

NATIONAL ASSOCIATION OF FEDERAL RETIREES
KITCHENER-WATERLOO & DISTRICT BRANCH
ANNUAL MEMBERS MEETING

APRIL 4, 2023

AGENDA

1. Welcome: Lynn Borthwick
2. Approve the recording of the April 5, 2022 minutes, held via ZOOM
3. Report from the President
4. Finance: Treasurer Lois Brown
 - Receive the reviewed financial records for the previous financial year
 - Receive the Reserves for the next fiscal year
 - Receive the forecast for the next fiscal year
 - Approve a reviewer for the current fiscal year
5. By-law amendment, approved by the Branch 39 board on March 20, 2023

Existing: 6.4 **Election and Term of Office**

Members of the Branch 39 board shall be elected at the Branch Annual Meeting, for a term of 2 years. The term commences at the close of the Annual meeting at which they are elected. Terms shall be staggered so that half the director positions come for renewal each year. The President and Vice-president positions shall renew in the same year, and the Treasurer, Recording Secretary, and Membership positions shall renew in the same year as each other but in the alternate year as the President and Vice-president positions.

Amendment: 6.4 **Election and Term of Office***

Members of the Branch 39 board shall be elected at the Branch Annual Meeting, for a term of 3 years. The term commences at the close of the Annual meeting at which they are elected. Terms shall be staggered so that half the director positions come for renewal in a different year than the other half. The President and Vice-president positions shall renew in the same year, and the Treasurer, Recording Secretary, and Membership positions shall renew in the same year as each other but in the alternate year as the President and Vice-president positions.

6. Election: Lorna Kennedy, Director, chair of the Nominating Committee

<u>Position</u>	<u>Nominee</u>	<u>Term of Office*</u>
President	Lynn Borthwick	2023 - 2026
Vice President	Maggie McNichol	2023 - 2026
Director	John Mitchell	2023 – 2026

7. Other business

8. Adjourn business meeting

9. Lunch: Director Andy Zajchowski

10. Guest Speaker: Shawn McCord, Johnson Insurance

11. Door Prizes: Director Joe Mansfield