**National Association of Federal Retirees – Thunder Bay and Area ON48**

**Spring Annual General Meeting - April 27, 2021**

|  |  |
| --- | --- |
| **Date:** | April 27, 2021 |
| **Time:** | 11 am |
| **Place:** | From our homes via Zoom, Thunder Bay, Ontario |

|  |  |
| --- | --- |
| **Attendees:** | Wanda Young - President  Lisa Lovis – Membership / Health Benefits Officer  Laurie McLeod - Secretary  Walter Warywoda - Treasurer  Ron Green – Director  Lindsay Niven - Director |
| **Regrets:** | n/a |
| **Proxies:** | n/a |

|  |  |
| --- | --- |
| **Item** | **Description** |
| 1 | **Welcome:** Wanda Young, President:  Thanks to all for joining the meeting; thanks to Board Members; Introduction of meeting participants (15); Wanda Young, Lisa Lovis, Ron and Carol Green, Lindsay and David Niven, Walter and Makita Warywoda, Tom and Laurie Appelt, Alex Crane, Judy Thamas, Trish Finlay, Frances Duke and Laurie McLeod |
| 2 | Business Meeting called to Order: 11:08 am  Wanda moves to accept the Agenda  **Motion,** Wanda **Second,** Alex  **Motion Carried** |
| 3 | **Moment of Silence for Deceased Members** |
| 4 | **Wanda Young - President’s Report:** National has sent out many Eblasts to inform members of various topics, including the following:  “Reach 338” is a network to advance advocates in securing the quality of retirement for all members and all Canadians through all 338 federal ridings. Our MP’s are to be notified of concerns to ensure our priorities are heard.  Membership: It’s Important to keep our numbers up in order to decrease loss of revenue with declining number of members.  Our Financial Standing is in good shape but we need to recruit members.  PSAC Health Care Plan is pretty pricey. Negotiations are ongoing.  Our Branch is looking for space to store the following: membership kits, pamphlets, prizes, draw tickets, etc. Looking for 50 to 100 square feet, minimal fee. |
| 5 | Motion to Approve Previous AGM minutes of April 11, 2019  Planned Events were cancelled.  **Motion:** Lindsay **Seconded:** Laurie **Carried** |
| 6 | **Treasurer’s report –**Walter Warywoda, Treasurer were presented:   * Due to decline in membership revenue is down. * Our overall savings was due to no membership meetings * We have an annual designated income from National * Tom Appelt gives “Stamp of Approval”: - no irregularities in his review / report   **Motion:** That Treasurer’s report for the reporting period January 2019 ?? to December 2020 be accepted  **NOTE**: **Treasure’s 2020 financial report has been posted to our Thunder Bay local Branch ON 48 site: Please refer to the National Association of Federal Retirees for** **details.**  **Motion to Move:** Judy Thames  **Seconded:** Laurie Appelt **Motion is Carried**  **Motion:** To Approve Tom Appelt’s review /report of no irregularities within the Treasurer’s Report  Currently, training opportunities have dicipated due to CVOD 19.  Walter suggests in future years, 2022, 2023, 2024 a justified amount of $1900 be allotted for additional board members to attend a district meeting for experience and training  $1900 is in reserve for succession training fund  **Motion:** To approve succession training reserve fund  **Motion:** Walter **Seconded:** Lisa All in favour and Motion carried |
| 7 | **Membership Report/Community Liaison Report** – **Lisa Lovis, Director**   * Approximately 648 members * This is down by 82 members, some due to passing * Memberships for a single member, $51.36 annually and $66.60 for a couple - Please promote us for all the benefits it offers. Additionally, DDS (deduction at source) through your pension plan is highly advisable as the benefits are 25% reduction in price, plus this means three months free |
| 8 | **Board Member Nominations and Vote for Thunder Bay and Area ON48 for the period 2020/2021**  **Nominations:**  President - Wanda Young  Vice President – Lisa Lovis  Treasurer – Walter Warywoda  Secretary/Recorder – Laurie McLeod  Director – Lindsay Niven  Director - Ron Green  **Board is on by acclamation**  **New Nominations:** Alex Crane Nominated as Board Member  **Nominated:** Laurie **Seconded:** Walter Alex Accepts |
| 9 | **Announcement of Next Members Meeting Date**   * Anticipating an Annual Members Meeting in the Fall, virtually |
| 10 | Wanda Thanks All  Meeting Adjourned: 12:05 pm |

|  |  |
| --- | --- |
| **Minute taker:** | Laurie McLeod, Secretary/Recorder |

|  |  |
| --- | --- |
| **Signed:** |  |
| **Name:** |  |
| **Date:** |  |