

Present: Fred Conway, President; Tom Nichols, Past President; John Macphee, Treasurer; Linda Laffree, Membership; Vasdev Sawhney, Advocacy; Keith Chang, Ed Millar, Directors-at-Large. Regrets Frank Froude, Web Editor;

1. **Review and Approval of Agenda:** Approval moved by Keith, seconded by Linda.
 - a. Tom volunteered to take minutes for today's meeting
 - b. Email received from Don Gracey just before the Board meeting indicating that he was resigning from the Board.
2. **Review and Approval of the Minutes of June 4, 2024:** Approval moved by John, seconded by Vasdev.
3. **Business Arising from the Minutes.** Nil
4. **Round table of Summer activities**
5. **Review of Board Positions:**
 - a. Fred - President
 - b. John - Treasurer
 - c. Linda - Membership includes monitoring email.
 - d. Frank - Web Editor
 - e. Advocacy - position is vacant
 - f. Secretary position is vacant. In the interim we will use rotate the position through the Board members
 - g. A reminder that we need to keep CRM up to date with Board members, their positions and term length that Board members have VIP access.
6. **Reports:**
 - a. President Fred
 - i. Fred reviewed items of interest.
 1. Positive enrolment with Canada Life for Pensioner Dental Plan
 2. Mega recruitment drive is on.
 3. NAFR is doing retirement seminars as Treasury Board is not doing them
 4. Committee reviewing structure looking at three main items
 - a. Service to members...Fred feels Branches provide a function not service.
 - b. Voting structure
 - c. Quebec structure
 5. Strategic plan being updated by the Board to go to the branches this fall.
 6. Likely a dues increase
 - b. Treasurer John
 - i. No expense activity since last meeting.
 - ii. Q2 fees were received
 - c. Membership Linda
 - i. See attached report
 - d. Website Editor Frank
 - i. Frank sent a note indicating that some of the changes that we have requested require a fair amount of work and they are being worked on

- ii. Fred will write a new report for posting
 - e. Advocacy nil
- 7. Fall District Meeting Oct 23-4
 - a. Region only paying for one attendee but we can send more at Branch expense
 - b. Vasdev interested in attending
 - c. Draft agenda attached. Proposed dates don't match and need to be confirmed
- 8. FMM Planning
 - a. Legion room not available for the 22nd but is available for the 29th.
 - b. Need to confirm that the speaker is available for the 29th
 - c. As date was advertised as the 22nd, we need to confirm a date ASAP and then let members know the change
- 9. New Business
 - a. 2025 AGM date. Need to confirm room availability ASAP so we can plan and advertise the AGM.
 - b. John to check on the room availability for April 15
 - c. Recruitment and Retention. Nil
 - d. Trends and Concerns Review Nil
- 10. Next Board Meeting: October 01, 2024 9:30 at the Aurora Legion
- 11. Adjournment.
 - a. Motion to adjourn Linda, Second Keith