

DRAFT
NAFR York Branch Meeting
9:30 AM – 12:30 PM Wednesday 10-Sep-2025

Present: Fred Conway, President; Tom Nichols, Past President; John MacPhee, Treasurer; Frank Froude, Web Editor; Yasmin Bhatia, Recording Secretary

Absent: Vas Sawhney, Advocacy; Linda Laffree, Memberships, Joe Vettesse, Director-at-large

Minutes recorded by Yasmin

1. Review and Approval of Agenda: Acceptance moved by Tom, seconded by Frank.

2. Review and Approval of Amended Minutes of June 3, 2025: Acceptance moved by Tom, seconded by Frank.

3. Business Arising from the Minutes:

(a) Interim President position. Fred will continue.

4. Reports:

(a) President:

Attached.

(b) Treasurer:

John circulated the documents and reported balanced accounts other than one outstanding cheque.

(c) Membership:

Linda was not present but had circulated the Membership Report and Fred noted that membership has gone up by six members.

(d) Website Editor:

Frank reported that the proposed videoconference with NAFR staffer (Gilet) will be re-visited in the future.

(e) Advocacy:

As mentioned in the President's report, there was no activity to report.

5. AMM June 17 - 18:

Fred attended. Refer to the President's attached report.

7. FMM – October 7, 2025

- (a) John has booked the date with the Aurora Legion.
- (b) Tom has booked "Connected Canadians" for a video presentation. The topic will address, "Digital Legacy".
- (c) Videoconference arrangements were deferred to the next meeting.
- (d) Fred has prepared a Branch newsletter to go in the Fall issue of SAGE, primarily to ensure that members are informed of the FMM date.
- (e) John will coordinate with Aurora Legion to provide a light lunch and drinks.

8. New Business: N/A

9. Next BOD Meeting:

Wednesday, September 30, 2025, 9:30 - 12:00. This will be held via Videoconference.

10. Adjournment: At 12:00 pm, Moved by John and seconded by Tom.