



**National Association of Federal Retirees
North Island – John Finn Branch (BC06)
General Meeting Minutes
Via ZOOM –
December 8, 2021**

Call to Order - 1:00 pm – by Norma Dean, President

Attendees: 19 members attended including Executive

Welcome: President Norma Dean – Thanked everyone who attended our 4th ZOOM General Meeting.

Approval of the Agenda: Norma asked if there were any additions to the agenda – A letter received was added. Moved by Serge, 2nd by Rhonda.

Committee Reports:

Financial Reports – Serge Gosselin –

- Account Balances as of December – Bank - \$12,450.85, Petty Cash - \$475.00. Total Assets amount to \$50,610.57. Overall total of \$65,734.08.
- Total Revenue – \$10,694.78. Expenses of \$9,516.55. After expenses – Surplus of \$1,178.23.
- Motion by Serge: to accept the 2021 financial reports to date as presented, 2nd by Cherie Kelley. All approved.

Membership – Steve Bunyan – 705 Doubles, 609 Singles with 1314 Households, Total – 2019 members. There was a number of transfer ins and some renewals that accounts for the increase.

Newsletter – Cherie Kelley

- The newsletter by Cherie went out on time from Bowser to Port Hardy. The newsletter went out for the first time in colour.

Health Benefits – Gordon Richardson – No Report

Communications – Bill Turnbull -

- 314 newsletters were mailed out and 900 sent via e-mail.
- History on the Website has new content and more work in the future. There were 375 members in 1993.
- A list of up-coming CRA Webinars was sent to members.

Advocacy – Warren –

- Advocacy is on-going. Covid has caused many disruptions with government meetings.
- Our branch 40th Anniversary is in 2022. This is a good chance to do something for our branch.

Programs – Lorene Hill –

- Welcomed everyone.
- There will be 6 draws at the end of the meeting.

Welfare – Lena Jenkins –

- In September we lost 6 members, October 6 members and in November 1 member.

New Business:

- At the next AGM meeting in March whether in person or via ZOOM, discussion will be addressed to some Branch By-Law changes
- Allocation on Reserves is another issue
- Other Budget items and approval of the Budget
- Possible elections for the board. – Treasurer, Members at Large for committees or to learn and possible the Secretary positions coming due.
- A Guest speaker would be nice if one can be arranged.
- How many attendees do we need for a Quorum?
- Cecile read a letter from Care-A-Van asking for a donation to help support medical care, clothing and other services like getting to appointments for clients in need of help. It was agreed that we would add them to our gaming licence along with the Food Bank. This is for funding raised in the Branch at meetings from our 50/50 draws of which is shared with some organization each year.

Next Meeting –

- Date of next Annual General Meeting – Wednesday, March 15th, 2022 – possibly in-person.
- Next Executive meeting is on Tuesday January 4th, at the Comox Legion.

Adjournment: Norma thanked everyone for their time and moved for adjournment. Seconded by Steve Bunyan – All agreed.

Cecile Turnbull, Secretary

Norma Dean, President