



NORTH ISLAND - JOHN FINN

**National Association of Federal Retirees
North Island – John Finn Branch (BC06)
Executive Meeting
Tuesday, June 6, 2023**

After a BBQ luncheon at Bill Turnbull's house, Norma Dean called the meeting to order.

1:00 p.m. - Welcome: President - Norma Dean – thanked everyone for coming.

Attendees: Bill Turnbull, Cecile Turnbull, Norma Dean, Scott Hodge, Steve Bunyan, Warren Kelley, Lena Jenkins, Gordon Richardson, Shawna Hodge (guest).

Approval of the Agenda: With one addition by Bill Turnbull for Website fees, the agenda was moved by Gordon Richardson and 2nd by Steve Bunyan. All approved.

Approval of the Minutes of Tuesday May 2, 2023 – Moved by Lena Jenkins to accept the minutes as correct, 2nd by Warren Kelley.

Committee Reports:

Financial Report – Scott Hodge

- Bank Balance: \$33,774.33,
- Total Income YTD: \$3888.02
- Total Expenses YTD: \$2874.72
- Net Operating Profit: \$1013.30
- Travel Expenses for Warren for the BC/YK District Meeting have not been included yet.
- Scott has made some changes to the Budget. He has removed the Advertising, Facility Rental, and Equipment Rental from the Branch Recruiting Category and divided them 25/75 between the Branch AGM and Branch Meeting categories. This is to comply with NAFR policy regarding Categorizing Expenses & Income from Events.

Membership – Steve Bunyan – We have 570 Single Memberships, 721 Doubles for 1291 Households with 2012 total members. CRM is at 2009.

Newsletter – Cherie Kelley – Newsletter for September has a deadline of July 31. 230 copies were sent by mail with the rest by e-mail.

Health Benefits – Gordon Richardson – Gordon downloaded the Medoc policy and even though the Family Plan is no longer available since it was discontinued in 2017, it is still in the policy. Gordon will follow-up with this.

Communications – Bill Turnbull – The website is up to date and he will add the minutes of this meeting, once approved by the Executive.

Advocacy – Warren Kelley – Nothing from BC or NO. Warren recommended that we support Public Service Week every 2nd year. After discussion – Warren moved that we advertise PSW every 2nd year. 2nd by Scott, all approved.

Programs – Cecile Turnbull – Has two contracts to sign – September and December. September will celebrate NAFR 60th Anniversary and December will be our Christmas event. The RCMP are celebrating their 150th Anniversary and we could look into having a speaker from the RCMP at a Luncheon. Cecile will look into it.

Welfare – Lena Jenkins – Lena mentioned that 7 members had passed away since March.

New Business:

Constitutional Changes for North Island – John Finn Branch. The motions made by Scott to change or amend the following By-Law for BC06. Second by Bill Turnbull. All agreed.

Branch Executive Meetings

In accordance with Article 8.6 of the Branch By-Laws a motion was made to hold Branch Executive meetings monthly, except during January, April, July, August, and October.

By-Law Amendments

In accordance with Article 10.2 of the Branch By-Laws, the following interim amendments were made to the Branch By-Laws:

4.2 Membership Fees

A motion was made to change Article 4.2 by striking-out the wording regarding the quarterly remittance of the national portion of membership fees:

The Branch is responsible for remitting to the Association National Office, ~~quarterly,~~
~~the national portion of~~ any membership fees received by the Branch.

8.5 Quorum

A motion was made to change the number of members required to constitute a Quorum:

At any Branch Annual, Special, or General Meeting, the quorum required to conduct business is ~~50 members~~ twice the number of Branch Directors plus one (1).

A motion was made to add new Article 8.5.1:

If the quorum in Article 8.5 is not present at the start of a Branch Annual, Special, or General Meeting, the meeting shall be rescheduled. The number of members present at the rescheduled meeting shall constitute a quorum.

Meeting in Campbell River – A work in progress for October.

Website upgrade – Bill Turnbull – Bill discussed the need to upgrade our website content management system from Joomla 3 to Joomla 4. This is a significant overhaul of the platform, to make it compatible with all modern browsers and to get all security updates, without which

we would be vulnerable to hacks. The total for the job will be \$1,275.75. After some discussion, it was moved by Bill to approve the cost. In accordance with 9.4 of the by-laws, for an expenditure that is not in the approved budget, the executive can authorize the expenditure. 2nd by Scott, all approved.

Norma thanked everyone and closed the meeting.

Adjournment.

Next General meeting: Wednesday, June 14th, 2023

Next Executive meeting – Tuesday, September 5, 2023

Secretary: Cecile Turnbull

President: Norma Dean