

NATIONAL ASSOCIATION OF FEDERAL RETIREES
BRANCH 39 – ANNUAL MEETING
CONESTOGA PLACE-110 MANITOU DRIVE, DITCHENER, ON
Tuesday – April 2, 2019

REGISTRATION: Registration started at 9:45. When the meeting began at 10:30 there were a total of 64 members of the Branch attending which included a majority of the Executive members.

WELCOME: President Carol Grieco, welcomed everyone to the meeting. She thanked those who have stepped up and volunteered to become members of the Board this year and stressed the urgent need for more volunteers. MOTION: moved by Wayne Keefe, 2nd by Pat Hunter to approve the minutes of the previous annual meeting as printed and circulated, with 2 corrections. CARRIED.

PRESIDENT'S REPORT: Carol reported on what has happened in our Branch this year. The Executive met 7 times this year well as having one social meeting. The AMM in June was attended by Carol and other members of the Executive. There was the Annual meeting in April, the Semi-annual meeting in October and the Christmas social in December. Carol, Gerard and Maggie attended the Regional meeting in London. There was a great deal of discussion on how to recruit new members. The Branches need help with this and sadly some Branches have had to fold. She also reported that getting local unions to include us in their meetings to having us recruit new members is not an easy job. The 2 local unions in our area are PSAC and PIPS. It was reported that Carolyn Marchand had canvassed all members last year about bus trips. She organized 2 trips but the interest was very low. She will try again this year and it will be announced in Sage and an email will be sent out, encouraging everyone to attend.

TREASURER'S REPORT: The reviewed Financial Statements for the year 2018 showing a loss of \$982.06 were presented. MOTION: moved by Carolyn Marchand, 2nd by John Seaton to approved the Financial Statement as presented. CARRIED. MOTION: moved by Wayne Keefe, 2nd by Jim Brown to have Sigi Linhofer be the Financial Reviewer again this year. CARRIED.

NOMINATIONS AND ELECTIONS: Louise Nobbs presented the list of nominations for the Board for the coming year. The Offices of President, Vice-president, Telephone coordinator, Administrative Assistant, Editor Branch Report and Government Liaison will be for a 2 year term. The Guelph Communications, Veterans' Issues and both Directors at large will be for a 1 year term.

GUEST SPEAKER: Carol introduced Jim Kibble and Sheli O'Connor who spoke on the subject of Powers of Attorneys.

The meeting adjourned at 12:00pm. The 50/50 draw was held, lunch was served and social time followed.

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Carol Grieco, President

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Maggie McNichol, Recording Secretary