

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 2024**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Director Social Events	Sarah Keoughan

REGRETS:

Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Director Welfare	Agnes Ward
Public Relations & Publicity	Gary Rodrigue
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000.

2. PREVIOUS MINUTES

Moved by Alex seconded by Sarah, that the minutes of the previous meeting, held 14 Feb 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously shared.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	58 Double	25 Single	141
DDS	363 Double	274 Single	1000
		Total Membership	1141

This shows a slight increase. 1 single and 3 doubles were deleted for non payment.

b. Treasurer

Alex reported that we currently have \$2,717.90 in our BMO chequing account, \$8,634.04 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares (5 x \$5.00) for a total of \$11,434.91.

Alex stated that the annual Financial Review was conducted Friday 8 Mar by Don Embree & Andy Maziarski. As Don Embree is moving to BC this spring, Andy has offered to conduct our financial reviews in future. No issues were reported with the review.

The financial info needs to be sent to our members before the Spring Meeting. Hugh will send out an email & Tom will see about having it put on the website.

c. Director Telephone Committee

Member absent.

d. Director Welfare

Member absent.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that the tickets for the BBQ are at the printer. She requested clarification on whether she should order the \$6 or the \$8 meal. It was agreed that the \$8 meal would be better.

There was some discussion about the BBQ. It was agreed that we will have chicken, both white & dark meat, wine and no tablecloths.

g. Public Relations & Publicity

Member absent.

Tom will contact Alex Charette re having the financial info posted on the website.

6. NEW BUSINESS

The speaker for the Spring Annual Meeting will be Stuart Wright, who will discuss estate planning.

Hugh will send out an email to everyone letting them know that the BBQ will be chicken, and that tickets will be available at the Spring Annual Meeting.

7. NEXT MEETING

The next meeting will be held 10 April at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1038 hrs.

Tom Kupecz
President

Nancy Everett
Secretary