

**NAFR QUINTRENT BRANCH
MINUTES OF THE EXECUTIVE MEETING
HELD 12 FEB 2026**

PRESENT:

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

REGRETS

Director Welfare	Position Vacant
Director Health & Seniors' Issues	Position Vacant

1. CALL TO ORDER

Tom called the meeting to order at 10:30.

2. PREVIOUS MINUTES

Moved by Alex seconded by Sarah, that the minutes of the previous meeting, held 14 Jan 26 be accepted as presented.

CARRIED

3. BUSINESS ARISING

Sarah was unable to change the Spring Annual meeting on the 13th to the 14th.

4. CORRESPONDENCE

Previously shared.

5. COMMITTEE REPORTS

a. VP Membership

Hugh reported the latest membership numbers:

NDDS	126	Double	20	Single	Total	146
DDS	347	Double	247	Single		941
				Total Membership		1087

3 D & 1 S deleted for non payment.

b. Treasurer

Alex reported that as of 12 Feb 26 we have \$5,013.83 in BMO, \$9,330.29 in the KCU, \$57.97 in Petty Cash & \$25 in KCU shares (5 x \$5.00) for a total of \$14,427.05 in financial assets.

Our office rent of \$2,000.00 is due, we will write a cheque for that amount today.

We can send 3 delegates to the Ontario Group in June gratis.

Alex and Gary are trying to finalize our CRM entries for 2025 to prepare our Financial Summaries so they can be sent out to the members 30 days before the Spring Annual Meeting. Once the ledger is done, Alex will ask Andy Maziariski to conduct the financial review and take him out for lunch if he wishes.

Tom, Alex and Gary sat through a year end webinar on Tuesday. All the necessary forms we must complete have been updated, In previous years, we were only required to submit year end account balances. However, this year we are required to send in ALL monthly bank statements & Credit Union accounts. This is crazy, time consuming & a waste of paper!

c. Director Telephone Committee

Gloria reported that she has a new member on the telephone committee.

d. Director Welfare

Position Vacant

e. Director Health & Senior's Issues

Position Vacant

f. Director Social Events

Sarah has confirmed that the Spring Annual Meeting is booked for Monday 14 April. Tickets will be available for the June BBQ at that meeting. They will be available at the office after the Spring Meeting.

g. Public Relations & Web Editor

Attila stated that he had nothing to report. Ottawa is still working on the changes to the website.

h. Advocacy

Gary pointed out that Municipal Elections take place this year. There was discussion on how, who, if and when we should approach the municipal level. It was agreed wait until after the election, then approach.

6. NEW BUSINESS

Tom will contact Crown Ridge re a speaker at the Spring Meeting. Retirement options are our first choice, then long term. Club 501 was also suggested.

Gary, Alex and Tom will be going to the Ontario Group meeting in June.

7. NEXT MEETING

The next meeting will be held 11 Mar 26 at 10:30 at the office.

8. ADJOURNMENT

There being no further business, Tom adjourned the meeting at 11:45 hrs.

Tom Kupecz
President

Nancy Everett
Secretary