

**NAFR York Branch Board Meeting  
09:30 AM Tuesday April 2, 2024  
Aurora Legion Hall 105 Industrial Parkway North  
The Meeting will be a rehearsal for the AGM Video Arrangements.**

**AGENDA**

1. Review and Approval of Agenda
2. Approval of the Minutes of March 5, 2024
3. Business Arising from the Minutes
  - (a) Equipment Storage Tom
  - (b) Virtual Mail Box Fred
4. Reports:
  - (a) President Fred
  - (b) Treasurer John
  - (c) Membership Linda
  - (d) Website Editor Frank
  - (e) Advocacy Vas
5. Branch AGM – Planning Review
  - (a) Agenda
    - Reports, Presentations
    - Branch Board Elections (President, Marie, Keith)
  - (b) Location and Site Arrangements
  - (c) Advertisement
    - i E-blast
    - ii Website
    - iii Count
  - (d) Speaker (Introduction, Thanks, Gift)
6. NAFR Strategic Plan
7. District Meeting
5. New Business
  - (a) Recruitment and Retention
  - (b) Trends and Concerns Review
6. Next Board Meeting:
7. 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 14<sup>th</sup>.
12. Oct. 15, 2024 York Br. FMM
13. Nov. 5, 2024 York Branch Meeting (Video)