

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 11 SEPT 2024**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Deputy Treasurer	Gary Rodrigue
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan
Public Relations & Publicity	Gary Rodrigue

REGRETS:

Director Social Events	Position Vacant
Director Welfare	Agnes Ward
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 1000 hrs.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Alex, that the minutes of the previous meeting, held 12 Jun 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Tom briefed on the annual meeting in Toronto. There is a push on membership.

4. CORRESPONDENCE

Tom reported that the London Branch President has stepped down.

Remaining correspondence was previously shared.

There is a fall meeting coming up, 2 nights in Toronto, 21-23 Oct. The President is paid for, any other members of the executive wishing to attend, the branch must pay for. Gary expressed a desire to attend. It was agreed that the budget can cover an additional person attending, and that Gary could go.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	66 Double	22 Single	Total	154
DDS	346 Double	256 Single	Total	948

Numbers are down 22 from June.

b. Treasurer

Alex reported that we currently have \$4,590.14 in our BMO Chequing Account, \$8,825.36 in our KCU accounts, \$57.97 in Petty Cash and \$25.00 in KCU shares, (5 x \$5.00) for a total of \$13,498.47 in financial assets.

c. Director Telephone Committee

Gloria stated that she has nothing to report.

d. Director Welfare

Member Absent

e. Director Health & Senior's Issues

Position Vacant

f. Director Social Events

Member Absent

g. Public Relations & Publicity

Gary stated that he is working on the website. Updating the In Memorium Section is in progress. National's numbers don't match ours, he is working on the discrepancy.

6. NEW BUSINESS

Upcoming Events:

The Christmas Dinner is booked for 06 Dec 24;

The Spring Annual Meeting is 15 April 25;

The BBQ is 06 June 25;

The Fall General Meeting is 21 Oct 25; and

The Christmas Dinner is 05 Dec 25.

There was discussion on the ticket cost for the upcoming Christmas Dinner. It was agreed that the tickets would cost \$25, there would be a 100 people max and the cutoff would be Nov 29th. The menu will be turkey with the fixings. We will have table service and tables of 8 as usual.

The Ontario Group meeting is coming up. Tom will forward the info when he gets it.

Tom stated that he will check on the Belleville Branch and invite the President to our Christmas Dinner.

There was discussion on a speaker for the Fall Meeting. Some suggestions were:

Fire safety for seniors; medical options for seniors, and VON options. It was agreed that fire safety for seniors would be the first option.

7. NEXT MEETING

The next meeting will be held 09 Oct 24 at 1000 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1055.

Tom Kupecz
President

Nancy Everett
Secretary