

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 14 JAN 2026**

PRESENT:

President	Tom Kupecz
Vice President	Hugh Mackay
Secretary	Nancy Everett
Treasurer	Alex Chambers
Director Telephone Committee	Gloria Johnson
Director Social Events	Sarah Keoughan
Public Relations & Web Editor	Attila Kostya

REGRETS

Deputy Treasurer	Gary Rodrigue
Director Welfare	Position Vacant
Director Health & Seniors' Issues	Position Vacant
Advocacy	Gary Rodrigue

1. CALL TO ORDER

Tom called the meeting to order at 1030 hrs.

2. PREVIOUS MINUTES

Moved by Gloria seconded by Attila, that the minutes of the previous meeting, held 09 Dec 25 be accepted with Public Relations & Publicity amended to Public Relations and Web Editor.

CARRIED

3. BUSINESS ARISING

There was none.

4. CORRESPONDENCE

Previously forwarded.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	61 Doubles	26 Singles	148 Total
DDS	344 Doubles	249 Singles	937 Total
	Total Membership		1085

b. Treasurer

Alex reported that as of 13 Jan we have \$2,699.11 in BMO, \$9,330.25 in the KCU, \$57.97 in Petty Cash and \$25 in KCU shares (5 x \$5.00) for a total of \$12,112.33 in financial assets.

We have our office rent due in January of \$2,000.00, Alex stated he will pay this when our next DDS payment of \$2,200 +/- arrives in our account in mid January.

Our Spring Annual Meeting will cost around \$1,300.00. A DDS payment of \$2,200 +/- is due around the end of April.

We haven't yet heard if we can send two delegates to the ON Group meeting in June gratis or if we have to pay approx \$1,000.00 for one delegate. If we pay for the second delegate, it will be deducted from our DDS payment.

We have to begin using the CRM tables again. National Finance determined that Alex mistakenly underreported income for 2023/2024 (he did not count cash payments for gratuities/door prizes that were taken from revenues.) They have corrected the errors, but Alex will have to present the corrected tables to our members for approval.

While our Dec DDS payment is not deposited until mid-end January, the CRM tables will show it as paid in Dec, so there is always a discrepancy between our real bank balance end-year and the CRM one.

Alex stated that he has been working with Aaron Wise of NAFR Finance to discuss CRM inputs.

When making CRM entries for events, it is no longer required to make an entry for each expense or for social sales. For example, the total cost of an event can now be claimed in one entry with remarks listing the individual items and costs. So much easier!

c. Director Telephone Committee

Gloria stated that she has nothing to report.

d. Director Welfare

Position vacant.

e. Director Health & Senior's Issues

Position vacant.

f. Director Social Events

Sarah reported that she has booked our 2026 and 2027 events at the Legion. Tickets for the BBQ will be available for the Spring Annual Meeting, which needs to be moved to April 14th if possible.

There was some discussion on a speaker for the Spring Meeting. It was agreed to go with someone able to talk about retirement and nursing homes.

g. Public Relations & Web Editor

Attila stated that Ottawa is not answering his emails and he is not getting any updates. In the meantime, he is doing minimum updates for maintenance. He is returning the laptop; everything related to NAFR has been deleted.

h. Advocacy

Member absent.

6. NEW BUSINESS

Tom stated that there is an ON Group meeting 21 & 22 April in Toronto, at the casino by the racetrack past the airport.

Surplus laptop and surplus Canon printer disposed of.

Bill March is updating Tom on Advocacy ideas. It was suggested that we collaborate with Belleville.

7. NEXT MEETING

The next meeting will be held Thursday 12 Feb at 1030 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 1105.

Tom Kupecz
President

Nancy Everett
Secretary