

National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick Branch 64
MINUTES
Annual General Meeting - February 28, 2020

CALL TO ORDER

The meeting was called to order by President, Karen MacGregor at 10:40 a.m.

MINUTES OF LAST MEETING

Lise Bourque, on behalf of Secretary Brenda Teed reviewed the Minutes of last years meeting. Lise Bourque moved that the Minutes of the February 22, 2019 Minutes be approved as read. Seconded by Paul Belliveau. Motion carried.

PRESENTATION AND INSTALLATION OF 2020/2021 BOARD OF DIRECTORS

Karen MacGregor advised the members that the Branch Board members for 2020/2021 are as follows:

President, Karen MacGregor	Directors, Dorothy Burns
1 st Vice, Lise Bourque	Jack Dennahower
2 nd Vice, Paul Cassidy	Bill Goobie
Secretary, Brenda Teed	Lorraine Casey
Treasurer, Jo-Ann Milburn	Don MacGregor
	Norma Jeanne Lavoie
	Chuck Lavoie
	Gilles Lavoie
	Paul Belliveau

FINANCIAL REPORTING

1. PRESENTATION OF REVIEWED 2019 FINANCIAL REPORTS

Treasurer Jo-Ann Milburn advised that the Financial Statement for 2019, showing earnings of \$1,063.05 were Reviewed on February 24, 2020 and found acceptable by Linda Trenholm who had been appointed during our last AGM to conduct this review. Copies of the Reviewed Financial Reports were made available to the membership during today's AGM. (copies are appended to these minutes). There were no questions.

A Motion was made by Jo-Ann Milburn that the Reviewed 2019 Financial Statement be accepted as presented; Seconded by Gilles Lemieux; All voted in favour. Motion Carried.

A Motion was made by Jo-Ann Milburn to appoint Linda Trenholm as reviewer for the 2020 Financial Review. Seconded by Nicole Ploudre: All voted in favour. Motion Carried.

2. BUDGET FORECAST FOR 2019

Jo-Ann presented the Proposed Budget for 2020. The budget forecasts a surplus of \$1,812.00 for 2020.

Copies of the proposed 2020 budget were available to the membership.

A Motion was made and seconded that the proposed budget for 2020 be accepted as presented. Motion moved by Jo-Ann Milburn; seconded by Ed Weatherdawn. All voted in favour. Motion carried.

ADJOURNMENT

Karen MacGregor adjourned the meeting at 10:55 a.m.