

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

**MINUTES – GENERAL MEMBERSHIP MEETING
March 28, 2025**

CALL TO ORDER

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

NEW AND POTENTIAL MEMBERS

There was one new attendee at the meeting.

REVIEW OF MINUTES

Secretary Karen MacGregor reviewed the Minutes from the January 31, 2025, General Meeting. *MOTION:* Karen made a motion that the Minutes be accepted as presented; Norma Jeanne Lavoie seconded. All in favour, Motion carried.

BUSINESS ARISING FROM THE MINUTES

Nil

COMMITTEE REPORTS

Treasurer's Report

Treasurer Georges Marcoux, presented the Financial Report for February 2025 as follows: February 1-28, 2025: Opening balance: \$47,365.95; Total Receipts \$490.00; Total Expenses \$651.81; Cash Balance \$47,204.14.

MOTION: Georges Marcoux moved that the Treasurer's Report for February 2025 be accepted as presented. Seconded by Nicole Plourde . All in favour. Motion Carried

Membership Report

Jack Dennahower reported that current Branch membership stands at 3333, an increase of 22 from the previous General meeting.

Luncheons

On behalf of Don MacGregor, Karen MacGregor confirmed that the April 25, 2025 luncheon will be Roast Beef. Tickets are available for purchase following the meeting or by E-transfer.

Banquet

Lise Bourque confirmed that Branch banquet tickets will be sold after the meeting. She reiterated that the Banquet will be held at 5 pm. on June 2nd, 2025 at Royal Oaks Golf course. Treasurer Georges Marcoux confirmed that Lyne Chantal Boudreau, the NB Minister for Women's Equality and Seniors, will be the guest speaker for the Banquet.

Caring Committee

Eileen Whyte provided a list of recently departed Members, remembered with a sympathy note/card to family and a minute of silence.

NEW BUSINESS

National Board approval of Quorum definition

President Forest confirmed that the National Board of Directors recently approved an amendment to Branch By-law 8.5 to define Quorum as follows: *At any Branch Annual, Special, or General meeting, the quorum required to conduct business is two times the number of directors currently in office on the Branch Board of Directors plus one.* She noted that this change was approved by the Membership at the 2024 AGM, with approval from the National Board as the last step in the process.

Town Hall for Federal Election

President Forest informed Members that the Board is hoping to hold a Town Hall for the Federal election, potentially on April 11th or 15th. Members will be provided additional details as soon as possible.

BUSINESS FROM THE FLOOR

E-transfers

Treasurer Georges Marcoux confirmed that the National office will permit payments for luncheons, banquets, etc, via e-Transfer.

Branch September Event

Treasurer Georges Marcoux informed Members that on September 16, 2025 we will have a Member's Appreciation and Recruitment day, which will include a meeting, free lunch, and games, plus prizes. It will be held at the Whispering Willows event space in Scoudouc. Additional information will be provided closer to the event, which will replace the regular General meeting for September.

Branch Lucky Draw

Marion Collette and Marion Galliot shared the Lucky draw prize, each winning \$75.00

ADJOURNMENT

The meeting adjourned at 10:40 am following a motion from Jack Dennahower.

Next NAFR SE NB Branch 64 General Meeting: April 25, 2025