

NATIONAL ASSOCIATION OF FEDERAL RETIREES
ON 39 KITCHENER-WATERLOO & DISTRICT

ANNUAL MEMBERS **ZOOM** MEETING – 2020 & 2021

TUESDAY APRIL 13, 2021

AGENDA

- Welcome
- Approve recording of the last AMM Minutes (2019)
- Report from the President concerning Branch Activities since 2019 Meeting
- Present amendments to our By-laws and vote on amendments

(New text underlined)

Amend Section 5.1.1 (Composition) of the ON39 By-law as follows:

The Branch 39 board shall comprise at ten to fourteen elected directors, and may also include the voting Past-president. Of these directors the following shall serve as officers: President, Vice-President, Treasurer, Recording Secretary and Membership Director. The Members shall elect the ten to fourteen directors and the Members specifically elect the officer positions.

Amend Section 5.8 (Past President) as follows:

The Branch 39 board may appoint the Past President to serve as an ~~non-voting~~ advisor for one year. The Past President shall have such other duties and powers as the Branch 39 board may specify.

DUE TO COVID-19 THE APRIL 2020 ANNUAL MEETING WAS CANCELLED. AS A RESULT, WE HAVE 2 SETS OF FINANCIAL STATEMENTS TO BE PRESENTED AND APPROVED AT THIS MEETING

- Receive the reviewed Financial Records from 2019
- Receive the Budget forecast for 2020
- Receive the reviewed Financial Records from 2020
- Receive the Budget forecast for 2021
- Surplus Funds
- Approve a reviewer for the current fiscal year (2021)
- Elections as set out in the Nominating Committee Reports