

**NATIONAL ASSOCIATION OF FEDERAL RETIREES
WESTERN MANITOBA BRANCH MB30
Annual General Meeting and Recruitment Event April 18, 2023**

Present: Wendy Jarvin, President; Rae McBurney, Treasurer; Garnet Shearer, Director; Brad Kelso, Director; Brett Turner, Director; Jane Brunet, Director; Kathie King, Director; and William Stadnyk, Nominations Chairperson.

Regrets: Terry Gunnlaugson, James Cockburn

Attendees: 47 Members and 10 Guests (Potential members)

1. Welcome and Call to Order:

Wendy Jarvin welcomed attendees and provided “housekeeping” tips.
Meeting called to order: 11:28 am

2. Approval of Agenda:

Rhonda Mathers moved to approve the agenda. Seconded by Blair English. **CARRIED**

3. Introduction of Board Members:

Wendy Jarvin introduced the board of directors and their position titles.

4. Recruitment for new members:

Wendy Jarvin explained the recruitment feature of the meeting and encouraged members to share NAFR information to current government employees, future retirees, and other federal retirees who are non-members.

5. Remembrance of our members:

Our branch has lost 18 members since the last reporting in April of 2022. A moment of silence was held in remembrance.

6. Approval of Minutes of the Annual General Zoom Meeting – October 25, 2022:

Wendy Jarvin verbally reviewed the minutes with the attendees. Asked if there was any business arising from that meeting and there was none.
Val Zoerb moved the minutes be approved. Seconded by Bob Patryluk. **CARRIED**

7. Approval of the minutes of the Annual General Zoom meeting – April 27, 2022:

Wendy Jarvin verbally reviewed the minutes with the attendees. Asked if there was any business arising from that meeting and there was none.
Bob Patryluk moved the minutes be approved. Seconded by Rae McBurney. **CARRIED**

8. Annual Branch Report:

Wendy Jarvin discussed the framework of the association, mission, membership fees and priorities; reported on the benefits of being a member of the association and highlighted some preferred partners discounts. Wendy provided information on the NAFR Pre-retirement Workshops, and the switch to Canada Life in July 2023. She summarized the branch activities of the past year. Concluded the report by advising that the branch may hold a town hall prior to the upcoming Manitoba Election in September and that the branch is also planning 60th Anniversary of NAFR. Brad Kelso will be the Chairperson for that event.

9. Advocacy Report:

Kathie King presented the Manitoba Advocacy Report for the Spring of 2023 on behalf of Cynthia Forman, Manitoba NAFR Advocacy Program Officer. Cynthia provided information on the three priority areas of advocacy for Manitoba. She also provided information on some of the ways a branch may be involved in advocacy activities. This is also the last year for Cynthia as Advocacy Program Officer. She extended an invitation to anyone who may be interested in this position.

10. Presentation of Financial Reports:

Rae McBurney, Treasurer, presented the following statements:

- Approved Financial Statements:
1. Balance Sheet ending 31 Dec 2022
 2. Earning & Loss ending 31 Dec 2022
 3. 2023 Budget

Rae asked if there were any questions, and there were none.

Wendy Jarvin explained the approved Reserve Equity Plan Year Ending December 2022 showing the branch's proposed spending over a 3-year span; asked if there were any questions, and there were none. The Reserve Equity Plan is attached.

Appointment of Financial Reviewer: Rae McBurney advised that Pat Selinger has agreed to review the financial records for the year 2023.

Bob Patryluk moved Pat Selinger be appointed financial reviewer for 2023. Seconded by Al Robertson. **Carried**

11. Call for Volunteers - Directors and Election of Officers

A chart showing the expired board positions and a 2nd chart showing the new Board Positions for 2023 – 2024 was presented to the membership. Bill Stadnyk announced that James Cockburn has accepted a Director-at-large nomination in writing. Also announced that Brett Turner will move from a Director-at-large position to the vacant Vice-President position and Kathie King will move from a Director-at-large position to the vacant Secretary position.

Bill Stadnyk called for volunteers / nominations for the remaining Director-at-large position. No member volunteered. Bill also stated that "friends of the board" are needed and welcome. No volunteer came forward.

Bill moved the Board of Directors in Chart 2 (attached) will be installed **By Acclamation**. Seconded by Rhonda Mathers. **Carried**

12. New Business:

Bill Stadnyk took this opportunity to thank the board of directors and gave recognition to senior member who were in attendance (Mac and Mora Estabrook; Al Robertson; Lloyd and Shirley Curtis).

13. Virtual Presentation via Zoom on MEDOC– Johnson Insurance by Lynn Nasralla:

Lynn gave an excellent presentation explaining that MEDOC Insurance coordinates benefits with both the Public Service Health Care Plan (PSHCP) and the provincial government health insurance plan. Federal Retirees members benefit from a specially designed plan that offers comprehensive coverage at an exceptional rate. She also answered questions from attendees.

14. Adjournment: Rae McBurney moved the meeting be adjourned at 2:12 pm

2023 - 2024 Western Manitoba Board of Directors

| TITLE | TERM | EXPIRY | NOMINEES TO DATE |
|-------------------|---------|--------|-------------------|
| President | 2 Years | 2025 | Wendy Jarvin |
| Vice-President | 2 Years | 2025 | Brett Turner |
| Secretary | 2 Years | 2024 | Kathie King |
| Treasurer | 2 Years | 2025 | Rae McBurney |
| Director-at-large | 2 Years | 2024 | Garnet Shearer |
| Director-at-large | 2 Years | 2025 | Brad Kelso |
| Director-at-large | 2 Years | 2024 | Terry Gunnlaugson |
| Director-at-large | 2 Years | 2024 | Jane Brunet |
| Director-at-large | 2 Years | 2025 | James Cockburn |
| Director-at-large | 2 Years | 2025 | Vacant |

Minutes Approved by:

Wendy Jarvin – President
Rae McBurney – Treasurer