

NATIONAL ASSOCIATION OF FEDERAL RETIREES

BRANCH 39 – ANNUAL MEETING – HELD BY ZOOM – APRIL 13, 2021

REGISTRATION: Members were asked to register by email this year and as a result we had a total of 33 members attend the zoom meeting, including a majority of the Executive.

WELCOME:

President Carol Grieco, welcome everyone to the meeting and explained how to vote using the reactions logo. MOTION: moved by Carol, 2nd by Carolyn Marchand to accept the 2019 AMM minutes that were circulated and posted. CARRIED. Carol then gave her report of the happenings of the Branch since our 2019 AMM. The Executive met for a total of 6 meetings in 2019, plus the October semi-annual meeting and the Christmas social. She also attended the Ontario District meeting April 30th to May 2nd with Yves Marchand and Louise Nobbs. In 2020 we managed to have 2 in person Executive meetings and then Covid19 closed everything down. Our April 2020 AMM, the Ontario District meeting and the National AMM were also cancelled. The Branch did meet for 6 ZOOM meetings and another ZOOM meeting was held with MPP Laura Mae Lindo to discuss the need of a Seniors' advocate for Ontario. National Office also met with MPP Lindo regarding this issue. I also attend Ontario District ZOOM meetings 5 times as well as a ZOOM meeting with National and MPs in our area to discuss Reach 338 and advocacy issues. I also attended a meet the candidates ZOOM meeting in November, to meet those running for positions at the National level. The National AMM was held on December 2, 2020 which I participated in. We have sent out letters to the 7 MPs in our area regarding Retirement Income Security, National Seniors Strategy, Veterans Issues and Pharmacare. We have met with 3 and are in the process of setting up the last 4 MPs.

This is my last meeting as Branch President, and it has been my pleasure to serve for the past 9 years. Thank you everyone for your support.

AMENDMENT TO THE BYLAWS: (New text underlined)

Amend Section 5.8 (Past President) as follows:

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

**MOTION: moved by Carol, 2nd by Marilyn Hay to approve the amendment.
CARRIED**

Reviewed Financial statements for the year 2019 showing a loss of (\$9,351.73) were presented by Louise Nobbs, Treasurer.

MOTION: moved by Louise, 2nd by Andrew Zajchowski, to accept the reviewed Financial statements for 2019 as presented. CARRIED.

2020 Budget Forecast: Louise presented the 2020 budget forecast reflecting a deficit of (\$2,934.00).

MOTION: moved by Louise, 2nd by Lois Brown that we accept the 2020 budget forecast as presented. CARRIED

Reviewed Financial statements for the year 2020 showing earnings of \$5,914.55 were presented by Louise Nobbs, Treasurer.

MOTION: moved by Louise, 2nd by Sigi Linhofer, to accept the reviewed Financial statement for 2020 as presented. CARRIED.

2021 Budget Forecast: Louise presented the 2021 budget forecast reflecting earnings of \$1,426.00. was presented by Louise Nobbs.

MOTION: moved by Louise, 2nd by James Brown to accept the 2021 budget forecast as presented. CARRIED

SURPLUS FUNDS: Louise reported that as of right now we are within the limit required by National Office.

MOTION: Moved by Carol Grieco, 2nd by Jean-Guy Sirois to have Sigi Linhofer remain as Reviewer. CARRIED.

ELECTIONS:

2020: Recording Secretary – Maggie McNichol 2020-2022

Membership: Lynn Stuebing 2020-2022.

Directors at large: Dave McNichol and Wayne Kreefe

2021: Yves Marchand – President - 2021-2023

Vice-president - VACANT

Louise Nobbs – Treasurer – 2021 – 2023

DIRECTORS:

Gerald Carmichael – Admin. Asst./HBO

Lois Brown – Telephone Callers

Lorna Kennedy – Director at large

Joe Mansfield – Director at large

PROGRAMS AND COMMITTEE MEMBERS:

Andrew Zajchowski – MP/Government Liaison

Dave McNichol – Branch Website

John Mitchell – Veteran's Issues

David Kaminski – Cambridge and Editor Branch newsletter

Guelph – VACANT

Carol Grieco – Past president and by-laws

There is a need for more volunteers, we need someone to shadow the Treasurer and to cover the SAGE position.

Yves Marchand, President, thanked Carol for all her hard work for the Branch over the last 9 years. He is hopeful that we will be able to have our Christmas social once again in December and looks forward to working with everyone for the next 2 years.

The meeting concluded at 11:51am.

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Carol Grieco, President

**Original signed copy sent to
National Office, May 2021**

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Maggie McNichol, Recording Secretary

Financial Statement

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Earnings/Loss



Year 2021
Branch Kitchener-Waterloo & District Branch

	2020 Actual	2021 Actual
Revenue		
Fees - National (incl. per capita & CC fees)	\$12,167.33	\$11,838.18
Fees - Adjustments	\$164.86	\$5.06
Interest	\$110.24	\$100.36
	\$12,442.43	\$11,943.60
Expenses		
Branch Meeting Expenses	\$367.25	\$7.89
Office Rental	\$5,424.00	\$5,422.00
Postage PO Box		\$15.41
Phone / Internet	\$294.52	
Stationary / Supplies	\$14.65	\$118.64
Bank Charges / Returned Cheques	\$10.00	\$50.00
Branch Membership Recruitment & Engagement		\$144.22
Equipment & Depreciation Expense	\$58.60	\$46.88
Meals & Events LESS Ticket Sales	\$430.00	
	\$6,599.02	\$5,805.04
Earnings (Loss)	\$5,843.41	\$6,138.56

APPENDIX 5 for Board info, not presented on April 5

