

## **National Association of Federal Retirees**

### **Fundy Shores NB65**

#### **Annual General Meeting April 19, 2018**

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

- Lorraine Scott, President greeted the members present. The meeting was called to order and the head table was introduced.
- Lorraine Scott read the agenda, a motion to accept the agenda was moved by Martha Peters and seconded by Al Gallop.
- A moment of silence for deceased members was held, followed by grace.
- Following a lovely Roast Beef Dinner the meeting commenced.
- Our guest speaker was our National President Jean Guy Souliere. He thanked us for inviting him. He spoke about "Moving Forward" Looking to the future of our organization. Check the website Re: Moving Forward. He is also concerned about branches disappearing. These will be discussed at the AMM in June. Lorraine presented Mr. Souliere with a thank you gift for coming to speak at our branch.
- Len LeBlanc our District Services Officer told us this is the 55<sup>th</sup> Anniversary of the Association. A position for the Advocacy Program Officer needs to be filled Re: Interest of Seniors. Court Case Re: Health Premiums, no fixed dated yet to be heard. National Bldg. in Ottawa has a new tenant.
- Minutes of the last General Meeting April 20, 2017 were read. Moved by Marianne Haines Sect. and seconded by Wayne Chatterton the acceptance of the minutes. Approved.
- The President, Lorraine Scott in the absence of the Treasurer, read the Financial Report. Moved by Lorraine Scott and seconded Fran Hickmott. Motion approved. Lorraine also advise the Finances had been audited and are on their way to Ottawa.
- Membership Chairperson, Lynn Chatterton gave a report. There are 99 members who pay by cheque or credit card. We have 1185 members and we have a National total of 180,000. Lynn moved we accept her report, seconded by Ginette Weagle. Approved.
- Presidents Report: Lorraine Scott advised she will be attending the National Meeting in June. Atlantic Meeting in Halifax on April 25 – 27, 2018. Pre- Retirement Seminars two have already been completed. She has another one in June and again in September. Our Fall Prime Rib Dinner will be held on October 18, 2018 at 2 PM St. Mark's Church Hall. The kitchen staff were thanked for the wonderful meal they prepared.

- Election of Officers: Martha Peters conducted the election for the following positions, **President**, Lorraine Scott, **Vice President**, Harold McInnis, **Secretary**, Fran Hickmott, **Finance**, Lynn Chatterton. The nomination committee submitted these names. In the absence of any other candidates these positions were declared duly elected for a 3 year term. **Membership**, no volunteers at this time. **Members at Large**, Martha Peters, Marianne Haines, Peggy McLean, Ginette Weagle, Kathy O'Leary and Scott Russell. The nomination committee submitted these names. In the absence of any other candidates these positions were declared duly elected for a 3-year term. The members were sworn in by Len LeBlanc **Regional Services officer**.
- New Business: Next meeting May 15, 2018, 10:00 AM Stella Maris Church Hall.
- Lorraine Scott thanked Bob Powell photographer for taking pictures.
- Prizes were drawn.
- Meeting adjourned at 6:50 by Martha Peters.

Respectfully Submitted

Marianne Haines, Secretary