

**NAFR QUINTRENT BRANCH
MINUTES OF THE SPRING ANNUAL MEETING
HELD 18 APRIL 2023**

1. CALL TO ORDER

The President, Tom Kupecz, called the meeting to order at 1245 hrs.

2. OPENING REMARKS

Tom welcomed everyone and stated the purpose of the meeting today.

3. PREVIOUS MINUTES

Moved by Terry Bremner, seconded by Don Embree, that the minutes of the previous meeting, held 18 Oct 22 be accepted as presented.

CARRIED

4. BUSINESS ARISING

There was none.

5. COMMITTEE REPORTS

a. VP Membership

The Vice President, Membership, Hugh Mackay, was unable to attend, but forwarded the current membership numbers.

Non DDS	47 Double	24 Single	118
DDS	368 Double	294 Single	1030
		Total Membership	1148

Deleted for non payment in 2023, 1 single and 5 double.

b. Treasurer

The Treasurer, Alex Chambers, stated that as of 09 March 2023, we have \$3,567.61 in the Bank of Montreal; \$8,292.39 in 4 Kawartha Credit Union accounts; and \$57.97 in Petty Cash, for total financial assets of \$11,917.97.

Alex reported that Don Embree carried out our annual audit on Friday, 27 Jan 23. He reviewed all our financial transactions for 2022, through scrutiny of our banking transactions, cheques issued etc.

Alex stated that from now on, all event tickets must be prepaid. There will be no tickets available at the door, and no refunds for no shows or cancellations after the deadline.

c. Director Telephone Committee

Gloria Johnson reported that she has 12 callers, who contact 128 members. She thanked her committee for they time and excellent work.

d. Director Welfare

Agnes Ward was unable to attend.

e. Director Health & Senior's Issues

Position Vacant. Gary Rodrigue briefed on the upcoming PSHCP switch from Sun Life to Canada Life. He explained the transfer procedure, and provided a phone number for Canada Life in case anyone needs it.

There were questions and discussion from the floor. Members without computers were concerned, as many of them have not received any instructions yet. The Secretary offered to print 10 or 15 copies of the forms, including instructions, and have them available at the office starting Wed 10 May. They will also be available on the Branch website for download.

f. Director Social Events

Position Vacant. Gloria Johnson has a been doing the job, but we really need someone in this position. The June BBQ is coming up, and tickets are on sale today. They will also be available at the office on Wed 10 May. The cutoff for ticket sales is Thurs 25 May. All tickets must be purchased in advance, there will be no tickets sold at the door. Future activities will be the Fall General Meeting in October and the Christmas Luncheon in December.

g. Public Relations & Publicity

Attila Kostya reported that the website is doing well. He will post the Canada Life forms for easy access by members.

He thanked the kitchen staff for their efforts.

The Branch report is coming up in the next issue of *SAGE Magazine*, and covers info on the CPP survivors amount that members may not be aware of.

Attila listed what is available on the website and reminded the members that the office is only open the second Wed of the month from 1000 to 1130.

6. NEW BUSINESS

The Treasurer stated that one month prior to the 18 Apr 23 QUINTRENT BR ON 46 Spring Annual Meeting, the following financial documents were sent electronically to those members with an email address and posted on the QUINTRENT Branch on-line web site: CRM Financial Statements for 2022; the Reserves Template for 2022; and the Budget/Actual Expenses for 2022 and Budget for 2023.

During the 18 April Annual Meeting, the 2022 Reserves Template totalling \$13,500 was presented to the members with no questions being asked. Moved by Alex Chambers, seconded by Gary Rodrigue, that Don Embree be approved as the QUINTRENT Br ON 46 Financial Reviewer for 2023.

CARRIED

Moved by Alex Chambers, seconded by Gilles Larrivee, that the QUINTRENT Br ON 46 Budget for 2023 be approved.

CARRIED

Alex explained the CRM Financial Statement to the members. Moved by Alex Chambers, seconded by Noel Funge, that the CRM Financial Tables for 2022 be approved.

CARRIED

There were no questions regarding branch finances from the members present.

7. NEW BUSINESS

The President asked if anyone had anything to bring up. He advised the members about the Ontario Group meeting coming up next week and about the AGM in June.

8. NEXT MEETING

The next meeting will be held 17 Oct 23, here in the Legion. The bar will open at 1130, with sandwiches served at 1200.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 1338.

Tom Kupecz
President



Nancy Everett
Secretary