

National Association of Federal Retirees

Saint John - 65

Annual General Meeting April 20, 2017

The meeting was held in the assembly hall of St. Mark's Church at 5:00 PM.

1. Lorraine Scott President greeted the members present. The meeting was called to order and the head table was introduced.
2. Lorraine Scott read the agenda, a motion to accept the agenda was moved by Martha Peters and seconded by Ruth Pearn.
3. Following a lovely Roast Beef Dinner our meeting commenced.
4. Our guest speaker was Jean Guy Poirier, from Johnson Insurance. He gave us a talk about the benefits of buying insurance.
5. Claude Curwin, Regional Services Coordinator, gave a brief talk on Bill C- 27 Retirement Benefits. Court case about the 25/75 split of Health Benefits.
6. Minutes of the last General Meeting of May 12, 2016 were read. Moved by Marianne Haines Sect. and Harold McInnis seconded the acceptance of the minutes. Approved
7. The President, Lorraine Scott in the absence of the Treasurer, read the Financial Report, moved by Lorraine seconded by Ruth Pearn. Motion approved. Reserved Funds: Lorraine moved and seconded by Bessie Mattsson that the following stand in our records regarding reserved funds: AMM Observer 4100.00, Regional Meetings 3000.00, Defensive Benefits Fund 3000.00, Equipment 3500.00, St. Stephen Special Events 3000.00, St. Stephen Travel 1000.00. Motion Carried.
8. The Membership Chairperson, Lynn Chatterton gave a report. She advised us we have 1224 members. This is an increase do to Fundy Isle Branch 66 surrendering their charter. Lynn moved and seconded by Sharon Jeffries. Acceptance of report approved.
9. Presidents Report: Lorraine Scott advised she attended the Regional conference and the National conference. In the fall Branch 66 requested that their charter be forfeited and in December 2016 the National board approved of that request. In mid to late September 2017 our branch would like to meet for lunch with their members. When sending in cheques for the dinners please make sure you **Date** and **Sign** them. Please **do not** send **post- dated** cheques as we have to hold onto them.

The Dinners are advised in the Sage Newsletter, Spring and Fall issues. E-mail and phone calls. **Phonevite** is still a work in progress, we hope to have it up and running in time for our fall dinner. The executive met 5 times since last October. Lorraine will attend the June dinner in Fredericton. Our Executive will all be up for election this time next year. Hope you will consider becoming a member and join us.

10. Branch Name: It has been suggested that Saint John Branch 65 change its name to Fundy Shores Branch 65. Moved by Lorraine Scott and seconded by Dan Riley. Motion approved.
11. Election of Officers: **Members at Large**, Harold McInnis, Margie Campbell, Ginette Weagle and Fran Hickmott be elected to a 1 year term ending April 20, 2018. In absence of any other candidates the positions were declared duly elected.
12. Bulletin to Branches: Re: Anatomy of Spam email & Phishing was photocopied and passed out to members.
13. New Business: Next meeting will be held on October 19, 2017 at St. Mark's Church Hall.
14. Prizes were drawn.
15. Meeting was adjourned at 7:15 by Ginette Weagle.

Respectfully Submitted

Marianne Haines, Secretary