

**National Association of Federal Retirees  
Fundy Shores Branch (NB65)  
Annual General Members Meeting (AGM)  
April 29, 2025 4:00pm – 7:00pm**

**Agenda**

Welcome to members and guests —Geoff Howson

Call to order

- 1) Approval of Draft Agenda for Business Meeting
- 2) Greeting from the NAFR—Atlantic District Directors, Brenda Teed and Roland Wells
- 3) Approval of the 2024 AMM Draft Minutes
- 4) Treasurers Report
- 5) Approval of the Branch Reviewer for the 2025 accounts
- 6) Membership Report
- 7) Presidents Report
- 8) Elections: *the Branch board shall comprise of a minimum of four and a maximum of twelve members. Current and proposed board below.*

OFFICE	Candidate	Term Left from 2025
President	Geoff Howson	1 year remaining
VP	Mike Power	1 year remaining
Treasurer	Kees Hamming	2 year remaining
Secretary	Vacant or within Board	3 year
Membership	Mary Losier-Roderick	2 year remaining
Directors (alphabetical by last name)	Richard Bale	3 year, re-offering
	Roly MacIntyre	3 year, re-offering
	Howard Pearn	3 year, re-offering
	Myles Ross	3 year, re-offering
	Lorraine Scott	2 year remaining
	Paul Toner	2 year remaining
	Vacant, volunteer at AGM?	3 year
End of Term or Leaving Board	Catherine O'Leary	After 7+ years
	Christine Hoyt	After 2 years

- 9) New business
- 10) Close of meeting
- 11) Dinner followed by Guest Speaker with Q&A

Guest Speaker-- **Hon. Lyne Chantal Boudreau**. Minister responsible for Seniors; Minister responsible for Women's Equality. Biography:

*The Honourable Lyne Chantal Boudreau, Ph.D., Minister responsible for Women's Equality and Seniors for the Government of New Brunswick, is a passionate advocate for gender equality, the empowerment of young girls, and social justice. Education, equity, and the promotion of respectful relationships and consent have always been at the heart of her work.*

*Before becoming a minister and member in October 2024, she was a university professor, conducting research on shared leadership, integrating creativity in decision-making, violence against women in academic settings, experiential learning, and the role of cultural mediation in minority Francophone communities.*

*An author, entrepreneur, businesswoman, speaker, mother, and "Mimi" to little Charles-Antoine, she understands the importance of including women and girls in the technology sector. She highlights the need to create opportunities that allow them to thrive according to their aspirations while fostering communities that support them in achieving their goals.*

*Minister Boudreau also works toward systemic social change, adopting an intersectional and intergenerational approach. Through initiatives guided by a 360-degree perspective, she pursues goals of equity, respect, and empowerment, with a particular commitment to preventing domestic violence.*

*Her motto, "Nothing about us without us," reflects her desire to build a more inclusive, fair, and equitable society. Her contributions have earned her numerous awards for her volunteer efforts to end violence against women and children, including the Dialogue NB Award (2020), the VIVE Award, the Queen Elizabeth II Platinum Jubilee Medal (2023), and the Muriel McQueen Fergusson Award (2024).*