

AGM - Orchard Valley Branch National Association of Federal Retirees
April 29,2021 1:00 PM
Agenda

Meeting Call to order and establish that quorum (18 members) exists.

Approval of Agenda

Approval of the minutes of last AGM - May 2, 2019

President's Report

Financial Report – 2020 / Budget 2021 / Appointment of financial reviewer for fiscal year 2021

Membership Report

New Business:

By-law proposal per previous notice (with NBOD pre-approval):

It is moved that section 8.5; Quorum as written in the Orchard Valley Branch By-laws be amended by replacing:

“At any Branch, Annual, Special or General Meeting, the quorum required to conduct business is 33.”

With:

“At any Branch, Special, or General meeting, the quorum required to conduct business, is equal to double the number of current directors, plus one.”

Elections: (Two-year terms adjusted to maintain staggering – current nominees and terms are listed)

- President - Ted Cross (Term to AGM 2022)
- Director / Treasurer - Perry Wallace (Term to AGM 2023)
- Director / Health Benefits Officer - Peter Kerr (Term to AGM 2022)
- Director / Branch Report Editor - Dennis Hughes (Term to AGM 2023)
- Director / Howard Eaton (Term to AGM 2023)
- Director / Eric Ayres (Term to AGM 2022)

Other New Business

Adjournment