

**National Association of Federal Retirees**  
South-East New Brunswick / Section du Sud-Est du Nouveau-Brunswick Branch 64  
**MINUTES**  
**Annual General Meeting - February 22, 2019**

**CALL TO ORDER**

The meeting was called to order by President, Karen MacGregor at 10:02a.m.

**MINUTES OF LAST MEETING**

Brenda Teed, on behalf of Secretary Elizabeth Steeves reviewed the Minutes of last years meeting. Brenda Teed moved that the Minutes of the February 23, 2018 Minutes be approved as read. Seconded by Norma Jean Lavoie. Motion carried.

**PRESENTATION AND INSTALLATION OF 2019 BOARD OF DIRECTORS**

Paul Cassidy, Chairmen of the Nomination Committee advised that following the election, on January 25, 2019, a volunteer for the vacant Secretary position came forward and as a result the Board appointed Brenda Teed as Secretary.

Leonard LeBlanc explained the NAFR communications policy to all and installed the Branch Board members for 2019 as follows:

President, Karen MacGregor  
1<sup>st</sup> Vice, Lise Bourque  
2<sup>nd</sup> Vice, Paul Cassidy  
Secretary, Brenda Teed  
Treasurer, Jo-Ann Milburn

Directors, Dorothy Burns  
Claude Curwin  
Bill Goobie  
Lorraine Casey  
Don MacGregor  
Jack Dennahower  
Linda Lindsay  
Chuck Lavoie  
Norma Jeanne Lavoie

**PRESENTATION OF PROPOSED BUDGET FOR 2019**

Treasurer Jo-Ann Milburn advised that the Financial Statement for 2018, showing earnings of \$2,547.58 were reviewed on February 20, 2019 and found acceptable by Linda Trenholm who had been appointed during our last AGM to conduct this review. These Financial Statements were presented to the membership during today's AGM.

(copies are appended to these minutes). There were no questions.

A Motion was made by Jo-Ann Milburn that the 2018 Financial Statement be accepted as read; Seconded by Glen McCluskey; All voted in favour. Motion Carried.

A Motion was made to appoint Linda Trenholm as reviewer for the 2019 Financial Review. Moved by Chuck Lavoie; Seconded by Norma Jean Lavoie: All voted in favour. Motion Carried.

Jo-Ann presented the Proposed Budget for 2019. The budget indicates there will be a balance of \$612.00

A Motion was made and seconded that the proposed budget for 2019 be accepted as presented. Motion moved by Jo-Ann Milburn; seconded by Jack Dennahower. All voted in favour. Motion carried.

### **ADJOURNMENT**

Karen MacGregor adjourned the meeting at 10.22 a.m.