

# National Association of Federal Retirees, Huronia Branch ON35

Minutes of the Annual Members' Meeting, Held at  
Royal Canadian Legion on Wednesday, May 10, 2023

**Executive members:** A/President Chris Auger, Past President Lynne Ellis, Treasurer Noreen Campbell, Membership/Recruitment – Kathy Rupnow, Director at Large – Jackie Akeson, Advocacy Director – Leo Brooks, Director–Web Editor – Chris Auger, Recording Secretary – Dianne Michals. Elections Chairperson –Peter Evans  
Regrets: Director Communications – Mark Burchell.

1. CALL TO ORDER: at 10:35 am by A/President Chris Auger welcoming everyone in attendance. Members in good standing noted and present for Quorum by Secretary. Welcome and Introduction of Executive and the Elections Chair, Peter Evans. Introduction and thank you to our Ontario District Director, Ted Young for attending. Thank you to Lynne Ellis who dedicated more than 20 years to serving on the Board. Also to the Executive for their enthusiasm and expertise given.
2. Minutes of May 3, 2022, Annual Members' Meeting was provided for review and the Secretary asked the membership for any errors or omissions and approval requested. Motion to accept by Jill Mortimer and seconded by Colleen Wice. All in favour. Carried.
3. PRESIDENT'S REPORT: Chris gave an overview of the Branch activities since last AMM noting active involvement of recruitment, advocacy, and upcoming events including the National Conference and Collingwood Meet'n'Greet, info re Sage and Huronia website, funding for Equipment, Advocacy, Training & Succession and Recruitment. There is increased focus with regard to Advocacy and partnering with CARP, with attention to Long Term Care. This is the 60<sup>th</sup> Anniversary of our National Association being celebrated with a cake and decorations.  
Note: Bulletin from Roy Goodall, National President -re importance to register for PSHCP transition to Canada Life.

Ted Young expressed his appreciation for the invitation to this AMM, of the good turnout, and the successful efforts of the Executive. The hard work done by the Directors was recognized for expanding Recruitment, Communications, the Web page, and Advocacy. He was honored to present Lynne Ellis with her Service awards and gift.

4. TREASURER'S REPORT: Presented by Noreen Campbell: The attached Financial Statements were presented for the members to review and advised that Peter Evans had completed his audit. Explanations were provided regarding Ticket Sales income.

The reviewed Financial Statements for the year 2022 showing a Loss of \$-1988.92 were presented and approved. Moved by Nancy Viktil & seconded by Jill Mortimer. All in Favour.

Year 2023 Budget showing earnings of \$2225.6t9 was presented and approved. Moved by Bill Sergeant seconded by Wally Capsticks. All in Favour.

Reserves Template attached totaling \$21750 was presented.

Reviewer for the year 2023 will be Peter Evans moved by Sally Drapeau and seconded by Nancy Viktil. All in Favour.

5. ADVOCACY REPORT: Leo spoke on the Models for LTC homes and how as a community we need to pressure the Province for better continuity of care. He updated the involvement in activities i.e. partnering with CARP.
6. BRANCH DIRECTORS' REPORTS: attached hereto. Health and Benefits: Jackie gave a summary of the improvements/ changes with the transition of the PSHCP to Canada Life.

7. ELECTION OF OFFICERS: Peter Evans was introduced by Chris and acknowledged for the many times that he has been Election Chairperson. Per the By-Laws Peter did a Call for Nominations and conducted the elections. Each position was called three times.

Elections results are as follows:

President – Chris Auger – 2 year

Vice-President – Leo Brooks - 1 year

Treasurer – Noreen Campbell 2 years

Secretary – Diane Michals 1 year

Director – Kathy Rupnow 2 years

Director – Jackie Akeson 2 years

Treasurer Trainee – Marlene Bricknell - 1 year New Executive Member

(Director, one position – vacant – 1 year)

8. The OATH OF OFFICE was presented, recited, and the Executive was installed.

Peter congratulated the Board members. Chris acknowledged the new Executive and the current Volunteers.

9. PRESENTATION ON FRAUDS & SCAMS – Jackie introduced Constable Juliette Reynolds, OPS Support Division & Community Safety & Well Being Unit, Barrie Police. The overhead presentation (approx. 40 minutes) was of great interest to the membership. Const. Reynolds provided the audience with valuable education for fraud awareness and prevention. Questions were taken and handouts available.

10. AWARDS & RECOGNITIONS PRESENTATION – Kathy in her role as Director, Recruitment/Membership and Manon Auger, Volunteer, presented Certificates of Appreciation to the Branch Volunteers (approx. 10 in attendance). She reported that there are approximately 168,000 members in Canada. Draws are held at the Annual meetings to encourage recruitment/involvement. Two Lucky winners received \$50 Gas gift cards. Ted Young and Chris Auger presented the Director's Certificate of Appreciation to Lynne Ellis, Past President.

11. CLOSING REMARKS: President Chris Auger thanked our Speaker and all the Volunteers, the Legion Ladies for our lunch, the great attendance by Members, and asked that we check emails/website for upcoming events.

**Annual (General) meeting: tentative October 24, 2023.**

12. MOTION TO ADJOURN by Lynne Ellis The meeting ended at 12:50pm.

Attachments:

Minutes of the AMM, May 3, 2022

Financial Statement – Page 1-Balances; Page 2-Earnings/Loss

2023 Budget Forecast

Reserves Motions Template 2023.

A large, stylized handwritten signature in black ink, appearing to be the name of the person who signed the document.