

National Association of Federal Retirees
South-East New Brunswick / Section du Sud-Est du Nouveau Brunswick Branch 64
MINUTES - GENERAL MEMBERSHIP MEETING
January 25 2019

CALL TO ORDER

The regular monthly General Membership Meeting was held at 10:00 a.m. Friday January 25 2019 at the Royal Canadian Legion with 1st Vice President Lise Bourque in the chair and the Secretary being present.

REVIEW OF MINUTES

Secretary, Elizabeth Steeves reviewed the Minutes of the previous meeting. The Secretary moved that the Minutes of the November 30 2018 meeting be approved as read. Seconded by Lorraine Casey. All in favour. Motion carried.

NEW MEMBERS PRESENT

There was one New Member present at the meeting, Mr. Edmond Martin (Fisheries & Oceans)

BUSINESS ARISING FROM THE MINUTES

Nil

COMMITTEE REPORTS

Treasurer's Report

Treasurer, Jo-Ann Milburn provided the financial report for November and December 2018 months combined; this was presented by the Secretary. The November/December Total Receipts were \$5,636.68; Total Expenses \$2,856.96; resulting in a December 31st Cash Balance \$7,236.97.

The Secretary moved that Treasurer's Report for combined months November and December 2018 be approved as presented. Seconded by Paul Cassidy. All in favour. Motion Carried.

Membership Report

Jack Dennahower advised that the current Branch membership is 2,980, changed by an increase of six since last report.

Luncheon and Banquet Reports

Luncheon - Lorraine Casey advised that Luncheon tickets for February 22nd and April 26th 2019 are now available for purchase.

Banquet - In Norma Jeanne's absence, Lise reported the Lavoie's would have banquet tickets available for purchase at the February 22nd and April 26th General Membership Meetings.

Caring Committee

Sheila Huntley reported that Condolences have been sent to families for the deaths of the following members:

Muriel Richard, Muriel Avis Tower, Pauline M Legere, Ruth C Killam, Allan Sharpe, Permilla A Taylor, Morton "Sonny" Dixon, David Gerald Rossiter, Renee Maitland, Victor T E Lotherington and Barbara Anne Cleveland.

Sheila also advised of the recent passing of the following relatives of Members:

Anna LeBlanc, Moncton, sister of Member Claude Curwin, and Patrick Albert Hughes, Moncton, age 100, father of Larry Hughes and father-in-law of Arline.

A Minute of silence was recognized in honour of departed members.

NEW BUSINESS

- **Guest Speaker Joanne Richard of Alzheimer Society NB**

Paul Cassidy introduced our Guest Speaker Joanne Richard. Joanne has been with the Alzheimer Society NB for five years, she works in education, support for families, fund raising and more.

Joanne opened her presentation stating Alzheimer is one type of Dementia. Dementia is not a disease but a set of symptoms and there are many types of Dementia, Alzheimer being one. She discussed the effects of Alzheimer's, saying it's a progressive degenerative disease of the brain; symptoms can be loss of memory, difficulty with routine tasks, changes in mood/behaviour.

The Mission of the Alzheimer Society is to alleviate personal and social consequences and related dementias through provision of support, education and advocacy and to promote the search for a cause and a cure.

Joanne finished off her presentation by answering questions from the audience and provided our group with numerous interesting brochures on Alzheimer warning signs, early diagnosis, reducing caregiver stress, the Resource Centre, etc.

- **Update on April 2019 meeting of NB leaders at Fredericton location and December 2019 meeting of Ottawa Management team in Moncton**

Lise Bourque reported National Office will hold a Board Meeting in Moncton December 1st to 4th 2019. Also in Moncton they will hold an Atlantic District meeting (NB NS PEI NFLD) at this time.

A Regional meeting for NB will be held in Fredericton April 15-18 2019, part of the Agenda is to discuss AMM proposals for June 2019 AMM. If you have additional items contact Karen.

- **NOMINATING COMMITTEE / ELECTION**

Paul Cassidy, Chairman of the Nomination Committee presented the Nomination Committees Report for the 2019 Board of the NAFR South East NB Branch 64, citing the following positions and incumbent names:

President, Karen McGregor; 1st Vice President, Lise Bourque and 2nd Vice President, Paul Cassidy. The Secretary position is vacant at this time, however some interest has been indicated and the name of an incumbent may be forthcoming.

The Directors named were Dorothy Burns, Claude Curwin, Lorraine Casey, Jack Dennahower, Norma Jeanne Lavoie, Jacques (Chuck) Lavoie, Linda Lindsay, Don MacGregor, Bill Goobie, and Brenda Teed.

The Treasurer, an appointed position, will be held by Jo-Ann Milburn.

No additional nominations were submitted from the floor. Paul advised Nominations are now closed and that members have just elected their NAFR SE NB Branch 64 Board for 2019.

The Installation of Officers will take place at the General Meeting February 22nd.

BUSINESS FROM THE FLOOR

50/50 DRAW

The lucky recipients of today's 50/50 draw (\$28.50 each) were Paul Cassidy and Brenda Teed.

ADJOURNMENT

The meeting adjourned at 11:20 a.m.

NATIONAL ASSOCIATION OF FEDERAL RETIREES

SE NB BRANCH 64

GENERAL MEETING & ANNUAL GENERAL MEETING - FEBRUARY 22ND 2019

Installation of Officers

Luncheon