

# National Association of Federal Retirees

## FUNDY SHORES BRANCH (NB65)

### Annual General Meeting

April 30, 2024, 4:00 pm ADT

### Agenda

Welcome to members and guests – Geoff Howsen

Call to Order

1. Approval of Draft Agenda

2. Greetings from NAFR – Director, Atlantic District, Brenda Teed

3. Approval of 2023 AGM Draft Minutes

4. Treasurer's Report

5. Approval of Branch Reviewer for the 2024 accounts

6. Membership Report

7. President's Report

8. Elections: The Branch board shall comprise a minimum of four and a maximum of 12 directors. Here is the current board and new elections proposed for Mary and Paul. There are also 2 vacant positions available for interested members to consider offering for.

OFFICE	Candidate	Term Left from 2024
President	Geoff Howson	2 year
VP	Mike Power	2 year
Treasurer (current)	Donna Bovolaneas	stepping down
Treasurer (going forward)	Kees Hamming	3 year
Secretary	Roly MacIntyre	1 year
Membership	Catherine O'Leary	1 year
Directors (alphabetical by last name)	Christine Hoyt	2 year
	Mary Losier-Roderick	3 year (appointment 2023)
	Howard Pearn	1 year
	Myles Ross	1 year
	Paul Toner	3 year (appointment 2023)
	vacant	
	vacant	
Past. Pres.	Lorraine Scott	no term; one year now complete

9. New Business

10. Close of Meeting

Background Notes about our speaker:

### Director, District of Atlantic: Brenda Teed



Brenda Teed's public service career was spent in the administration of the public service pension plan within Public Works and Government Services Canada. Throughout her career, she honed her analytical, strategic and decision-making skills in various positions before retiring from a leadership role with the Senior Executive Committee of the Government of Canada Pension Centre. Teed became president of the South-East New Brunswick Branch in 2021 and was elected to the national board of directors in 2023.