

National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick **Branch 64**
General Membership and Recruitment Meeting - November 28, 2025

CALL TO ORDER

The meeting was called to order by President Isabelle Forest at 10:08 a.m.

New and Potential members

One new member was present, and four members were attending a meeting for their first time. They introduced themselves. President Forest welcomed them to the Branch.

MINUTES OF LAST MEETING

Secretary Ross White reviewed the Minutes of the September 16, 2025, General Membership and Recruitment Meeting. (held in Scoudouc, NB)

MOTION: Ross White moved that the Minutes of the September 16, 2025, meeting be approved as reviewed. Seconded by Janine Leblanc. All in favour. Motion carried.

Business Arising from the Minutes - N/A

Committee Reports

Treasurer's Report: Georges Marcoux reviewed the report for the month of October 2025. The Branch's Cash Balance as of October 31, 2025, is \$ 41,240.92.

MOTION: Georges Marcoux moved that the Treasurer's Report be approved as reviewed. Seconded by Nicole Plourde. Motion carried.

Membership Report: Ross White advised that the current branch membership stood at 3340, up forty-one from the previous month.

Luncheons: Karen MacGregor advised that the next General Membership and Recruitment Meeting will be held on January 30th, 2026. There will be no luncheon during this meeting, however, luncheons tickets will be sold for the April 24, 2025 meeting.

Banquet: Karen MacGregor stated that 2026 Annual Membership banquet is slated for June 1st at Royal Oaks Golf course. Isabelle Forest advised that we would be discussing with the caterer regarding any food and service concerns as well as the Golf course over the high costs of bar menu items.

Caring Committee: Eileen Whyte read aloud the names of members that have passed away since our last meeting. A moment of silence took place.

Travel: Karen MacGregor provided an overview and reminder of the services provided by Belair Assurance for those members that may be traveling this winter and spring. Several questions followed and those in attendance appreciated the updates.

New Business

New Association Chair

Isabelle Forest spoke briefly about the recent election of NAFR's National Board Chair. We look forward to working with Gisèle Tassé-Goodman.

Member's Appreciation and Recruitment Day

Isabelle Forest provided a resumé of the event. She went over the four questions that were asked during the September 16th session and the results, both positive and areas of concern or suggestions.

Branch 64 Strategic Planning

Isabelle Forest advised those in attendance that the Board of Directors met in October to discuss the findings of the September 16th Appreciation and Recruitment exercise. She advised that with that input from members, we are working on developing a three-year Strategic Plan for the Branch, along with an Operational Plan. Both of these documents will guide the Board with activities for the next three years. Our immediate priorities are to complete the Strategic Plan, which will be presented at the January 30th, 2026, meeting. As well, to share updates through E-Blast messages and by providing an insert for an upcoming SAGE magazine.

First Call for Branch 64 Election Nominations:

Karen MacGregor advised of the spring 2026 elections and that we are looking for volunteers to join the Board. This was considered the "First Call" for nominations. All

members were asked to consider volunteering and contributing to the betterment of the Association and our Branch.

Business from the floor

A member asked if our General Membership and Recruitment meetings could be either recorded or streamed for viewing by those that could not attend the meeting in person. President Isabelle advised that currently we lacked the technology and licence to stream our meetings. As well, it was indicated that doing so could be very costly. However, it is something the Branch would be looking into as a possible option in the future.

Branch Lucky Draw and Photo contest draws

Two winners each of \$143 took place. Rose Pitre won the Photo Contest that took place during the Membership Appreciation and Recruitment Day.

ADJOURNMENT

The meeting was adjourned at 11:40 a.m., and was followed by a Turkey luncheon, which was enjoyed by approximately 100 persons in attendance.

Minutes taken by:

Ross White, Secretary

NAFR Branch 64