

NOTICE

SPRING 2025

BENEFICIARY MEETING

Date: Wednesday April 16, 2025
Time: 11:00am – 11:45am
Registration: Please email sarah@mbt.ca by April 14th
Location: 300 - 380 West 2nd Avenue (UBCP Office)

Agenda:

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the previous meeting – Oct. 31, 2024
4. Chairperson's Report
5. Treasurer's Report
 - a. 2025 Budget Presentation
6. New Business
 - a. Voluntary Critical Illness program
 - b. GreenShield+ Enhancements/ GreenShield Wellbeing
7. Adjournment

***Quorum for this meeting is 10 MBT Union Members, exclusive of Trustees.** *"If, within 30 minutes from the time appointed for any meeting of the MBT Union Members a quorum is not present, the meeting will stand adjourned to the time which is 30 minutes from the time appointed for the meeting, and if a quorum is not present at the time which is 30 minutes from the time appointed for the meeting, 7 MBT Union Members present will constitute a quorum and the meeting may commence."*

In other words, we need 10 MBT members signed in for the meeting at 11am, if we don't have 10 members we wait for up to 30 minutes. If, after 30 minutes we don't have 10 members, we need 7 for the meeting to go ahead otherwise the meeting cannot go ahead, and we must reschedule the meeting.