

**National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick
Branch 64**

**MINUTES - GENERAL MEMBERSHIP MEETING
March 22, 2024**

CALL TO ORDER

President Isabelle Forest called the meeting to order at 11:30 a.m.

NEW AND POTENTIAL MEMBERS

No new attendees at the meeting.

REVIEW OF MINUTES

Secretary Karen MacGregor reviewed the Minutes from the January 26, 2024, General Meeting. *MOTION*: Karen made a motion that the Minutes be accepted as presented; Lyn MacNeill seconded. All in favour, Motion carried.

BUSINESS ARISING FROM THE MINUTES

No new items were identified.

COMMITTEE REPORTS

Treasurer's Report

In Treasurer Gilles Lemay's absence, Gilles Lavoie presented the January 25, 2024-February 29, 2024 Financial Report.

Total Receipts \$2,215.00; Total expenses \$3,319.22; Cash Balance \$41,198.85

MOTION: Gilles moved that the Treasurer's Report for January 24, 2024-February 29, 2024, be accepted as presented. Seconded by Lise Bourque. All in Favour, Motion carried.

Membership Report

Jack Dennahower reported that current Branch membership stands at 3,254.

Luncheons

Don MacGregor confirmed that tickets for the April 26, 2024, lunch are available for purchase during the break.

Banquet

Gilles Lavoie advised that the June 3, 2024 Banquet tickets are \$25.00 each and will be available for purchase during the break. Payment by cash or e-transfer to Gilles or Lise Bourque is possible; he will provide the appropriate email addresses if needed. He confirmed that, out of the maximum 200 tickets to be purchased, only 61 remain.

Caring Committee

Eileen Whyte, Caring Committee Chair, noted the following departed Members, remembered with a sympathy note/card to family and a minute of silence: JR Babineau, John Mihalus, and Robert E. Henwood.

NEW BUSINESS

No new business reported.

BUSINESS FROM THE FLOOR

No new business from the floor.

Branch Lucky Draw

Natalie Cormier and Claire Bechamp shared the Lucky draw prize, each winning \$129.

ADJOURNMENT

The meeting adjourned at 11:45 am.

**Next NAFR SE NB Branch 64 ANNUAL/General Membership Meeting - April 26,
2024**