

NAFR York Branch Meeting
9:30 AM – 12:00 PM Wednesday January 08, 2025 (Zoom)

Present: Fred Conway, President; Tom Nichols, Past President; John MacPhee, Treasurer; Frank Froude, Web Editor; Linda Laffree, Membership; Vasdev Sawhney, Advocacy; Keith Chang, Director-at-large; Ed Millar, Director-at-Large; Tom Volunteered to take the minutes.

1. Review and Approval of Agenda: Acceptance moved by Frank, seconded by Ed.

2. Review and Approval of the Minutes of November 06, 2024: Acceptance moved by Keith , seconded by Linda.

3. Business Arising from the Minutes:

Fred sent comments on the strategic plan to the Ontario National Directors.

4. Review of Board Positions: Still looking for a Secretary

5. Reports

(a) President: Fred reviewed all correspondence that had been received since the November meeting.

(b) Treasurer: Action: John to send year end Financial reports by the end of the week. A short meeting will be required to review the documents so that they can be send to Ottawa and to Michael Yee, the Branch Financial Reviewer.

(c) Membership: See attached membership report.

(d) Website Editor: Frank is still working to have the website updated including an archive function. **Action:** Fred will prepare up date report for the website.

(e) Advocacy: Nil

Keith raised the issue that the proposed advocacy at Federal, Provincial, and Municipal levels requires some clarification as to topics.

6. Meeting dates. See attached.

8. AGM Planning:

Action: Fred to ensure that the AGM date is on the Web page.

Action: All. Look for members to join the Board. We need new Directors. Also the role of the President is crucial. Fred has completed the 4th of 4 consecutive terms as President so can not continue as per the Bylaws.

The expiry date of the terms for the Directors was discussed. Attached is a document summarizing these. Ed has served for more than 24 years and indicated that this would be his last year.

Speaker. Tom proposed that he can do a talk on Climate change...specifically climate change- fact or fallacy. A basic introduction to climate and some impacts of a warming climate.

To improve the audio in the Legion, Tom proposed that the Branch purchase a standalone speaker-amplifier. This would simplify the audio portion of our equipment. Tom moved the purchase of a system to a maximum of \$800. Seconded by Linda. Passed. **Action:??**

9. New Business: Nil

10. Next Board Meeting: Tuesday March 04 2025 930-1200 at the Aurora Legion.

11. Adjournment: Motion to adjourn Frank; seconded by Linda.

**York Branch
National Association of Federal Retirees
2025 Important Dates**

1. Jan. 6, 2025 Submission deadline for Spring SAGE
2. Wednesday Jan 8, 2025 York Br. BOD Meeting (Zoom Conference)
3. Mar. 4, 2025 York Br. BOD Meeting
4. Mar 20, 2025 – deadline for AMM proposals
5. Apr. 1, 2025 York Br. BOD Meeting
6. Apr. 15, 2025 York Br. AGM (Apr. 21 is Easter Monday)
7. Apr. x 2025, Ontario District Meeting
8. April 24, 2025 – record date for AMM
9. May 6, 2025 York Br. BOD Meeting (Zoom to review AGM Minutes)
10. June 3, 2025 York Br. BOD Meeting
11. June 17-18, 2025 NAFR AMM at Lac Leamy
12. June 29, 2025 Submission deadline for Fall SAGE
13. Wednesday Sept 10, 2025 York Br. BOD Meeting
14. Oct. 7, 2025 York Br. BOD Meeting – Thanksgiving is 13th.
15. Oct. 21, 2025 York Br. FMM
16. Nov. 4, 2025 York Branch Meeting (Zoom)

All meeting dates on Tuesday unless indicated.

Sage Issue	Deadline	Delivery	Events
Spring 2024	Jan. 4	March 1 to 12	March 2 to June 12
Summer 2024	March 31	June 3 to 12	June 4 to Sept. 12
Fall 2024	June 29	Sept. 3 to 12	Sept. 4 to Dec. 11
Winter 2024	Oct. 2	Dec. 2 to 11	Dec. 3 to March 12

**YORK BRANCH ON 55
MEMBERSHIP REPORT**

@ January 4, 2025

Report	Current	Previous @ Nov. 4, 2024	Comments
Active Members	981	984	
Members Who Recently Joined	8	11	1 Partner member 3 Single 2 Doubles
Unpaid Active Members Lookup – Non DDS	8	2	Elizabeth Lieu Lizette Mendonca Clara Tassone Helen Senior Rampersaud Charles Doucette Connie Figliuzzi Frances Russo Fancesco Scali
Voluntary Member Losses	5	1	
Deceased Members	4		Emile Oliana Gerald Worbert Selladurai Sinnarajah Danny Liberatore
DDS Expected Not Received	2	0	
Lost Contacts (Active members)	33	32	