



National Association
of Federal Retirees

Association nationale
des retraités fédéraux

National Association of Federal Retirees North Island – John Finn Branch (BC06)

Executive Meeting Minutes

January 4, 2022 – Via ZOOM

Welcome – Norma welcomed everyone to a new year.

Attendance – Norma, Bill, Cecile, Lorene, Brad, Serge, Lena and Gordon. Away – Steve, Warren, Cherie

Approval of Agenda – With the addition of Public Service Compensation e-mail, the agenda was approved.

Moved by Bill, 2nd by Serge.

Approval of Last Minutes – Moved by Lorene, 2nd by Serge.

Committee Reports:

- **Treasurer – Serge Gosselin** – Serge explained that the 4th remittance for membership dues had not been received from NO. It will be about \$3000.00 added to the Assets. Total Assets - \$62,123.78, Total Liabilities - \$60,874.95 with \$54,000.00 in the Reserves for Total Equity of \$60,874.95. Financial Statement attached for additional information.
- **Membership – Steve Bunyan** – Steve was away, but indicated that we had 2,016 members.
- **Newsletter – Cherie Kelley** – Newsletter articles must be sent in by February 1. The By-Law changes are to be included in the upcoming newsletter.
- **Health Benefits – Gordon Richardson** – No report at this time.
- **Programs – Lorene Hill** – All the gift certificates from December's meeting were sent to the winners. Lorene will look into gifts for the AGM meeting for attendees.
- **Communications – Bill Turnbull** – The website is up to date. History page has new updates. Bill will send a message to NO to be sent to members with info for up-coming CRA seminars, Webinar on taxes, How to know if it is really CRA and a series of useful Links.
- **Advocacy – Warren Kelley** – Away, no report
- **Welfare – Lena Jenkins** – 3 members passed in December

Old/New Business – Suggestions

- **Budget discussion** – Serge went over the Budget numbers and discussion followed. Norma had some questions that were answered and there were still some categories that needed to final figures.
- Kathie Brown and Andy Anderson will be conducting the annual Audit.
- **Amendments to the By-Laws** – amendments to the By-Laws and the Reserves will be posted and sent out to the members 2 weeks prior to the AGM.
- **Deferred item** – What to do with Club Photos – Since the History page has been brought up to date with past photos, it was suggested that the photo albums be available at meeting for members to take photos or to look through them. At some point they can be disposed of.

- **Public Service Compensation e-mail** – Cecile mentioned that a couple of the articles in this announcement should be added to the newsletter as a reminder for members.
- **Anniversary Year for Branch** – 40th – Suggestions to consider were for an outside event. Anderton Gardens would be a great location. As You Like It – a Caterer was one suggestion for the event. Johnson Insurance may be a good choice for a speaker.

Announcements:

Next Executive Meeting – Tuesday, February 1, 2022

Next General Meeting - AGM – Wednesday, March 16 2022

Secretary – Cecile Turnbull

President – Norma Dean