

National Association of Federal retirees (NAFR) York Branch

Twenty Third Annual General Meeting (AGM)

10:00 – 11:20 AM Tuesday April 20, 2021

Zoom Video Conference

(Preliminary –not voted on by members)

Call to Order and Welcome: The meeting was called to order at 10:00 AM by President Fred Conway who welcomed those who had registered. A total of 34 members including 9 Board members and financial reviewer Michael Yee joined the meeting.

The President introduced the members of the Board and the financial reviewer Michael Yee and outlined the guidelines for the conduct of the meeting.

Prior to the meeting the members had been provided with the proposed Agenda, the Minutes of the 2020 AGM, the York Branch 2020 Financial Statements including Balances and Earnings/Loss, the draft 2021 Budget and a display of the Branch Reserves.

1. Review and Approval of the Agenda: Approval moved by Ron Maislen, seconded by Joe Vettese. Carried.

2. Review and Approval of the 2020 AGM Minutes: Approval moved by George Collins, seconded by Sheldon Wiser. Carried.

3. President's Report: Using a number of slides, President Fred Conway opened his report displaying the National Office (Claude Edwards Building), its location and staff. NAFA Districts, staff and Branches along with pie charts displaying the revenue and expenses of the Association. NAFR concerns as they relate to the PSHCP negotiations, membership recruitment, and a possible upcoming election were covered. NAFR priorities around retirement income security, a National Seniors Strategy, Veterans well-being and Pharmacare were listed as was the Reach 338 advocacy project. Branch activities including Board meetings via Zoom, the development of a Branch web site by Frank Froude and the advocacy work by Sharon Carson were described with a Federal Ridings map as an aide. Reimbursing

volunteers and business meeting lunches under the Not for Profit legislation was raised.

4. Web Editor's Report: Frank Froude explained how the web site was established on a spot provided for the Branch on the National Office site. The Branch site was established in December and work is progressing on consistency and content. To date a map of the Branch boundaries, minutes of meetings and a member's forum are offered. A total of 301 visits were recorded in March. Past President Tom Nichols thanked Frank for the work involved in getting the site up and running with members expressing appreciation.

5. Treasurer's Report: Tom Nichols presented a template (below) with the

Name & Amount	Define (To be used for)	Timeline (To be used when)	Justify Amount	Spending Authority
Reserve equity - Advocacy \$2000	Advocacy/town halls in support of a federal and/or provincial election	2022-2025	\$900 Hall rental \$500 advertisement \$600 refreshments	Board may Spend up to \$2000 per Year.

Reserved Equity funds totalling \$7500 for discussion and approval. After explanation, Tom Nichols moved the Reserved Equity funds be accepted as tabled, seconded by Fred Conway. Carried.

Reserve equity - Equipment \$3000	To replace amplifier, microphones & projector as needed <i>(original amount \$1854.77)</i>	2022-2024	Amplifier \$1000 Mikes \$1200 Projector \$800	Board may Replace Equipment as required
Reserve equity - Training/Succession Planning \$2500	To send a second person to the AMM for training purposed	2022-2024	\$1500 on-site meals & hotel + \$1000 additional travel	Board may authorize a 2 nd person attend AMM
Reserved equity-Facilities & training \$0	Remove reserve, no longer required. <i>(original amount \$4000)</i>		Rental if police facility not available \$1500 would be operating expense, and training incl. above.	Remove facility from this reserve fund
TOTAL \$7500				

Treasurer Tom Nichols reviewed the financial statements for the year 2020 showing earnings of \$5,942.91. Tom Nichols moved that the presented statements be accepted, seconded by Fred Conway. Carried.

2021 Budget. Tom Nichols moved that the 2021 budget as presented be approved, seconded by Fred Conway. Carried.

2021 Financial Reviewer: Tom Nichols moved that Michael Yee be accepted as the York Branch reviewer for 2021, seconded by Fred Conway. Carried.

6. Election of Board Members: Vice President Ken Ackles presented Joe Vettese and Marie Macphee for re-election for a three year term, all other members have agreed to remain to complete their three year terms. After a call for nominations from the audience and hearing none the nominations were closed and the Board approved by acclimation.

Election of President: Fred Conway agreed to remain as President and following a call for nominations from the audience and hearing none Fred Conway was acclaimed.

7 Questions and Answers: Fred Conway asked if there were any questions the members wished to raise. None were forthcoming.

8. Adjournment: Joe Vettese moved adjournment seconded by Don Champ.

Guest Speaker: Andrew Hau of Collette Travel outlined the tours available from Collette Travel using a number of slides and videos.

_____ President

_____ Recording Secretary _____ Date.