

National Association of Federal Retirees

South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick Branch 64

MINUTES

Annual General Meeting – March 27, 2026

CALL TO ORDER

The meeting was called to order by President Isabelle Forest at 11:20 a.m.

Review and approval of the agenda

The president asked that the item “approval of the agenda” be added to the agenda.

MOTION: President Isabelle Forest made a motion to approve the agenda as amended. Seconded by Paul Belliveau. Motion carried.

MINUTES OF LAST MEETING

Secretary Ross White reviewed the Minutes of the March 28, 2025, Annual General Meeting.

MOTION: Ross White moved that the Minutes of the March 28, 2025, meeting be approved as reviewed. Seconded by Nicole Plourde. Motion carried.

PRESIDENT’S REPORT ON 2025 BRANCH MANAGEMENT ACTIVITIES

President Isabelle Forest provided an overview of Board activities in 2025, including attendance at the 2025 National Annual Members Meeting and two Atlantic District Meeting of Members in Halifax. She noted that we continue to make presentations at pre-retirement seminars. Isabelle noted our Branch is a leader in the number of Management meetings and General Membership and Recruitment meetings we hold per year. She indicated that we are a very active Branch. She indicated that we continue to host excellent speakers during our meetings on topics of interest to our membership. President Forest thanked all the many volunteer and members that contribute to making our Branch function properly and in a successful manner.

MOTION: President Forest moved that the President’s Report for 2025 be accepted as presented. Seconded by Jack Dennahower. Motion carried.

PRESENTATION OF BRANCH RESERVES template (as of December 2025)

President Forest reviewed the Branch Reserves detailing proposed Reserves spending for 2026 to 2028 and gave the rationale for allocations in certain categories. She indicated that the Branch Reserves is a living document where amendments can be made depending on changing circumstances. A copy of the Reserves document is appended to these Minutes.

PRESENTATION OF 2025 REVIEWED FINANCIAL REPORT

Treasurer Georges Marcoux advised that the Financial Statements for 2025 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. Due to a slight revision on the 2024 Financial Report, a motion was required to have the membership accept the changes.

MOTION: Georges Marcoux moved that the Revised 2024 Financial Statements be accepted as presented. Seconded by Lyn MacNeill. Motion Carried.

MOTION: A second motion was made by Georges Marcoux to accept the 2025 Reviewed Financial Report as presented. Seconded by Karen MacGregor. Motion carried.

PRESENTATION OF PROPOSED BUDGET FOR 2026

President Forest presented the Proposed Budget for 2026. The budget forecasts Total Revenues of \$28,100, Total Expenses of \$31,570 (Operating and Non-Operating), resulting in a deficit of \$3470, with spending covered in part from Reserve funds.

MOTION: President Forest moved that the proposed Budget for 2026 be accepted as presented. Seconded by Monique LaPlante. Motion Carried.

BRANCH BY-LAW 6.4 AMENDMENT 2026

President Isabelle Forest explained and provided the rationale for the proposed amendment to the Branch By-Law 6.4. The proposed amendment was read in its entirety in French and English. A question from a member concerning the need to document the commencement of the Board of Directors terms was raised. It was explained that given that the procedure to start the cycle was administrative in nature, that it did not need to be a part of the By-Law amendment itself. There were no further questions or concerns.

MOTION: Moved by Georges Marcoux that the proposed Branch By-Law 6.4 amendment be accepted as presented. Seconded by Dorothy Burns. Motion carried.

APPROVAL OF REVIEWER FOR 2026

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

MOTION: Jack Dennahower moved to appoint Linda Trenholm as Reviewer for the 2026 Financial Review. Seconded by Paul Belliveau. Motion Carried.

PRESENTATION AND INSTALLATION OF 2026/2027 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.

MOTION: Karen MacGregor made a motion that the following slate of officers be appointed to the 2026/2027 South East New Brunswick Branch #64 Board of Directors as follows:

*President, Isabelle Forest, 2-year term
1st Vice, Eileen Whyte, 1 year term
2nd Vice, Anna Goguen, 2-year term
Secretary, Ross White, 1 year term
Treasurer, Georges Marcoux, 1 year term*

Directors

<i>ONE YEAR TERM</i>	<i>TWO YEAR TERM</i>
<i>Valmond Bourque</i>	<i>Jack Dennahower</i>
<i>Karen MacGregor</i>	<i>Gilles Lavoie</i>
<i>Leonard Leblanc</i>	<i>Norma Jeanne Lavoie</i>
<i>Paul Belliveau</i>	<i>Lyn MacNeill</i>
<i>Dorothy Burns</i>	<i>Georges Marcoux</i>

Seconded by Nicole Plourde. Motion carried.

Karen MacGregor noted that the Treasurer position is filled by appointment by the Management Board. Georges Marcoux volunteered to continue in the Treasurer position.

ADJOURNMENT

MOTION: Georges Marcoux moved to adjourn the meeting at 12:20 p.m.

Minutes taken by:
Ross White, Secretary
NAFR Branch # 64