

Annual General Meeting 2021 Sidney Branch of the National Association of Federal Retirees

This meeting is to be held by Electronic Method (Zoom) to conduct the business of the membership and Elect and Assign volunteer Board Member for the term of 2021 to 2022 period of operation on the branch in accordance with the Bylaws and Regulations of the National Association of Federal Retirees.

A notice of this Annual General Meeting of Members AGM is to be posted and sent to the current members of the Branch. Notice is to be also posted to the National Office in accordance with the standard business methods.

Agenda Tentative to the date of

1. Approval of the agenda:
2. Approval of the Minutes and Resolutions of the February 22, 2020 AGM.
3. Any business arising from the Minutes of the AGM as per Art. 2.
4. Report of the President of the Branch BC14 RON M WEEKS
5. Resolutions and Business of the 2021 Meeting
6. Auditors Report and Presentation of the Branch Treasurers Comments
7. Appointment of the Auditor for the Branch 2021-2022
8. Financial Results of the Term Feb 2020 to this Meeting
9. Budget of the Branch for 2021-2022
10. Questions and Issues regarding the Budget and Business Plan 2022
11. Discussion of the Business plan and Strategic Plan of the National Office
12. Nomination of Board members and Positions of the Branch
13. Election of the Nominees for the Board Members for the term 2021-2022
14. Volunteers and Positions of Volunteers for the Branch
15. Motions and New business of the Branch
16. Final Presentations and Closure of the Meeting.
17. TBD

It is the hope and intent to have this meeting held with the limit of no longer than 90minutes in duration with the breaks at the End of section Point 8. This is to allow for good means of business practices. As it is a Zoom format the need to allow for members to disengage is accepted and understood for health reasons.

It is known the several members of the Current Board are wishing to step down and further that the need for a Board which comprises a body of Executive members who are able and interested to serve for the term of at least this and one future term in order to continue bank records and signing Authority.

We have tried to work with the Victoria Branch on the ways to include both branches and yet the ability has not been agreeable as of the time of the document. We are to work with the National Office and Regional levels in the intent to serve and facilitate plans.

My role as the President of the BC14 is to continue for the terms of the next few periods with full awareness of the age and health of myself. I remain committed to the growth and sustainment of the Branch and the Area to include and promote future members to be allowed to join and serve the needs of the association and its intents.

I wish to speak to the needs to thank the former team of Board Members and all of the Volunteers who are and have given yeoman serve to the community. The passing of Jim Cotter is a deep loss of the heart of the group. We extend to his family and memory our grateful thanks. This is the draft edition of the AGM Notice and all the necessary steps and procedures will be done with the standards of the Board regulations and governances.