



National Association of Federal Retirees Association nationale des retraités fédéraux

**PETERBOROUGH & AREA
BRANCH ON44**

General Meeting, 18 September 2019

1. The meeting took place in Oshawa at the 420 Wing RCAFA Club, 1000 Stevenson Rd. N with 5 branch executives, 7 members and 1 guest present.
2. Welcome/Call to Order: Pierre Brunet, President of Branch ON44 introduced himself and welcomed all attendees. Thanks again to Lynn from Johnson Insurance for her excellent presentation regarding the travel coverage Medoc
3. He then proceeded to introduce the Executive team noting that Vice-President Lesley Humber sent her regrets. Executives attending the meeting were Marcel Lamothe, Treasurer; Sharron Curley, Secretary, Lois Gehan and John Collins, Directors.
4. Approval of the Agenda: The agenda was approved with no changes. Motion by Marcel Lamothe, Seconded by John Collins. Carried
5. Correspondence: None to report.
6. President's Report: Pierre mentioned the many ways the branch is using to contact members including emails, the recent branch report included with the fall Sage also a print ad. He stated we are open to any other means that may be suggested.
He summarized the work done since the April election via several meetings, his attendance at the Ontario Branch meeting as well as the Association Meeting in June. As demonstrated by the Oshawa meeting the goal is to reach out and engage members and he hopes holding meetings in various locations will accomplish that. Finally, he urged people to consider volunteering, - no big commitment or time required - just a task here or there.
7. Treasurer's Report: Marcel reviewed the budget sheet handouts and provided an overview of the cash holdings, the investments and expenses for the period April 25, 2019 to Sept. 18, 2019. It was well received and showed a good financial situation. Including investments, shows assets of \$28,319.15. Motion to accept the report: John Collins, seconded by Delbert McGee. Carried.
8. Secretary's Report: Since Sharron volunteered in April, she has done the usual agenda and minutes of meetings as well as producing the recent Branch Report for Sage, created a Branch website and drafted emails for the branch mailing list. Upcoming she plans to add branch specific information for the upcoming Federal Election and will also be busy with the Oct. 16 General Meeting in Peterborough.
A second role has been analyzing member data to determine where members live, their type of federal service, where they vote, average ages etc. With insight here, she hopes to improve member communication and participation.

9. Old Business: Pierre mentioned that it is official that bill C-27 died on the books. This is the bill that proposed changes to pensions ..none favourable to our members. This is a relief and very good news.
10. New Business: Peter Doherty, an attendee spoke about clawback of CPP from those aged 60 to 65 that would affect veterans and RCMP. He asked for our support providing Pierre a campaign document with the details.. Pierre will forward to Nancy Gleason, head of advocacy for Ontario Branches.
11. Adjournment: The meeting was then adjourned. Motion by John Collins.

Many compliments were made at the delicious lunch we were served.