

ANNUAL GENERAL MEETING

April 7th, 2025

Presented by the
Central Okanagan Branch BC07
National Association of Federal Retirees
KF Centre for Excellence

Central Okanagan Branch BC-07

AGENDA

1. Call to Order (Establish Quorum)
2. Agenda - **approve or amend**
3. Introduce current Board Members & BSC
4. Approve Previous AGM Minutes (April 20, 2024)
5. Acknowledgement of Members who have Passed
6. President's Annual Branch Report – **discuss and adopt**
7. Financial Statements- **present, discuss and approve**
 - Financial Review including Reserves
 - 2025 Budget - **present, discuss and approve**
8. Election of Officers
9. Closing Remarks
10. Meeting Adjournment

COMPLIMENTARY LIGHT LUNCH

Central Okanagan Branch

Current Board & BSC

Board Members & BSC	
Branch President	Daniela Evans
Branch Vice President	Guy Bird
Branch Secretary	
Branch Treasurer	Wayne McAlpine
Director at Large	Lisa Cheswick
Director at Large	Lorrie Brown
Director at Large	Julie Spencer
As of April 1, 2025	
Branch Services Coordinator	Guy Bird

Previous AGM APRIL 20, 2024

- Meeting called to order at 10:50 am by President, Quorum of 17 reached with 35 attendees.
- The Agenda was approved.
- The minutes from April 15, 2023, AGM approved
- The Annual Report was reviewed including events planned.
- Financial Statements and Reserves tabled, reviewed and accepted.
- The election of officers and Directors was carried out.
- The financial reviewer was appointed to next year.



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Branch members who have passed

**Milton Schellenberger, Don C. Nichollas, Stan McKenzie,
Beverly Csikos, Michael (Russ) Radi, Harvey Gorsline,
John Dunnill, Ralph Oggelsby, Lyle D. Ehman,
Geraldine Ehman, Allan Bruce,
William Ostaficiuk, Ray Hopton**

No longer among us, but not forgotten



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President's Annual Report 2024

Activities

- BC/Yukon District Training Conference – May 6-8th
- PIPSC Union Executive Conference in Kelowna – June 8th
- Summer Picnic @ Mission Creek Park – August 25th
- BC Provincial Election – October 19th
- Eastern BC Kelowna meeting – September 24th
- Medwatch Program – Westwood Retirement Resort October 25th
- Salvation Army Kettle Campaign - November 23rd
- Christmas Luncheon – December 7th



OK Central for Summer & Fall 2024

Monthly Coffee gatherings –
last Wednesday of the month



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Balance Sheet December 31, 2024

Assets	2023 - Actual	2024 - Actual
Chequing	\$ 3,839.77	\$ 1,108.85
Savings	\$ 0.00	\$ 0.00
Computer & Equipment	\$ 4.40	\$ 1,093.30
Investments - GICs	\$ 9,000.00	\$ 9,000.00
Assets- Other	\$ 3,154.18	\$ 3,281.77
Total Assets	\$15,998.35	\$14,483.92
Liabilities - Accounts Payable	\$ 0.00	\$ 0.00
Liabilities - Future Year Fees	\$ 1,452.24	\$ 1,477.01
Net Assets	\$14,546.11	\$13,006.91
Earnings / Loss	\$ 72.68	\$ 1,539.20
Total Equity	\$14,546.11	\$13,006.91

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Balance Sheet December 31, 2024

Reserved	2023 - Actual	2024 - Actual
Reserved Equity - Advocacy	\$ 3,000.00	\$ 2,500.00
Reserved Equity - IT & Equipment	\$ 2,170.85	\$ 807.77
Reserved Equity - Other	\$ 604.47	\$ 451.52
Reserved Equity – Rental Facilities	\$ 1,850.00	\$ 1,850.00
Reserved Equity - Special Events	\$ 1,695.85	\$ 1,695.85
Total Reserved Equity	\$ 9,320.32	\$ 7,805.14
Unreserved Equity	\$ 5,298.47	\$ 6,740.97
Earnings / Loss	\$ 72.68	\$ 1,539.20
Net Unreserved Equity	\$ 5,225.79	\$ 5,201.77
Total Equity	\$14,546.11	\$ 13, 006.91

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Earning and Loss December 31, 2024

Revenue / Expense Highlights	2023 - Actual	2024 - Actual
Charitable Fundraising - Donations	\$ 269.00	\$ 347.05
Fees - National (per capita & CC)	\$11,584.61	\$12,310.29
Interest	\$ 521.44	\$ 487.09
Total Revenue	\$11,873.91	\$12,819.59
Total Expenses	\$11,946.59	\$14,358.79
Earnings / Loss	\$ 72.68	\$ 1,539.20

ANNUAL GENERAL MEETING

Highlights of Revenue/Expenses 2024

REVENUE / EXPENSES Highlights	2024 - Actual	
Charitable Fundraising/Donations	\$ 347.05	
Fees – National (per capita & cc fees)	\$ 12,310.29	
Interest / Other revenue	\$ 497.09	
Total Revenue	\$ 12, 819.59	
Branch AGM (excludes food & bev)	\$ 797.80	
Recruitment Event (incl's food & bev)	\$ 5,250.35	
Recruitment Event Sales	\$ 1,494.00	
Volunteer Support & Engagement	\$ 2,651.57	
Community Activities / Events	\$ 1,345.91	
Administration (Office Rental, Stationery, Postage/PO Box, Phone, Internet)	\$ 4,915.35	
Reserve Spend (Non-Operating)	\$ 270.93	
Total Expenses	\$ 14,358.79	
Earnings/ Loss	\$ 1,539.20	

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Reserves Update December 31, 2024

Name & Amount	Define (To be used for)	Timeline (To be used when)	Justify Amount
Reserve Equity- Advocacy	The objective is to maintain awareness by elected officials (Federal and Provincial) or candidates at election time of Association priorities and issues. The other goal is to provide members with opportunities to meet their MPs, MLAs and hear their positions.	Over the coming two years based on election schedules.	Likelihood of a federal election and the related anticipated activity, the Reserve is based on historic data. Actual costs will vary depending on each event and the venue
Reserved Equity- Equipment	To replace/repair Computers and peripheral Equipment beyond useful life.	Over the next two years (2025-2026)	Branch has replaced 2 laptop computers and 1 printer. Balance of \$807.77 for repair/replace as required.
Reserved Equity- Special Events	Cover costs of Special Learning Events	On-going	Maintain the Reserve at \$ 1,696

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Reserves Update December 31, 2024

Reserved Equity- Other	This reserve was created in 2015 to allow the branch to support specific activities in the community. It has been used primarily to top-up the funds raised by donations. The money is used to bring a little cheer to less fortunate families at Christmas e.g. Toy Fund. In 2024, we contributed \$500 to Toy Fund (\$250 for Kelowna & \$250 for West Kelowna)	Over next two years: 2025-2026	The December 31, 2024, balance is \$451.52. The new not-for profit legislation means such a reserve can no longer be established. The Reserve was grandfathered permitting the branch to continue using it for the stated purpose until depleted, no funds can be added.
Reserved Equity – Rental Premises improvements	This reserve is being created to dispose of or recycle outdated furniture and equipment plus repaint the office including a primer.	The work was delayed and is being undertaken in 2025.	The reserve remains at \$1850.00 to cover the estimated costs for cleaning the walls, priming, and repainting. 3 laptops and printer recycled at no cost to branch. Recycling costs for office furniture outstanding.

Year 2025 – Central Okanagan Branch Budget

Revenue	2024 - Actual	2025 - Budget
Charitable Fundraising - Donations	\$ 347.05	\$ 500.00
Donations (see Reg.5.3)	\$ 347.05	\$ 0.00
Fees - Adjustments	\$ 12.21	\$ 0.00
Fees - National (incl. per capita & CC fees)	\$12,310.29	\$13,000.00
Interest	\$ 521.44	\$ 500.00
Total Revenue	\$11,873.91	\$14,000.00
Total Expenses	\$14,538.59	\$15,175.00
Total Revenue	\$12,819.79	\$14,000.00
Earnings / Loss	\$ 1,539.20	\$ 1,175.00

ELECTION OF OFFICERS

NOMINATIONS

Position	Nominee Name	Term
President	Daniela Evans	2 year term ends AGM 2026
Vice President	Guy Bird	2 year term ends AGM 2026
Treasurer	Wayne McAlpine	Nominated for 2 year
Secretary	No Candidate	
Director, Membership	No Candidate	
Director at Large	Edna Allwright	End of Term
Director at Large	Lisa Cheswick	2 year term ends AGM 2026
Director at Large	Julie Spencer	2 year term ends AGM 2026
Director at Large	Lorrie Brown	2 year term ends AGM 2026
Nominations are not accepted on the floor at AGM per bylaws.		

ANNUAL GENERAL MEETING CLOSING REMARKS

I would like to congratulate the new Board members and our new Branch Services Coordinator for continuing to provide their time and energy to **MAKE A DIFFERENCE** – at the branch, national and community level.

A **HUGE THANK YOU** to our members and prospective eligible new members for attending this special AGM at the KF Centre for Excellence.

We hope that you enjoyed the tour of this amazing facility. Additional thanks to

- Director Julie Spencer who was our lead coordinator for this event.
- Tour guides for the KF Centre for Excellence
- The Bread Co. and Tim Hortons for catering our lunch AND of course,
- All of our members for taking the time to attend our learning events and social gatherings through out the year

VOLUNTEER APPRECIATION WEEK

April 20 to 26, 2025



Thanks to the members of the existing Board and our dedicated volunteers (please stand if you are here):

Helen & Larry Crabb, Diane & Rick Ingelbeen, Beth & Dave Frank, Jan & Bill Redlich, Ethel & Norm Robidoux, Edith Purcell, Anne McGrath, June McLeod, Greg Corbett, Denis Davis, Rose Sirois, Launa Vinnedge, Ralph Jolley, Doreen Lucas, Anne Gilbert, Lou & John Goncalves, Jan & Norm Cornell, Carol & Jean Charette, Patrish Chmiel, Louise & Brian Hanson.

for your dedication and contribution to making a difference for our branch and the communities in which we live. A round of applause please!

A special thanks to our long serving board member,
Edna Allwright, for her many dedicated years of service.
We will miss having her on the Board.



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Looking Forward for 2025

ADVOCACY

**Our focus will be to raise awareness of NAFR
with elected officials at the provincial & federal level**

MEMBER EVENTS

April 14th, 2025 – Hear and Meet BC Seniors Advocate – Dan Levitt

May 25th, 2025 – Kelowna Walk for Alzheimer @ City Park, Kelowna

July 12th, 2025 – Branch Picnic at Mission Creek Park Shelter

**September, 2025 – Presentation for Adults 65+ - CRA & Service Canada
- entitlements, benefit programs, tax credits & more**

**October, 2025 – Artificial Intelligence (AI) – Friend or Foe?
– The Possibilities & Pitfalls**



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I DECLARE THE MEETING ADJOURNED

Reminder to get your 50/50 tickets and donation to
the Toy Fund Box - all proceeds donated
to community kids and families

Join us for a light lunch provided by:
The Bread Co. & Tim Hortons

Bon appétit !