

**NAFR York Branch Board Meeting
09:30 AM Tuesday May 7, 2024
Video (Zoom) for Review of AGM Minutes**

AGENDA

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of April 2, 2024

3. Business Arising from the Minutes
 - (a) Virtual Mail Box

NAFR York Branch
10225 Yonge St.
Unit R116
Richmond Hill, On L4C 3B2

- (b) Equipment Storage Tom

4. Review of the April 26, 2024 Annual General Meeting Minutes

5. Business Arising from the Minutes

- (a) Board Positions
 - (b) CRM Updates

6. Branch AGM Review – Positives and Negatives

7. Reports:

- (a) President Fred
 - (b) Treasurer John
 - (c) Membership Linda
 - (d) Website Editor Frank
 - (e) Advocacy Vas

8. District Meeting

- (a) Meeting Report
 - (i) Branch Structure Review
 - (ii) Strategic Plan

9. New Business

- (a) Recruitment and Retention
 - (b) Trends and Concerns Review

10. Next Board Meeting:

11. Adjournment.

**York Branch
National Association of Federal Retirees**

2024 Important Dates

1. Jan. 5, 2024 Submission deadline for Spring SAGE
2. Jan 10, 2024 York Br. BOD Meeting (Video Conference)
3. Mar. 5, 2024 York Br. BOD Meeting
4. Apr. 2, 2024 York Br. BOD Meeting Aurora Legion
5. Apr. 16, 2024 York Br. AGM (Apr. 1 is Easter Monday)
6. Apr. 22-24 2024, Ontario District Meeting
7. May 7, 2024 York Br. BOD Meeting (Video for review AGM Minutes)
8. June 4, 2024 York Br. BOD Meeting
9. June 18-19, 2024 NAFR AMM, in Gatineau
10. Sept 10, 2024 York Br. BOD Meeting
11. Oct. 1, 2024 York Br. BOD Meeting – Thanksgiving is 14th.
12. Oct. 15, 2024 York Br. FMM
13. Nov. 5, 2024 York Branch Meeting (Video)