

BRANCH REPORT

BC14 | Sidney & District

UPCOMING EVENTS

Annual General Meeting

February 22nd, 2020
9:30 a.m.

ANAF Veterans Unit 302
9831 Fourth Street, Sidney
Coffee: 9:30 a.m.
(Bring your own cup)
Meeting: 10:00 a.m.

Meeting Agenda

Welcome
Additions/Amendments/
Approval of Agenda
Approval of Minutes February
23, 2019
Board Reports
Election of Directors
Meeting Adjournment
Seniors' Fair in conjunction
with ANAVETS 302

MINUTES & FINANCIALS

Starting in May minutes of the previous meetings and draft financials will be available on our branch website. They will no longer be included in the Branch Report. If you don't have access to a computer or printer, hard copies will be available at the meeting.

President's Corner

What a wonderful winter we are having! I guess that will depend on where you are spending your time. We have stayed close to home and actually have enjoyed getting out in the snow. At the time of writing this, the snow is gone and for that we are grateful.

Our annual general meeting is just around the corner and we are in need of a few new volunteers for vital positions. Without at least three people stepping forward, we will commence to close the branch at the end of this year and amalgamate with the Victoria Branch. If you don't want to see this happen, please step forward and offer your services.

The positions we need to fill at this meeting are Secretary, Program & Events, Advocacy and Membership. As I will no longer be President, I have offered to take the Membership role for this year. The other positions must be filled for us to continue. We all help each other but with more volunteers the work and time spent is more evenly distributed.

Please consider coming and joining us even for a year. You may find that it is a great way to learn more about the association and to make sure it is doing everything to represent you in the way you wish.

Please plan to attend our meeting! More info on the next page.



Erika Kanczula
Branch President

It has been a pleasure serving you as President for the past three years. I look forward to continued involvement as Past President and Membership Director for 2020.

MARK YOUR CALENDARS – YOU ARE INVITED TO Our 31ST Anniversary Luncheon

WHO: All members
WHAT: 31st Anniversary Luncheon
WHERE: Shoal Centre, 10030 Resthaven Drive, Sidney
WHEN: **Tuesday, November 17, 2020** – Time to be confirmed
COST: \$35.00 per person – Maximum capacity: 200
RSVP by Oct 31, 2020 federalretirees.sidneybc@gmail.com or 250-385-3393

ANNUAL GENERAL MEETING WITH SENIORS FAIR TO FOLLOW

Meeting Agenda

Welcome
Additions/Amendments/Approval of Agenda
Approval of Minutes of AGM February 23, 2019
President's Report
Treasurer's Report – Financial Approvals – see below
Team Reports
Open Forum for Questions & Comments
Election of Board of Directors
Meeting Adjournment

SENIORS FAIR PARTICIPANTS

- Hearing Life Canada
- Johnson Insurance
- Canadian Deprescribing Network & Therapeutics Initiative
- ANAVETS Unit #302
- Shoal Centre
- Legion Manor
- Caregivers Network
- Saanich Peninsula Hospital & Healthcare Foundation
- Mt. Newton Centre
- Pickleball & Horseshoe Reps
- National Assn. of Federal Retirees
- And more that have not confirmed yet.

RESOLUTIONS FOR CONSIDERATION—FEBRUARY 22, 2020

Allocated Reserve Funds - Resolutions

“Whereas Sidney & District Branch BC14 has practiced diligent financial management over the past year,

“Whereas the branch has accumulated cash and liquid assets that are surplus to annual operating funds,

- A) Be it resolved that funds in the amount of \$2,000 from fiscal year 2018 be left in the Membership Support Fund to partially support an event for members to celebrate our 31st anniversary in November 2020.

Background - Circumstances did not allow us to host this event in 2019 and therefore request permission to hold the funds and spend in the 2020 calendar year.

- B) Be it resolved that unrestricted funds in the amount of \$2,000 be left in the Membership Support Fund to support an additional board member to attend the annual meeting of members in Ottawa in the future.

Background - As we were very careful with our funds this past year, it was not necessary to pull those funds at this time. We would like to use them in the future assuring any member that wishes to take on the position of President have the opportunity to attend one AMM before they take the position.

- C. Be it resolved that the branch donate all money remaining in the Community Outreach Fund to the Saanich Peninsula Hospital & Healthcare Foundation.

Background - There is only approximately \$500.00 (at the time of writing this). As we will not be adding any further funds to this account in the future, we would like to close it out.

Closure of Sidney & District Branch

Motion - “To begin discussions with the National Office on closure of the Sidney & District Branch and enter into discussions with the Victoria Branch regarding the amalgamation of these two branches.”

Background - If the executive positions are not filled at this AGM we propose to begin discussions with the Victoria Branch in conjunction with National Office. The board cannot operate without more members.

Recent Events

Remembrance Day, November 11th, 2019 Ceremonies were well represented by our members with Federal Retiree wreath laying at Sidney, Brentwood Bay, Mayne, Pender and Saturna Islands. With seasonal but dry weather, the parade and ceremony in Sidney were extremely well attended. As the numbers of war veterans are dwindling, it was very positive to see many parents bring their children to the ceremonies who hopefully will continue paying their respects to all our veterans.

Lest We Forget



Photos from the Pender Island Wreath Laying Ceremony



Our Annual **Volunteer Christmas Luncheon** was attended by 21 of our members. The luncheon was held at Mary's Blue Moon Café on Canora Road in Sidney where no one went away hungry!

A fun mystery gift-giving was incorporated into the function with guests swapping their mystery packages for others that "looked" more lucrative – didn't always pan out! Regardless, an enjoyable and jolly event.

Just to reiterate, our branch would not be able to function without volunteers and our thanks go out for their much-appreciated efforts.



The Sidney and District Federal Retirees walking group walks will continue this winter season until the weather makes it unpleasant.

Twice monthly walks in and around Sidney will be organised on Tuesday afternoons.



If you are interested in joining the group, please contact Paul Mannion at pmannion@shaw.ca

Or call 250-580-7285

The following tables show the breakdown of the contribution rates for the Extended Health Provision (EHP) and the Hospital Provision (HP) with a total amount paid by the retired member each month.

PSHCP RETIRED MEMBER MONTHLY CONTRIBUTION RATES AS OF APRIL 1, 2019

RATES: SUPPLEMENTARY COVERAGE:

| TYPE OF COVERAGE | | | |
|--------------------|----------|---------|----------|
| SINGLE RATE | EHP | HP | Total |
| Hospital Level I | \$60.33 | \$0.00 | \$60.33 |
| Hospital Level II | \$60.33 | \$16.56 | \$76.89 |
| Hospital Level III | \$60.33 | \$45.41 | \$105.74 |
| FAMILY RATE | EHP | HP | Total |
| Hospital Level I | \$119.57 | \$0.00 | \$119.57 |
| Hospital Level II | \$119.57 | \$16.56 | \$136.13 |
| Hospital Level III | \$119.57 | \$45.41 | \$164.98 |



MEMBERSHIP

As of January 2020, our membership was 1245

IF YOUR SPOUSE IS NOT A MEMBER PLEASE INFORM HIM OR HER OF YOUR MEMBERSHIP IN THIS ASSOCIATION

Consider the notable benefits of a double membership for you and your spouse for a slight extra cost in your annual fees.

2020 MEMBERSHIP FEES

Single \$51.36
Double \$66.60

ARE YOU MOVING?

Contact our Membership Director with your updated address information.

MISSING MEMBERS

If you know of any members that have recently moved or passed away, please take a moment to let us know.

NATIONAL ASSOCIATION OF FEDERAL RETIREES Board and Volunteer Listings 2019-2020

Directors

President: Erika Kanczula
250-999-3761

Vice-President: Ron Weeks
250-857-5321

Secretary: Paul Mannion
250-580-7285

Treasurer: Vijay Vyas
778-440-1355

Members Welfare: David Stinson
250-654-0244

Advocacy: Paul Mannion
250-580-7285

Membership: Patricia Stevens
250-708-0519

Communications: Adam Kanczula
250-999-3761

Programs/Events: Ron Weeks
250-857-5321

Past President: David Stinson
250-654-0244

Teams

Members Welfare...

Estate Issues

Virginia Hambly 250-655-8823

John MacGowan 250-655-0713

Linda MacGowan 250-655-0713

VAC Assistance...

Peter Chance 250-655-3634

Health Benefits...

David Stinson 250-654-0244

Advocacy...

Paul Mannion 250-580-7285

Erika Kanczula 250-999-3761

David Stinson 250-654-0244

Communications...

Website & Newsletter

Adam Kanczula 250-999-3761

Public Relations

Erika Kanczula 250-999-3761

Estate Documents

Connie Lougher-Goodey
250-656-7303

SIDNEY & DISTRICT BRANCH ADDRESS

National Association of Federal Retirees - Sidney & District

PO Box 2067, Sidney, BC V8L 4C1

Telephone: 250-385-3393

Email: federalretirees.sidneybc@gmail.com

www.federalretirees.ca/en/branches/british-columbia/sidney-district-branch

IMPORTANT TELEPHONE NUMBERS & INFORMATION

Canadian Armed Forces Pensions 1-800-267-0325
OR 1-800-267-0350

Judges Act Pensions 1-877-583-4266

Public Service Pensions 1-800-561-7930

RCMP Pensions 1-800-661-7595

Veterans Affairs Canada (VAC) 1-866-522-2122

Sun Life for PSHCP & PDSP 1-888-757-7427

FAX 1-613-996-9984

PSHCP World Access 1-800-667-2883

FAX 1-613-996-9984

PSHCP World Access 1-800-667-2883

National Association of Federal Retirees

865 Shefford Road, Ottawa, ON K1J 1H1

Email: service@federalretirees.ca

Website: www.federalretirees.ca/en

Telephone: 1-855-304-4700

MEDOC Emergency Travel Help...

for Canada/USA 1-800-709-3420

For all other areas 1-819-566-1002





| National Association of Federal Retirees - Sidney & District Branch | | | |
|---|-------------------------------------|------------------|--|
| Balance Sheet | | | |
| Year ending December 31, 2019 | | | |
| ASSETS | | | |
| | Current Assets | | |
| | Bank Accounts | | |
| | 1000 - Operating Account | 12,935.62 | |
| | 1050 - Community Account | 881.44 | |
| | Total Bank Accounts | 13,817.06 | |
| | Total Accounts Receivable | 2,304.50 | |
| | Total Current Assets | 16,121.56 | |
| | Coast Capital - Member Share | 5.00 | |
| TOTAL ASSETS | | 16,126.56 | |
| LIABILITIES & EQUITY | | | |
| | Liabilities | | |
| | Future Dues (paid in 2019 for 2020) | 478.45 | |
| | Equity | | |
| | ALLOCATED RESERVE FUNDS | | |
| | ARF - Asset Acquisition Fund | 1,000.00 | |
| | ARF - Community Outreach Fund | 881.44 | |
| | ARF - Defence of Benefits Fund | 1,350.00 | |
| | ARF - Education/Travel Fund | 2,000.00 | |
| | ARF - Event Fund | 2,000.00 | |
| | ARF - Membership Support Fund | 2,000.00 | |
| | Total ALLOCATED RESERVE FUNDS | 9,231.44 | |
| | Unrestricted Net Assets | 8,882.91 | |
| | Net Income | -2,466.24 | |
| | Total Equity | 15,648.11 | |
| TOTAL LIABILITIES & EQUITY | | 16,126.56 | |

| National Association of Federal Retirees - Sidney & District Branch | | | | |
|---|----------------------------------|-----------|-----------|-----------|
| Income Statement | | | | |
| | | Community | Operating | TOTAL |
| Income | | | | |
| | COMMUNITY OUTREACH FUND INCOME | 134.67 | 0.00 | 134.67 |
| | FEES - MEMBER | 0.00 | 8,715.11 | 8,715.11 |
| | OTHER INCOME SOURCES | 0.00 | 93.58 | 93.58 |
| Total Income | | 134.67 | 8,808.69 | 8,943.36 |
| Expense | | | | |
| | ACTIVITIES - COMMUNITY | 0.00 | 819.74 | 819.74 |
| | ADMINISTRATION EXPENSES | 0.00 | 668.08 | 668.08 |
| | ADVOCACY EXPENSES | 0.00 | 483.67 | 483.67 |
| | Branch Governance | 0.00 | 81.08 | 81.08 |
| | BRANCH MEETING EXPENSES | 0.00 | 998.13 | 998.13 |
| | COMMUNITY OUTREACH FUND EXPENSES | 2,450.00 | 0.00 | 2,450.00 |
| | NEWSLETTER EXPENSES | 0.00 | 1,065.31 | 1,065.31 |
| | REGIONAL/NATIONAL EXPENSES | 0.00 | 4,314.45 | 4,314.45 |
| | VOLUNTEER Expenses | 0.00 | 529.14 | 529.14 |
| Total Expense | | 2,450.00 | 8,959.60 | 11,409.60 |
| Net Income | | -2,315.33 | -150.91 | -2,466.24 |



| National Association of Federal Retirees - Sidney & District Branch | | | | |
|---|---------------------------------|----------------|------------------|------------------|
| Budget Overview for 2020 | | | | |
| | | Community | Operating | TOTAL |
| | | Jan - Dec 20 | Jan - Dec 20 | Jan - Dec 20 |
| Income | | | | |
| | COMMUNITY OUTREACH FUND INCOME | 0.00 | | 0.00 |
| | FEES - MEMBER | | 8,300.00 | 8,300.00 |
| | OTHER INCOME SOURCES | 0.00 | 3.48 | 3.48 |
| | Total Income | 0.00 | 8,303.48 | 8,303.48 |
| Expense | | | | |
| | ACTIVITIES - COMMUNITY | | 2,748.00 | 2,748.00 |
| | ADMINISTRATION EXPENSES | | 715.00 | 715.00 |
| | ADVOCACY EXPENSES | 0.00 | 300.00 | 300.00 |
| | BRANCH GOVERNANCE | | 100.00 | 100.00 |
| | BRANCH MEETING EXPENSES | | 3,040.00 | 3,040.00 |
| | COMMUNITY OUTREACH FUND EXPENSE | 881.44 | | 881.44 |
| | NEWSLETTER EXPENSES | | 1,050.00 | 1,050.00 |
| | REGIONAL/NATIONAL EXPENSES | | 1,350.00 | 1,350.00 |
| | VOLUNTEER EXPENSES | | 1,000.00 | 1,000.00 |
| | Total Expense | 881.44 | 10,303.00 | 11,184.44 |
| | Net Income | -881.44 | -1,999.52 | -2,880.96 |

The operating deficit will be covered by the reserve fund we have held over this year in order to host our 31st Branch Anniversary Event.

| National Association of Federal Retirees - Sidney & District Branch | | | | |
|---|----------------------------|------------------|--|--|
| FORECAST OVERVIEW FOR THE YEAR 2021 | | | | |
| | | Jan - Dec 21 | | |
| Income | | | | |
| | FEES - MEMBER | 8,800.00 | | |
| | OTHER INCOME SOURCES | 3.00 | | |
| | Total Income | 8,803.00 | | |
| Expense | | | | |
| | ACTIVITIES - COMMUNITY | 1,350.00 | | |
| | ADMINISTRATION EXPENSES | 860.00 | | |
| | ADVOCACY EXPENSES | 400.00 | | |
| | BRANCH GOVERNANCE | 240.00 | | |
| | BRANCH MEETING EXPENSES | 1,294.00 | | |
| | NEWSLETTER EXPENSES | 1,059.00 | | |
| | REGIONAL/NATIONAL EXPENSES | 4,600.00 | | |
| | VOLUNTEER Expenses | 1,000.00 | | |
| | Total Expense | 10,803.00 | | |
| | Net Income | -2,000.00 | | |

The operating deficit will be covered by the reserve fund we have held over this year in order to send an extra person to the Annual Meeting of Members in 2021.