

**NATIONAL ASSOCIATION OF FEDERAL RETIREES
QUINTRENT BRANCH
FALL GENERAL MEETING
HELD 17 OCT 2023**

1. CALL TO ORDER

The President, Tom Kupecz, called the meeting to order at 1316.

2. OPENING REMARKS

Tom welcomed everyone, and stated that the Branch has had a busy summer. He said that he and the Belleville President, Cynthia Black, met with Ryan Williams and explained who we are and what we do.

3. PREVIOUS MINUTES

The minutes of the Spring Annual Meeting had been distributed on the tables. Moved by Bob Doane, seconded by Earl McKay that the minutes be accepted as presented.

CARRIED

4. BUSINESS ARISING

There was none.

5. COMMITTEE REPORTS

a. VICE PRESIDENT, MEMBERSHIP

i. Hugh Mackay reported the current membership numbers.

NDDS	52 Double	25 Single	Total	129
DDS	369 Double	281 Single	Total	1019
		Total Membership		1148

ii. Hugh stated that this about the same as last year.

iii. Tickets for the Christmas Luncheon will be available at the office on 8 Nov and 22 Nov from 1000 to 1200. Hugh reminded everyone that no tickets will be sold at the door, and that anyone paying by cheque must ensure that it reaches the office before the 30 Nov cutoff. Tickets previously paid for may be picked up at the door.

b. TREASURER

i. Alex Chambers reported that our finances remain in good order.

ii. We currently have \$4,281.53 in or BMO chequing account, \$8,627.29 in our KCU investment accounts, \$57.97 in Petty Cash &

\$25 in KCU shares (5 x \$5) for total financial assets of \$12,991.79.
In a few days we will receive a DDS payment of approx \$2,100.00.

- iii. The summer BBQ was successful. While the budget was \$2,610, actual costs were \$2,157.12, \$453.00 under budget. Revenue was \$1,180.00.
- iv. Alex informed the members of the present Reserves Equity Table and the amounts in each item. This info had also been provided via hard copy on the tables.

c. HEALTH, BENEFITS & SENIOR ISSUES

Position vacant.

d. WELFARE

Member absent.

e. TELEPHONE COMMITTEE

Gloria Johnson thanked all her callers. She mentioned that some members phone numbers had an “out of service” message and reminded everyone to ensure their numbers are up to date with the office.

f. SOCIAL EVENTS

i. Position Vacant.

- ii. Gloria Johnson stated that she has booked all of our 2024 events with the Legion.
The Spring Annual Meeting is booked for Tues Apr 16.
The BBQ is booked for Fri June 7.
The Fall General Meeting is booked for Oct 15.
The Christmas Luncheon is booked for Dec 6.

iii. Tom praised Gloria for all the extra work she is doing to ensure our social events can still occur with the position vacant.

g. PR & PUBLICITY

- i. Attila Kostya reported that he has to leave his position for health reasons. He encouraged everyone to help for as long or short a time as they can.
- ii. Attila reminded everyone to check the Branch website regularly.

6. ELECTIONS

Tom called for nominations from the floor for any vacant positions. There were none. As all current members of the executive had agreed to stay, with the exception of Attila, all were acclaimed in their current positions.

7. NEW BUSINESS

There was much discussion on the PSHCP switch to Canada Life. Members vented their frustration with the transfer process, the lack of people able to answer questions over the phone, the length of time it is taking to process claims, the lack of support for people without computer access and much more.

8. NEXT MEETING

The Spring Annual Meeting will be held 16 Apr 24 at the Legion.

9. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1400.

The winners of the door prizes of \$20 each were Kate Kupecz; John Bryson; Florence Rowe; Gloria Johnson; and Barbara Martin.

Tom Kupecz
President

Nancy Everett
Secretary