

NAFR York Branch Board Meeting

09:30 AM Tuesday, 6-May-2025

Videoconference

<https://us02web.zoom.us/j/89621729516?pwd=zDiTKa6KAfep0Zzt6l1ngqE1t62u3b.1>

Meeting ID: 896 2172 9516

Passcode: 796725

Draft AGENDA

1. Adoption of Agenda
2. Review and Approval of the Minutes of 1-Apr-2025
3. Business Arising
4. Reports:
 - (a) President Fred
 - (b) Treasurer John
 - i. Expense Claims
 - (c) Membership Linda
 - (d) Website Editor Frank
 - i. Proposed Videocon with NAFR staffer (Gillet)
 - (e) Advocacy
5. AGM Post Mortem
 - (a) Room, Handouts and Web Posting, E-blast
 - (b) Videoconference Proceeding
 - (c) Refreshments
 - (d) Review and BOD Approval of Draft Minutes
 - (e) Report to Head Office (Admin Guidelines 2.6.4.1)
 - i. AGM Minutes (2024 final and 20025 draft)
 - ii. Copy of audited branch financial statements as reported
 - iii. Statement identifying branch financial accounts and institutions where held (bank statements for 1-Jan-2025 and 31-Dec-2024)
 - iv. Branch Annual Review Form
 - v. Branch Representation
 - (f) Elections
 - i. Start of new Board
 - ii. Director Training
6. Spring District Meeting Apr 29-30 – Report
7. AMM – June 17-18
 - (a) Elections
 - (b) Proposals
8. FMM – 7-Oct. Initial Planning for Sage Publication
9. New Business
10. Next Board Meeting:
11. Adjournment

York Branch
National Association of Federal Retirees
2025 Important Dates

1. Jan. 6, 2025 Submission deadline for Spring SAGE
2. Wednesday Jan 8, 2025 York Br. BOD Meeting (Zoom Conference)
3. Mar. 4, 2025 York Br. BOD Meeting
4. Mar 20, 2025 – deadline for AMM proposals
5. Apr. 1, 2025 York Br. BOD Meeting
6. Apr. 15, 2025 York Br. AGM (Apr. 21 is Easter Monday)
7. Apr. 29-30 2025, Ontario District Meeting
8. April 24, 2025 – record date for AMM
9. May 6, 2025 York Br. BOD Meeting (Zoom to review AGM Minutes)
10. June 3, 2025 York Br. BOD Meeting
11. June 17-18, 2025 NAFR AMM at Lac Leamy
12. June 29, 2025 Submission deadline for Fall SAGE
13. Wednesday Sept 10, 2025 York Br. BOD Meeting
14. Oct. 7, 2025 York Br. BOD Meeting – Thanksgiving is 13th.
15. Oct. 21, 2025 York Br. FMM
16. Nov. 4, 2025 York Branch Meeting (Zoom)