

**National Association of Federal Retirees  
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick  
Branch 64**

**MINUTES - GENERAL MEMBERSHIP MEETING  
February 24, 2023**

**CALL TO ORDER**

The President, Brenda Teed, called the meeting to order at 11:15 a.m.

**NEW AND POTENTIAL MEMBERS**

No new members attended the meeting.

**REVIEW OF MINUTES**

Secretary Karen MacGregor reviewed the Minutes from the January 27, 2023 General Members Meeting. *MOTION*: Karen made a motion that the Minutes be accepted as presented; Pat Lambert seconded. All in favour, Motion carried.

**BUSINESS ARISING FROM THE MINUTES**

*PSHCP Transition to Canada Life*

Karen MacGregor reminded Members that PSHCP coverage will transition to Canada Life July 1, 2023. Canada Life has confirmed that positive enrolment will start in March 2023; the company will email Members when it is time to complete the process. It is strongly recommended that Members review their personal information on the Sun Life site to ensure their email and home addresses are current, and Dependant information is up to date.

**COMMITTEE REPORTS**

**Treasurer's Report**

Treasurer Gilles Lavoie presented the January 2023 Financial Reports.

Total Receipts \$5,901.68; Total expenses \$435.51; Cash Balance \$51,102.53.

*MOTION*: Gilles moved that the Treasurer's Report for January 2023 be accepted as presented. Seconded by Lyn MacNeill. All in Favour, Motion carried.

**Membership Report**

Jack Dennahower reported that current Branch membership stands at 3068.

**Luncheons**

Don MacGregor advised Members that starting in September 2023 luncheon tickets will be sold in advance.

**Banquet**

Don MacGregor and Norma Jeanne Lavoie reported that the Annual Banquet will be held on June 5, 2023 at the Royal Oaks Golf Club, at a cost of \$20.00 per person. Don listed the food options that will be available.

## **Caring Committee**

Eileen Whyte, responsible for the Caring Committee, noted that the following Members have been remembered with a sympathy note/card to family:

- David Dixon
- Carol Ann Spidell
- Nils Liljemark
- Patricia Kimball

A minute of silence was observed in recognition of departed Members.

## **NEW BUSINESS**

### *DATE OF THE 2024 ANNUAL GENERAL MEETING*

The President advised Members that the Branch Annual General Meeting for 2024 will be moved to March, allowing the Treasurers more time to finalize the reports and participate in the training sessions normally provided by the National office in February and March each year.

### *SUBSIDIZED COST OF LUNCHEONS*

Brenda Teed explained that, while Members pay \$5.00 for the luncheon, the Branch subsidizes the cost up to \$22.00, depending on the meal. Members who register for the meal are asked to attend if at all possible to minimize paying for unused meals.

### *REGISTERING AND PAYMENT OPTIONS FOR JUNE 5<sup>th</sup> BANQUET*

In April, Members will receive a notice asking those interested in attending the June 5<sup>th</sup> Banquet to register on Event Brite and select their meal. Members should also advise of any food allergies on that site. Members will have three options to pay for their tickets: on Event Brite, in cash at the April 28<sup>th</sup> General Members meeting, or by contacting Norma Jeanne Lavoie directly.

## **BUSINESS FROM THE FLOOR**

There was no business from the floor.

### *Branch Lucky Draw*

Lise Bourque and Leonard Le Blanc shared the Lucky draw prize, each winning \$91.00.

## **ADJOURNMENT**

The meeting adjourned at 12:05 pm.

**Next NAFR SE NB Branch 64 General Membership Meeting**

**April 28 , 2023**