

**National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick
Branch 64**

**MINUTES - GENERAL MEMBERSHIP MEETING
September 27, 2024**

CALL TO ORDER

President Isabelle Forest called the meeting to order at 10 a.m.

NEW AND POTENTIAL MEMBERS

There were three new attendees at the meeting.

GUEST SPEAKER

Doris Pauley, Maple Leaf Zone, NB Seniors Federation, provided an informative session on the goals and wide range of initiatives that organization has to improve the lives of NB Seniors.

REVIEW OF MINUTES

Secretary Karen MacGregor reviewed the Minutes from the April 26, 2024, General Meeting. *MOTION*: Karen made a motion that the Minutes be accepted as presented; Norma Jeanne Lavoie seconded. All in favour, Motion carried.

BUSINESS ARISING FROM THE MINUTES

No items were identified.

COMMITTEE REPORTS

Treasurer's Report

Gilles Lavoie, on behalf of Treasurer Georges Marxoux, presented the Financial Report for May to August 2024 as follows.

May 1-31, 2024: Total Receipts \$0.00; Total Expenses \$116.15; Cash Balance \$44,799.47.

June 1-30, 2024: Total Receipts \$0.00; Total Expenses \$91.15; Cash Balance \$44,708.32.

July 1-31, 2024: Total Receipts \$0.00; Total Expenses \$0.00; Cash Balance \$50,934.08.

August 1-31, 2024: Total Receipts \$6,225.76; Total Expenses \$1,000.26; Cash Balance \$50,934.49

MOTION: Gilles Lavoie moved that the Treasurer's Report for May to August 2024 be accepted as presented. Seconded by Paul Cassidy . All in favour. Motion Carried

Membership Report

Jack Dennahower reported that current Branch membership stands at 3,277.

Luncheons

Don MacGregor confirmed that he will be selling tickets for the November 29, 2024, luncheon following the meeting. He advised Members the meal will be a turkey dinner.

Banquet

Gilles Lavoie confirmed that our Branch Banquet will be held on November 4, 2024 at Royal Oaks. The cost, and meal choices, are unchanged from the cancelled June event. A cash bar will be available. Tickets will be sold following the meeting and refunds provided to anyone who is unable to attend on the new date.

Caring Committee

Eileen Whyte provided the following list of recently departed Members, remembered with a sympathy note/card to family: Francis Arsenault, Helen Bond, Nathaniel Ferland, John Jefferies, R.A. Kaye, Melli Macpherson, Howard A. Smith.

NEW BUSINESS

Annual Meeting of Members (AMM)

President Forest provided an update on the June AMM held in Gatineau, Quebec.

Price of Luncheons

President Forest confirmed that, effective January 1, 2025, the Member price for luncheon tickets will increase to \$10.00. She explained that NAFR recommends Branches not subsidize more than 50% of the cost of such events.

Information Fair

In Paul Belliveau's absence, Karen MacGregor confirmed the Information Fair will be held October 25 at the Legion where the Branch holds regular meetings. Representatives from a range of organizations will present from 10 am to 1 pm. Members are encouraged to attend and to bring potential Members as well.

BUSINESS FROM THE FLOOR

President Forest reminded Members that the NAFR Mega Recruitment initiative is currently underway with a number of valuable prizes.

Branch Lucky Draw

Linda Arsenault and Marion Galliot shared the Lucky draw prize, each winning \$80.00

ADJOURNMENT

The meeting adjourned at 11:30 am.

Next NAFR SE NB Branch 64 ANNUAL/General Membership Meeting: November 29, 2024

Information Fair: October 25, 2024

Branch Banquet: November 4, 2024