don Richards
 Leona Gastaldo
 Matthew Wilkins

Reception

Bernice Kachuk
 Chelsea Westbury
 Joanne Bordignon

Grocery Shopper

April Harrison
 Bernice Kachuk
 Betty Des Pres
 Cynthia Mason
 Dallas Hooke
 Don Richards
 Doris Christoph
 Edie Ennis
 Gilbert Kim
 Ivor Brown
 Mich Keller
 Stephanie Flynn
 Thomas McIntosh

Seniors Link-Up

Jackie MacConnachie
 Micheal Blanchard
 Valerie McRae
 Vicki Field
 Mary Boles

Tax Clinic

Alice Chen
 Andrie Tseng
 Bimal Parmeshwar
 Brock Elliott
 Chelsea Westbury
 Chris Setianto
 Dani Wu
 David Lee
 Doug Richen
 Eileen Sparrow
 Elaine Zhang
 Frank Lussier
 Harry Susilo
 Jean Prior
 Joanne Bordignon
 Joanne Halloran
 Laberta Hamill
 Margaret McVey
 Mary Frattin
 Matthew Wilkins
 Myrna Volk
 Nora Jurado
 Poh Wah Keung
 Ralph Flett

Reecha Sharma
 Sheila Shwaykoski
 Theresa Chin
 Vera Taber
 Vicky Liu
 Ekaterina Gailans

Transport Program

Bill TeBokkel
 Isobel Curtis
 Ivor Brown
 Janice Richardson
 Lissi Hansen
 Don Oxenbury
 Peter Galaugher
 Rick Beau

Meals On Wheels

Bernice Kachuk
 Bill TeBokkel
 Carol/Roy Brainerd
 Community Living
 Bill Andrew
 Coral Derkson
 Don Richards
 Doris Christoph
 Gail Beau
 Gerard Major
 Gilbert Kim
 Irene McDonald
 Ivor Brown
 Jean Co-dyre
 Joan/Bob Davis
 Joanne Wade
 Ka lai Lo
 L'Arche Group
 Lorraine Logan
 Marian Sudermann
 Mayra Nochez
 Patti Goss
 Paul Tjosvold
 Peter Galaugher
 Rick Beau
 Ross Connors
 Sandra Lowenberg
 Shanta Adhikari
 Sharon Bard
 Sheila Alexander
 Stephanie Flynn
 Thelma and Norm Olsen
 Burnaby Comm. Inclusion

Morning Calls

Hilarey De Backer
 Jean Co-dyre
 Kenneth McMaster
 Marie Tullett
 Vicky Meldrum
 Hazel Nelson

Annual Program Statistics with Comparisons

Support Services	2006/2007	2007/2008	2008/2009	2009/2010
Meal on Wheels - Clients Mthly Average	38	30	28	27
Meals – regular	6,216	4,553	4,379	4,263
Meals – frozen	1,427	1,093	731	1,095
Meals on Wheels – Total Meals	7,643	5,646	5,110	5,358
Lunch Program - Clients	12	12	14	9
Dining Club - Clients	60	84	116	143
Grocery Shopping - Clients	31	37	51	61
Grocery Shopping Orders	672	950	1171	1186
Independent Living – Clients	N/A	N/A	45	45
Seniors Transport – Clients	N/A	N/A	69	271
Seniors Transport - Trips	N/A	N/A	N/A	577
No MeSS - Clients	N/A	N/A	N/A	47
Seniors Link	N/A	N/A	37	12
Support Call Clients	16	18	12	13
Volunteer Problem Solving - Not in total	13	72	71	95
Phone Contacts	3,340	3,860	3,467	5,761
Drop in Contacts	210	271	368	342
Tax Clinic Clients	896	840	927	980
Tax Clinic Home Visits – Not in total	30	36	18	16
Total Donations	\$6,464	\$6,800	\$8,124	\$7,988
Tax Clinic Volunteers	31	22	35	33
Total Registered Support Service Clients	157	181	480	630
Total Support Services Provided	12,835	11,697	10,961	13,795

Housing Services	2006/2007	2007/2008	2008/2009	2009/2010
Total Housing Calls	6,280	7,033	2,977	6,588
Regular Clients	2,620	1,572	1,246	1,078
Outreach Clients	130	154	129	70
Temporary Housing Clients	N/A	N/A	95	32
Total Housing Clients	2,750	1,726	1,470	1,180

Agency Totals	2006/2007	2007/2008	2008/2009	2009/2010
Incoming Calls	13,387	15,086	15,510	16,672
Clients	3,846	2,819	2,244	1,810

Community Education	2006/2007	2007/2008	2008/2009	2009/2010
Workshops and Presentations	50	65	75	74
Web Site Hits	662,359	652,629	82,496	126,890
Housing counsellor graduates	23	11	22	25

Volunteer Services	2006/2007	2007/2008	2008/2009	2009/2010
Number of Volunteers	90	85	132	85
Board/Committee Volunteer Hours	338	716	680	295
Agency Volunteer Hours	2,550	4,113	3,843	6,791
Student Volunteer Hours	120	102	316	56
Totals Volunteer Hours	3,008	4,931	4,839	7,142

2011 Treasurer's Report

2011 Strategic Direction

Programs and services are implemented and sustained at a high quality level. That capital investments sought and made by the Society are focused on the best interests of achieving the Society purposes and investments sought and made address the long term needs of older adults in the communities served.

In keeping with the Society Strategic direction 2010/2011 was a challenging year. During the year Val MacDonald who had been the Executive Director for many years moved on. In the prior year we had received a grant from the Gaming Commission in the amount of \$70,000. Unfortunately, due to cut backs we did not receive the grant in this fiscal year.

Kara-Leigh Jameson and her staff have done an excellent job in obtaining additional funding and controlling costs to keep our loss at \$52,778 before depreciation.

In prior years the Society was the beneficiary of estates which has enabled us to remain in a strong financial position.

Thank you to fellow Board Members for their support and to Denise Borthwick the Society Financial Administrator for work well done.



Don Lawson
Treasurer

Financial statements will be circulated at the Annual General Meeting



**Seniors Services Society
Annual General Meeting, June 29th, 2011
Nominating Committee Report**

Members of the Membership/Nominating Committee:

Jean Westaway Chair; Ken McIntosh - ex-officio

The Board of Directors recommends that the membership fees be \$12.00 per year, and that the membership year be from June 1 to May 31st.

According to Society by-laws approved by the membership in June 2006 the number of Society Directors shall not exceed fifteen.

The Board of Directors will consist of an Executive of five: President, Vice President, Treasurer, Secretary, one Executive Member at Large and up to ten Members at Large.

The committee recommends the following candidates for election to the BC Seniors Services and Housing Information Society Board of Directors.

The Nominees for the Executive Members are:

1.	Ken McIntosh	President
	Vacant	Vice President
2.	Don Lawson	Treasurer
3.	Silvana McNulty	Secretary
4.	Herb Hamm	Member at Large

The Nominees for renewal for Members at Large are:

5.	Alana McIntyre	Member at Large
6.	Bill Lewis	Member at Large
7.	Calvin Donnelly	Member at Large
8.	Helen Bodner	Member at Large
9.	Irma Matheson	Member at Large
10.	Jean Laitinen	Member at Large
11.	Jean Westaway	Member at Large
12.	Jeff Langlois	Member at Large
13.	Joanne Halloran	Member at Large
14.	Lorraine Logan	Member at Large
15.	Reg Derry	Member at Large

Nominations from the floor are permitted.

Respectfully submitted on behalf of the committee

Candidates Bio's

Ken McIntosh

Ken McIntosh is a retired New Westminster Police Officer. He has served on the Vancouver District Umpire's Association and BC Base Ball Umpire's Association as a president. Ken was a commissioner of the New Westminster District Scouts Canada and is also a Board of Managers of the Knox Presbyterian Church. Ken also volunteered for years with Hyack and the Vancouver Canadians Baseball Club.

Don Lawson

Don Lawson has worked as a community volunteer for many years starting as a volunteer with minor lacrosse and continuing on to become a Director and Treasurer of the Western Society for Senior Citizens' Services. Don spends time supporting his wife Marilyn in all her activities. Don is a Certified Management Accountant and worked for Western Peat Moss for 27 years before retiring.

Silvana McNulty, B.SC

A retired psychiatric nurse, appointed by city to Family Court Committee, Silvana has been a volunteer for more than 24 years. Silvana has chaired Canada Day and the Senior's Festival and has volunteered for many city committees over the years. Silvana is a member of Century House and New Westminster Horticultural Committee and loves gardening and her family.

Herb Hamm

Herb Hamm is a native son, born in New Westminster at the Royal Columbian Hospital. Presently Herb volunteers at The Museum of The Royal Westminster Regiment, is the current President of the Seniors Services Society, past Director of the Western Society for Senior Citizens' Services, a member of the City's Candlelight Tribute Committee and Museums Advisory Board. Herb has served on many other committees over the years. Before retiring, Herb was with the Columbian Newspaper and later became a Realtor.

Reg Derry

Reg Derry was born and raised in Vancouver. Reg is a member of Toastmasters International. As a member of Toastmaster, he started and built several clubs and earned the distinguished Toastmaster, (DTM) designation. He was a Director of the Seniors Housing Information Program (SHIP) from 1999 – 2005. Reg attended SFU where he majored in applied mathematics. When he left university, after four years, he travelled to gather information to write and publish a book.

Calvin Donnelly

Calvin has been a long time resident of New Westminster who has been committed to serve the residents of New Westminster. Cal has been a small business operator in New Westminster working in the printing, entertainment and travel business. Cal has served on the New Westminster City Council first getting elected in 1980 and has served on City Council all but six or seven since. Calvin has worked with the last five Mayors, serving on all the City Committees over those years as well as various Greater Vancouver Regional District committees. . Cal has always worked and served not only the seniors but all New Westminster community members.

Joanne Halloran

Joanne was born in Alberta and raised in Ontario. She moved to Vancouver twenty years ago and now resides in New Westminster. Joanne is the eldest of seven children and she is the only girl. Before retiring Joanne was a long time Medical Office Assistant. Now in her spare time she enjoys square dancing, volunteering and the Seniors Services Society Dining Club. Joanne is sure to bring a fresh outlook to the SSS board meetings and we are lucky to have her.

Lorraine Logan

Lorraine retired in 2004 after working 31 years for the Provincial Government. During and since then she has extensively volunteered. Lorraine is the President of New Vista Society, 2nd Vice-President of COSCO (Council of Senior Citizens of BC), SPAN (Seniors Planning & Action Network), Access Transit User Advisory Committee and of course with Seniors Services Society where Lorraine is a Meals on Wheels driver once a week. Lorraine's energy and tenacity will prove to be winning assets for the Society and we're lucky to have her.

Bill Lewis

Bill was the owner of E.L. Lewis Insurance Agencies Ltd. and General Insurance Broker until his retirement a few years ago. He has been an active participant in community affairs for many years. Past President of Downtown New Westminster Association, Chamber of Commerce, Past Director for YMCA, GVRD, Hyack Festival and Canadian Figure Skating Association, former Alderman for New Westminster and much much more.

Irma Matheson

Volunteering has been a way of life for Irma Matheson for over 65 years. Irma has been active with the Stroke Recovery program, is the past President of the South Vancouver Seniors Network Society, appointee to the Vancouver Richmond Health Reform system committee, a member of the steering committee for the Vancouver Elder Abuse and Neglect Network and was a Director of the Seniors Housing Information Society Board. Irma was a business administrator worked thirty years with the Vancouver School Board.

Alana McIntyre

Alana and her husband Maurice live in New Westminster and have four grandchildren. She is a semi-retired consultant and is a very active person in the community. Alana has served on numerous committees over the years as well as several fundraising events. Past President Hyack Festival 2004 and remains active as the Program and Pageant coordinator for the Hyack Miss New Westminster Program. She has also been involved in the Ladies Council of Women, Royal City Humane Society, Family Place, 1st Multicultural Committee, School Committees, BC Sectional Figure Skating, Western Canadian Figure Skating Championship, May Day Committee, Westminster Club Board of Directors, School District # 40 Social Responsibility Committee, Celebration 150 Committee, and numerous civic committees. Currently: Seniors Advisory, Seniors Festival, Remembrance Day Committee, Group of Five Benevolent Society.

Jean Westaway

Jean Westaway started her volunteer experience when her children were growing up, when she became active with the PTA and sports groups. Jean is the proud mother of four grown children and the proud grandmother of ten. Jean was on the Hyack Festival Association Board for six years and is currently working with the RCH Auxiliary as a volunteer in the thrift shop. Jean is a past Director of the Western Society for Senior Citizens' Services. Jean is always willing to lend a hand in whatever way that she can, and is often asked to. Once her children were grown, and before retirement, Jean worked with her husband at his law firm.

Jeff Langlois

Jeff is a lawyer who practices in the area of civil litigation at a downtown Vancouver firm. Jeff was born and raised in Calgary, but moved to Vancouver in 2005 to attend law school. Jeff's recent volunteer commitments have involved providing pro bono legal services at various legal clinics in Vancouver and sitting on the board of directors of a human rights non-profit. In his legal practice Jeff has experience in assisting non-profits with regards to a variety of legal issues and looks forward to the opportunity to assist the Senior Services Society with its ongoing mission and day-to-day operations.

Helen Bodner

Helen is a New Westminster resident of 54 years. During these years she has raised a family, operated her own business and has done various volunteering throughout the community. Helen has four grandchildren and two great-granddaughters. Helen sold her business in 2001 but continues to volunteer. In 2005, Helen was honoured as New Westminster's Citizen of the Year. She has a vast assortment of volunteering including Director of Victims Assistance Assn., Hyack Festival, Massey Theatre Board, City's Park Board and currently is a member of the Group of Five Benevolent Society as well as a member of the Advisory Planning Commission for the City of New Westminster.

