

**National Association of Federal Retirees
Saskatoon and Area Branch 25
Annual General Meeting
April 13, 2022, 1:00 PM via Zoom
Minutes**

Present: See attached list

Chairperson: Christine Haynes

Recorder: Darlene Scott

1. Welcome and call to order – Christine Haynes
 - Co-hosted by Vice President Myrene Mollison and Isabel Anderson from National Office
 - A poll will appear on the screen and participants will vote there
 - For discussion of any matter – participants raise their hand, and the chair will acknowledge them
2. Acceptance of agenda – Christine Haynes
 - No additions

Moved by Dolly MacIntosh. Seconded by Mark Kindrachuk.

 - No discussion

Accepted by consensus.
3. Minutes of last AGM, April 14, 2021 – Christine Haynes

Moved by Leslie John. Seconded by Mark Kindrachuk.

 - No discussion

Carried.
4. President's Report – Christine Haynes
 - Attached

Moved by Christine Haynes. Seconded by Mark Kindrachuk.

 - No discussion

Carried.
5. Amendment of Bylaws – Myrene Mollison

Bylaw 5.1.1 d) **Motion: Delete the word "executive" and replace it with the word "board".**

Proposed new wording: the director has missed four consecutive regularly scheduled board meetings

Moved by Myrene Mollison. Seconded by Mark Kindrachuk.

 - No discussion

Carried

By-law 5.7 Past President **Motion: To add to the first sentence “and may renew the appointment annually.”**

Proposed new wording: The Branch board may appoint the Past President to serve as a non-voting advisor for one year and may renew the appointment annually. The Past President shall have other duties and powers as the Branch board may specify.

Moved by Myrene Mollison. Seconded by Mark Kindrachuk.

- No discussion

Carried

Bylaw change 6.4 - **withdrawn by Board of Directors**

By-law 6.6 Vacancies **Motion: reword by-law 6.6.1 and separate it into two bylaws.**

Proposed new wording:

6.6.1 Where a Director is appointed to fill the remainder of the term of a vacancy, the partial term shall not be counted in the calculation of consecutive terms.

6.6.2 In the event no candidate is presented at the Branch Annual Meeting to fill one or more vacancies, the Branch board may fill the vacancy or vacancies by appointment for a term of one year.

Moved by Myrene Mollison. Seconded by Mark Kindrachuk.

- No discussion

Carried

By-laws 9.6, 9.6.1, 9.6.2 Reserve Funds

Motion: to conform with National Association By-law changes, delete 9.6, 9.6.1, and 9.6.2 and replace with new item 9.6.

Proposed new wording:

9.6 - Reserve Funds – The Branch may establish and maintain reserve funds in accordance with the Association’s Regulations. The Branch board has the authority to create, change, or remove such reserves and must present a report on the status of all branch reserves at each annual general meeting as part of the presentation of the Branch’s financial statements.

Moved by Myrene Mollison; Seconded by Mark Kindrachuk.

- No discussion

Carried

6. Treasurer’s Report – Lorraine Guay

6.1 December 31, 2021 Financial Statement

Motion: To approve the Reviewed Financial Statements for the year 2021 showing an Earnings (loss) of \$7347.43.

Moved by Lorraine Guay. Seconded by: Mark Kindrachuk.

- No discussion

Carried

6.2 Approval of the 2022 Budget and 2023 Projection

Moved by Lorraine Guay. Seconded by Mark Kindrachuk.

- No discussion

Carried

6.3 Branch reserves for year ending 2021-April 13, 2022
(Presented on slide)
Approved by Board of Directors before this meeting.

6.4 Motion to appoint Mr. Eugene Nicholat to be the Financial Reviewer for 2022
Moved by Lorraine Guay. Seconded by Mark Kindrachuk.

- No discussion

Carried

6.5 Motion to approve the Treasurer's Report
Moved by Lorraine Guay. Seconded by Mark Kindrachuk.

- No discussion

Carried

7. Membership Report – Leslie John

- Presented on slide. Attached.

8. Nomination of new directors - presented by Rhonda Harlos. Appointed by Christine Haynes. (See attached report)

Appointment: According to the Branch By-laws the following candidates are acclaimed to the Saskatoon and Area Branch Board:

1. Arlene Heagy
2. Shawna Murphy
3. Lorne Roslinski
4. Myrene Mollison
5. Christine Haynes

Motion to accept these nominees for the Board of Directors

Moved by Susan Melchiorre. Seconded by Dolly Macintosh.

Carried.

9. New business - Christine Haynes.

- None to report

10. Next AGM - April 5, 2023

11. Adjournment

Christine dedicated this meeting to Bob Scott (1954-2022) (See President's Report)

Moved by Christine Haynes. Seconded by Mark Kindrachuk.

Reports

President's Report - Christine Haynes.

We have continued our local and district meetings virtually in the past year. As you will hear during our meeting today, the branch remains in good financial shape and our membership remains steady, despite the fact that we could not go into federal government offices to recruit.

The board plans to return to a regular schedule of gatherings and events for members starting with a BBQ in June. We will be safeguarding our members' health with various measures. We hope members will feel confident with our approach, but we always welcome your feedback. As I am stepping down as president today, I wish to thank all the board members who I have worked with very closely in the past year: Dale Bieber, Lorraine Guay, Rob Greer, Rhonda Harlos, Leslie John, Susan Melchiorre, Dolly MacIntosh, Myrene Mollison, Loretta Reiter, and Darlene Scott. They are a hard-working group and I thank them for their support. Finally, I request that you consider joining our board or volunteering in some capacity. As we move back to a normal schedule of social events, we will need everyone to pitch in. Thank you.

Before we adjourn, I wish to make a tribute to Bob Scott, who passed away in February. Bob served Canada and this branch for many years. He had been both treasurer and president of this board when he became ill in 2020. Bob and his wife Darlene, our board secretary, mentored me on the board and provided leadership in many ways. This meeting is dedicated to his memory. I adjourn the meeting.

Membership Report – Leslie John

The Saskatoon Branch of the National Association of Federal Retirees have had an extremely quiet year again thanks to COVID. In total numbers we have lost a few, gained a few (1538 on March 30, 2022) - the largest loss being folks who can no longer travel and have allowed lapses of their memberships & MEDOC until the world opens its doors again. We look forward to a resurgence of members in 2022. Members anxiously await active participation in our calendar of events although mixed with trepidation as the pandemic lingers.

Nominations Committee Report – Rhonda Harlos

I sent an email to all Branch members and asked to hear from members who would be interested in serving on the Branch Board of Directors. 2 board members are continuing in their terms so 10 positions were open. 3 new individuals have agreed to serve. They are:

Arlene Heagy
Shawna Murphy
Lorne Roslinski

From the current board we have 2 who have completed their first terms and are willing to serve second terms:

Christine Haynes
Myrene Mollison

2022 AGM Zoom /telephone attendees

Bieber, Dale
Cumming, Rick
Greer, Rob
Guay, Lorraine
Haynes, Christine
Irlbeck, Sharon
John, Leslie
Kindrachuk, Mark

Lajeunesse, Guy
Lajeunesse, Lorraine
Macintosh, Dolly
Melchiorre, Susan
Mollison, John
Mollison, Myrene
Murphy, Shawna
Nicholat, Eugene
Peters, Bob
Potter, Hope
Reiter, Loretta & Reg
Roslinski, Lorne
Scott, Darlene
Trimble, Audrey & Mike