

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 09 OCT 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.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Alex, that the minutes of the previous meeting, held 11 Sept 24 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Tom & Gary are going to the ON Group meeting the 21st to the 23rd. Tom has not contacted the Belleville branch yet. Quinte Fire has been booked for a Fire for Seniors presentation at the Fall General Meeting.

4. CORRESPONDENCE

Previously circulated.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers.

NDDS	63 Double	21 Single	Total	147
DDS	348 Double	267 Single	Total	963
		Total Membership		1110

4 single & 6 double have been deleted for non-payment.

Hugh stated that he might be late for the Fall Meeting. Gloria and Sarah will cover the check in desk and Christmas Dinner ticket sales.

b. Treasurer

Alex reported that we currently have \$4,475.66 in our BMO chequing account, \$8,978.57 in our KCU accounts, \$57.97 in Petty Cash & \$25.00 in KCU shares, (5 x \$5.00) for a total of \$13,537.20 in financial assets.

c. Director Telephone Committee

Gloria stated that she has contacted all her callers and everything is going well.

d. Director Welfare

Member Absent.

e. Director Health & Senior's Issues

Position Vacant.

f. Director Social Events

Sarah said she will confirm numbers with the Legion. Tickets for the Christmas Dinner are now available.

g. Public Relations & Publicity

Gary reported that the Branch Report is done and submitted. He is still working on the In Memorium page and the website.

6. NEW BUSINESS

Gary found an updated Guide to Programs for Seniors in Ontario. He will see if Service Ontario has any in stock.

It would be a good idea to make a list of potential speakers and repeat as necessary. Some suggestions were: Police; Service Canada, re pensions etc; updated medical changes etc.

7. NEXT MEETING

13 Nov 24 at 1000 at the office,

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1035.

Tom Kupecz
President

Nancy Everett
Secretary