

National Association of Federal Retirees

FUNDY SHORES BRANCH (NB65)

Annual General Meeting

April 30, 2024, 4:00 pm ADT

Agenda

Welcome to members and guests – Geoff Howson

Call to Order

1. Approval of Draft Agenda
2. Greetings from NAFR – Director, Atlantic District, Brenda Teed
3. Approval of 2023 AGM Draft Minutes
4. Treasurer's Report
5. Approval of Branch Reviewer for the 2024 accounts
6. Membership Report
7. President's Report
8. Elections: The Branch board shall comprise a minimum of four and a maximum of 12 directors. Here is the current board and new elections (in green) proposed for Kees, Mary, Paul and Lorraine. There is also 1 vacant position available for interested members to consider.

OFFICE	Candidate	Term Left from 2024
President	Geoff Howson	2 year
VP	Mike Power	2 year
Treasurer (current)	Donna Bovolaneas	stepping down
Treasurer (going orward)	Kees Hamming	3 year (starting 2024)
Secretary	Roly MacIntyre	1 year
Membership	Catherine O'Leary	1 year
Directors (alphabetical by last name)	Christine Hoyt	2 year
	Mary Losier-Roderick	3 year (appointment 2023)
	Howard Pearn	1 year
	Myles Ross	1 year
	Paul Toner	3 year (appointment 2023)
	Lorraine Scott	3 year starting 2024
	vacant	
Past. Pres.	Lorraine Scott	no term; one year now complete

9. New Business

10. Close of Meeting

Background Notes about our speaker:

Director, District of Atlantic: Brenda Teed



Brenda Teed's public service career was spent in the administration of the public service pension plan within Public Works and Government Services Canada. Throughout her career, she honed her analytical, strategic and decision-making skills in various positions before retiring from a leadership role with the Senior Executive Committee of the Government of Canada Pension Centre. Teed became president of the South-East New Brunswick Branch in 2021 and was elected to the national board of directors in 2023.