

Branch Board Meeting Minutes
Nick's Restaurant, Sarnia
April 2, 2019

Branch web site <http://www.federalretirees.ca/en/Branches/Ontario/Bluewater>

Note: decision and action items are *in bold italic*

Present -

President - Gloria Cayea
Vice President - Earnie MacDougall
Treasurer - Diane Kerr
Program Coordinator - Mary Ann Burgess
IT and Web Site Coordinator - Doug Kerr
Secretary - Robert Jackson
Member at Large. - Diana Wright
Member at Large - Murray Lester

Absent -

Outreach Coordinator - Pat Mason
Director of Membership - Bill Mason
Recruitment and Engagement Director - Chris
Hawksworth
Member at Large - Georgina MacIssac

Gloria opened the meeting at 12:00 pm. The two main items for discussion and action were the 2019 Budget and the draft 2019 AGM agenda.

Diane reported ***the 2018 audit is complete and the 2018 Audited Financial statement prepared. Diane presented the 2019 Budget and after brief discussion the Board unanimously approved bringing it forward for approval at the April AGM.***

Gloria reviewed the draft AGM agenda. Following our guest speaker, Bruce Challis, Regional Service Officer, ***Bob will***

lead the approval of the 2018 AGM minutes and the 2019 AGM agenda. Diane will table the 2018/19 Financial Report and the motions to accept the 2018/19 Audited Financial Statement and 2019 Budget. Following which Bob will table the proposed By-Laws amendments.

Board reports will be given by Bill, Pat and Doug (if available).

Following this **Chris will make the Volunteer of the Year presentation.**

An election for the position of President will then be held starting with nominations. This process will be chaired by Earnie along with our guest speaker.

Mary Anne advised the venue of choice for the September General Meeting is the Goderich Legion, as the meal price is competitive and the hall will be made available at no charge.

The meeting adjourned on a motion by Murray seconded by Earnie at 1320 hours.