

National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick
Branch 64

MINUTES – GENERAL MEMBERSHIP MEETING
January 31, 2025

CALL TO ORDER

President Isabelle Forest called the meeting to order at 10:05 a.m.

NEW AND POTENTIAL MEMBERS

There were 4 new attendees at the meeting.

GUEST SPEAKER

Mr. Ted Gaudet, Pairing Retiree Officer, 50 Plus Retiree Employment Agency, provided information on the Agency, its hiring practices, employment opportunities, etc.

REVIEW OF MINUTES

Secretary Karen MacGregor reviewed the Minutes from the November 29, 2024, General Meeting. *MOTION*: Karen made a motion that the amended Minutes be accepted as discussed and presented; Jack Dennahower seconded. All in favour, Motion carried.

BUSINESS ARISING FROM THE MINUTES

- President Forest reminded attendees that our Branch Annual General Meeting will be held on March 28, 2025.
- Karen MacGregor, Chair of the 2025 Branch Nominations Committee, made a second call for volunteers for various Management Board positions.

COMMITTEE REPORTS

Treasurer's Report

Treasurer Georges Marcoux, presented the Financial Report for December 2024 as follows: November 1-30, 2024: Opening balance: \$39,882.74; Total Receipts \$585.44; Total Expenses \$1,092.23; Cash Balance \$39,375.95.

MOTION: Georges Marcoux moved that the Treasurer's Report for December 2024 be accepted as presented. Seconded by Paul Belliveau . All in favour. Motion Carried

Membership Report

Jack Dennahower reported that current Branch membership stands at 3311, an increase of 3 from the previous meeting.

Luncheons

Don MacGregor confirmed that the March 28th, 2025 luncheon will be Dixie Lee chicken. NOTE: price per ticket is \$10 each.

Banquet

Gilles Lavoie confirmed that our next Branch Banquet will be held at 5 pm. on June 2nd, 2025 at Royal Oaks Golf course. The cost and meal choices will be similar to last year's event. A cash bar will be available.

Caring Committee

In the absence of Eileen Whyte, President Isabelle Forest provided a list of recently departed Members, remembered with a sympathy note/card to family and a minute of silence.

NEW BUSINESS

New Membership Fees

As of January 1, 2025 NAFR Membership rates increased as follows: Single \$57.24 annually (\$4.77 per month) and Double \$74.40 annually (\$6.20 monthly).

Transfer of Business Account to Chequing account

Treasurer Georges Marcoux informed Members that the Branch Business Account (\$3,496.09) was earning minimal interest income and was folded into the Branch chequing account for ease of administration.

Luncheons

President Forest noted that Members wishing to attend the March 2025 luncheon must pay by cash or e-Transfer to obtain tickets. She further asked that any Member interested in volunteering to take over ticket sales for the luncheons contact her.

BUSINESS FROM THE FLOOR

Nil

Branch Lucky Draw

Dorothy Burns and Francine Alain shared the Lucky draw prize, each winning \$53.00

ADJOURNMENT

The meeting adjourned at 11:10 am following a motion from Georges Marcoux.

Next NAFR SE NB Branch 64 ANNUAL/General Membership Meeting: March 28, 2025