

Branch Board Meeting Minutes
ZOOM Videoconference
February 8, 2022

Branch web site <https://www.federalretirees.ca/Bluewater>

Present -

President - Chris Hawksworth
Treasurer - Diane Kerr
Director of Membership - Bill Mason
Outreach Coordinator - Pat Mason
IT and Web Site Coordinator - Doug Kerr
Secretary - Robert Jackson

Regrets -

Advocacy Chair - Gloria Cayea
Recruitment and Engagement Director - Shawn
Barker
Member at Large - Murray Lester
Member at Large - Georgina MacIssac

President Chris Hawksworth opened the meeting at 2:00 pm.

The meeting began with an overview discussion and then a line-by-line review of the draft 2022 Budget. The discussion items and proposed changes are listed in Appendix A.

The meeting established the date of the next AGM, April 13, 2022. Venue to be determined. Pat will coordinate with Gloria respecting possible venues. Chris will be e-mailing the membership by mid-February to provide notice of the AGM.

At the next AGM members will be asked to nominate and vote for a new President and Treasurer. As always, members are encouraged to volunteer and can put their own names forward anytime prior to the AGM.

Bill noted that about 10 Christmas cards mailed to members last year were returned as undeliverable, address unknown.

Pat will be reaching out to the callers to check-in and update everyone.

The meeting discussed National Office's proposed changes to the National By-Laws. No issues were identified.

The meeting adjourned at 2:50 pm.

Appendix A

Line item Branch Volunteer Support & Engagement

- Add \$1000 Trainee to AMM (to be taken from the Reserve Equity: Volunteer Engagement).
- Add \$500 Trainee to Ontario Regional Meeting (to be taken from the Reserve Equity: Volunteer Engagement).

Line item Branch AGM (Excludes meals)

- Add \$500 for April 13 AGM venue

Line item Regional/National Meeting Expenses

- Note the President's expenses are paid by National; those of an accompanying Board Member are paid as noted under "Branch Volunteer Support & Engagement" above.
- Note the President's expenses are paid by Ontario Region; those of two accompanying members are paid as noted under "Branch Volunteer Support & Engagement" above.

Line item Meals & Events LESS Ticket Sales

- Add \$200 assuming 20 persons for AGM meal expenses

Line item Branch Membership Recruitment & Engagement

- Note the expenditure of funds for recruitment and engagement must follow due process, including proof of advertising.