

National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick Branch 64
MINUTES
Annual General Meeting – March 28, 2025

CALL TO ORDER

The meeting was called to order by President Isabelle Forest at 10:50 a.m.

MINUTES OF LAST MEETING

Secretary Karen MacGregor reviewed the Minutes of the last Annual General Meeting, which was held on March 22, 2024.

MOTION: Karen MacGregor moved that the Minutes of the March 22, 2024, meeting be approved as reviewed. Seconded by Dorothy Burns. All in favour. Motion carried.

PRESIDENT'S REPORT ON 2024 BRANCH MANAGEMENT ACTIVITIES

President Isabelle Forest provided an overview of Board activities in 2024, including attendance at the 2024 National Annual Members Meeting and the District Meeting of Members in Halifax. She noted presentations made on NAFR at Pre-retirement seminars, and the number of Management meetings. She also noted the excellent speakers who made presentations at General meetings in 2024. President Forest thanked Gilles Lavoie and Lise Bourque for their work on the Branch banquet, and all Board members for their ongoing assistance in managing the Branch. She also confirmed that she has submitted our Branch for a Recruitment Award; the winner will be announced at the upcoming AMM.

MOTION: President Forest moved that the President's Report for 2024 be accepted as presented. Seconded by Nicole Plourde. Motion carried.

PRESENTATION OF BRANCH RESERVES

President Forest reviewed the updated Branch Reserves document detailing proposed Reserve spending from 2025 to 2028 and gave the rationale for increases to certain categories. A copy of the Reserves document is appended to these Minutes.

PRESENTATION OF 2024 REVIEWED FINANCIAL REPORTS

Treasurer Georges Marcoux advised that the Financial Statements for 2024 were recently reviewed and found acceptable by Linda Trenholm, who had been appointed at the last AGM to conduct this review. A copy of the Reviewed Financial Reports is appended.

A Motion was made by Georges Marcoux that the Reviewed 2024 Financial Statements be accepted as presented. Seconded by Lise Levesque. All voted in favour. Motion Carried.

PRESENTATION OF PROPOSED BUDGET FOR 2024

President Forest presented the Proposed Budget for 2025. The budget forecasts Total Revenues of \$27,843.00, Total Expenses of \$41,270.00 (Operating and Non-Operating), resulting in a deficit of \$13,427.00, with spending covered in part from Reserve funds.

A Motion was made by President Forest that the Reviewed 2024 Financial Statements and the proposed Budget for 2024 be accepted as presented. Seconded by Norma Jeanne Lavoie. All voted in favour. Motion Carried.

APPROVAL OF REVIEWER FOR 2025

Branch Bylaws require that the reviewer of the Financial Statements for the next fiscal year be approved at the AGM.

A Motion was made by President Forest to appoint Linda Trenholm as reviewer for the 2025 Financial Review. Seconded by Lise Bourque. All voted in favour. Motion Carried.

PRESENTATION AND INSTALLATION OF 2024/2025 BOARD OF DIRECTORS

Karen MacGregor, Nominations Committee chair, noted that two calls for nominations have been made. A third and final call for nominations from the floor was made; no additional names were put forward.

Karen MacGregor made a motion that the following slate of officers be appointed to the 2024/2025 South East New Brunswick Branch #64 Board of Directors as follows:

*President, Isabelle Forest
1st Vice, Paul Belliveau
2nd Vice, Eileen Whyte
Secretary, Ross White
Treasurer, Georges Marcoux*

*Directors,
Dorothy Burns
Jack Dennahower
Gilles Lavoie
Norma Jeanne Lavoie
Leonard LeBlanc
Karen MacGregor
Lyn MacNeill*

Seconded by Nicole Plourde. All in favour. Motion carried.

Karen MacGregor noted that the Treasurer position is filled by appointment by the Management Board. Georges Marcoux has volunteered to continue in the Treasurer position; he will be reappointed at the May 12, 2025 Management meeting.

ADJOURNMENT

President Forest adjourned the meeting at 11:20 a.m.