

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

Minutes - ANNUAL GENERAL MEETING

January 27, 2017

CALL TO ORDER

The meeting was called to order by the Chair, Paul Cassidy, at 10:50 a.m.

PRESENTATION AND INSTALLATION OF 2017 BOARD OF DIRECTORS

Len LeBlanc explained the NAFR communications policy too all and installed the Branch board members for 2017.

They are:

President	Karen MacGregor
1st Vice President	Lise Bourque
2nd Vice President	Norma Jeanne Lavoie
Treasurer	Jo-Ann Milburn
Secretary	Elizabeth Steeves

Directors: Paul Cassidy, Vivian MacDonald, Lorraine Casey, Nathalie Cormier, Bill Goobie, Don MacGregor, Jack Dennahower, Dorothy Burns, Chuck Lavoie.

PRESENTATION OF AUDITOR'S REPORT FOR 2016

Jo-Ann Milburn presented the reviewer's report for 2016. The report shows income of \$19,667.33 and a year-end operating deficit of \$3,192.89.

Jo-Ann moved that the current report be accepted, seconded by Norma-Jean Lavoie. Motion passed.

Jo-Ann also moved they the current reviewer, Linda Trenholm, be retained for next year. Seconded by Norma Jean Lavoie. Motion passed.

PRESENTATION OF PROPOSED BUDGET FOR 2017

Jo-Ann Milburn presented the Proposed Budget for 2017. The budget indicates there will be a deficit of \$5,758. Jo-Ann explained that if we could not cover this within the budget we would have enough investments to ensure we balance the books.

Jo-Ann moved that the proposed proposed budget be accepted, seconded by Paul Cassidy. Motion passed.

ADJOURNMENT

Karen MacGregor adjourned the meeting at 11:10 a.m.