

**National Association of Federal Retirees
Saskatoon & Area Branch 25
AGM Minutes April 12, 2023**

1. Welcome and call to order – Myrene Mollison: The meeting was offered by Zoom, but no members attended virtually. The AGM requires 32 members in attendance to produce a quorum. The actual attendance was more than double that, being 75 members.

2. Acceptance of agenda

Motion: To approve the agenda.

Moved by: Christine Haynes Seconded by: Lorraine Guay

No discussion, no changes. Carried

3. Acceptance of Minutes of last AGM: April 13, 2022 - Myrene Mollison

Noted that the meeting date was changed from what was noted in the previous year's minutes

Motion: To approve the minutes of the Annual General Meeting dated April 13, 2022

Moved by: Christine Haynes Seconded by: Lorraine Guay

No discussion, no changes. Carried

4. President's Report – Myrene Mollison

Myrene noted that the board reviewed the Branch roles. She further noted that we created a 3 year strategic plan and invited input. There were no questions or further discussion.

Motion: To approve the President's Report

Moved by: Myrene Mollison Seconded by: Christine Haynes

No further discussion, no changes. Carried.

5. Treasurer's Report – Lorraine Guay

Lorraine Guay presented the Treasurer's Report, including the review of expenditures from reserve funds as well as funds reserved as at December 31, 2022. She noted that costs for the previous years were quite depressed due to the pandemic – and we restarted near-normal activities in 2022.

Motion: To approve the Reviewed Financial Statements for the year 2022 showing a Loss of \$642.27. There was a question from the floor: there was \$2,637 returned to the National Office – what was that money used for? Lorraine explained that all Branches had significant cash on hand due to the pandemic, and any funds in excess of the amount allowed under the National calculation for unreserved equity must be returned to the National Office. The funds were allocated for defence of benefits.

Moved by: Lorraine Guay Seconded by: Arlene Heagy

There was no discussion, no changes. Carried.

We anticipate spending more money on social events as more members will rejoin events post-pandemic. In addition, we hope to do more travel to Regional and National events

Motion: To approve the 2023 Budget and 2024 Projection
Moved by: Lorraine Guay Seconded by: Anne Ashcroft
There was no discussion, no changes. Carried.

Lorraine noted that Eugene Nicholat has again graciously agreed to perform the financial review.

Motion: To appoint Mr. Eugene Nicholat to be the Financial Reviewer for 2023
Moved by: Lorraine Guay Seconded by: Arlene Heay
There was no discussion. Carried.

Motion: To approve the Treasurer's Report
Moved by: Lorraine Guay Seconded by: Arlene Heagy
There was no discussion. Carried.

6. Membership Report – Lorne Roslinski

Lorne presented the membership report. He pointed out that there are more net members this year. He strongly encouraged those present that, when in contact with other retirees or those still working, to promote membership. More membership means our voice is stronger when defending and improving our benefits.

7. Nominations of new directors – Christine Haynes

Christine presented the nominations committee report. Our by-laws do not provide for nominations from the floor.

There being fewer candidates than positions available, Myrene Mollison declared the following candidates acclaimed to the Saskatoon and Area Branch Board:

1. Cheryl Erlandson
2. Donna Jeanneau
3. Glen Kovatch

8. New Business

Recognition of Long service awards to past and present board members as follows:

Five years: Christine Haynes, Henry Heinrichs, Susan Melchiorre

Ten years: Anne Ashcroft, Leslie John, Loretta Reiter

Fifteen years: Dolly MacIntosh

Posthumous, 5 years: Bob Scott, Sheila Taylor

9. **Next AGM** is tentatively set for April 11, 2024

10. Motion: To adjourn the meeting

Moved by: Myrene Mollison Seconded by: Shawna Murphy
Carried.