

- e) External Events (Peggy Day) No report as there have been no events due to COVID.
- f) Scholarships/Bursaries, FSR Giving Program (Rose Vogt) Rose wanted to highlight that of the monies collected for FSR (old Keystone), almost \$3M was from the retirees group. Moved: R. Vogt
Accepted. Seconded: I. Fraser
- g) Communications:
- i) *WATtimes* (Ron Champion, Bob Hicks) Ron reported that he was hopeful that the next edition of *WATtimes* was imminent for publication. We are hopeful for a printed version but will ensure an e-version will be available in a timely manner. He wanted to thank Brandon Sweet and Meghan Lambe especially, for their help in pulling the issues together for us. Moved: R. Champion
Accepted. Seconded: D. Matthews
- ii) *Website* (Ian Fraser) - for information only.
- iii) *Enquiries* (Sue Fraser) – very minor activity.
- iv) *Emails to members* (Jim Marshall) – Information about events and the publication of *WATtimes* as things unfold.

G. Other Business

- i) Thank you to those leaving the Board – (L. Judge)

H. Election and introduction of the new Board of Directors by the Chair of the Nominations Committee and comments (S. Fraser) Sue welcome Joe Allen and Christine Wagner to the Board.

MOTION: That Lynn Judge be approved to continue as President of UWRA for a third year as well as Jim Frank as Vice President and Sue Fraser as Past President. Moved: R. Vogt
Accepted. Seconded: B. Norman

I. Motion to Adjourn