



National Association of Federal Retirees Association nationale
des retraités fédéraux

OTTAWA VALLEY

National Association of Federal Retirees Ottawa Valley Branch

Annual General Meeting April 17 2019

Agenda:

- Call to Order
- Moment of Silence, singing of “O Canada”
- Recording of Members Present
- Approval of Agenda
- Introduction of Guests and Ottawa Valley Branch Board of Directors
- Speaker Presentation –
 - Dr. J. Robin Conway, Smiths Falls Diabetes Clinic
*“The sweetness of Aging: Vol.2
New Developments in Diabetes Control”*
- Introduction of Display Presenters
- Introduction of National Directors and Branch Services Coordinator
- Lunch
- Official Business of the 2019 Annual General Meeting
 - Minutes of the 2018 Annual General Meeting
 - Business Arising from the Minutes
 - New Business
 - Treasurer’s Report and Presentation of 2018 Financial Statements
- End of Official Business
- Reports of Officers
 - President – Steve Fahie
 - Membership – Steve Fahie
 - Health Benefits Officer – Ed Rockburne
- Nominations for Directors
- Election of Officers
- New Business
- Door Prizes
- Adjournment



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**National Association of Federal Retirees
Ottawa Valley Branch**

**Minutes of the Annual General Meeting
18 April 2018**

Perth Civitan Club, Perth, Ont.

1. **Call to Order**
President Steve Fahie called the meeting to order at 10:00.
2. **Moment of Silence for our departed members and safety of our Armed Forces, followed by singing of 'O Canada',** led by Ed Chenard.
3. **Recording of Members Present**
101 members in attendance.
4. **Approval of Agenda**
Motion to approve agenda by Jim Piche, seconded by Larry Palmer. Passed.
5. **Introduction of Guests**
President Steve introduced Steve Troy, Br. Services Coordinator; Static Display reps; followed by the current Board of Directors.
6. **Speaker Presentation: *Canopy Growth***
President Steve introduced Michelle Davis and Leslie Lentz. Their presentation included: company background; current & upcoming cannabis legislation; medical uses of THC & CBD; and medical coverage for products.
7. Following the well received presentation, Pres. Steve then introduced static display reps, who spoke briefly on their organizations: Robin Hull (**Alzheimer Society**) Jennifer Hess (**Bayshore Home Health**); Rebecca Phillips (**LHIN**); Suzanne Bourbonnais (**Community Home Support for Lanark County**); Madeline Labelle (**Perth Classic Theatre**) and Shawn McCord (**Johnson Insur.**)
8. Pres. Steve then reintroduced Steve Troy, who spoke briefly on:
 - a. Branch amalgamation within National structure;
 - b. Urgent need for volunteers to support the organization.
9. **LUNCHEON**



10. Official Business of 2018 Annual General Meeting

- a. **Minutes of 2017 Annual General Meeting:** Motion to approve made by Dan Woods and seconded by Merla Lawruk. Passed.
- b. **Business arising from the Minutes** - Steve advised the 2013 'You & Your Survivor' booklet is out of date: no date of reprinting by National Office confirmed to date.
- c. **Treasurer's Report and Presentation of 2017 Financial Statements:** Motion to approve by Ed Chenard; seconded by Joe Zarb. Passed.
- d. Moved by Jim Piche and seconded by Ed Rockburne to reappoint Mr. McClean to review Br. financial statements for 2018. Passed.

11. Reports of Officers

President: Steve summarized points from his report. He reiterated need for new volunteers to step forward, especially with departure of long time members: J. Buehler; J. Piche and E. Chenard. Steve was pleased to announce member V. Tylor agreed to stand as Treasurer. Other vacant Br. positions include: Editor and Advocacy.

Branch Website: Steve provided brief summary of site, and advised continued maintenance of it will have to be decided this year. **Membership,** Steve advised Br. membership is at 1669.

12. Nominations for Directors

On call for nominations, motion by Steve to accept V. Tylor as Treasurer was seconded by Muriel Chenard. Passed.

13. Election of Officers

14. New Business

15. Door Prizes

Winners of Johnson Insurance prizes: Roger D'Aoust (car safety blanket) and Ed Roberts (fire extinguisher). Branch thanks Johnson Insur. for providing AGM gifts.

Gift card winners: George Coates (\$50 - GT); Bob Fyfe (\$50- Walmart); Carol Dillon (\$100 – Can. Tire); Dave Boadway (\$25 – MacDonalds); Muriel Chenard (\$25 – Tim Horton); Barbara Sangster (\$25 – MacDonalds); Ed Chenard (\$25 – Tim Horton).

Draws concluded with winner of a Br. surplus Epsom printer being announced.

16. Adjournment

With no further business, Steve made a motion to adjourn at 1:40 p.m. Passed.