



**National Association of Federal Retirees  
North Island – John Finn Branch  
Executive Minutes – Comox Legion  
Tuesday, June 4, 2024**

**1:10 p.m. – Call to Order:** President - Norma Dean

**Attendees:** Norma Dean, Lena Jenkins, Scott Hodge, Gordon Richardson, Annette Store and Lisa McAffie.

**Absent** – Bill Turnbull, Cecile Turnbull and Steve Bunyan

**Agenda:** Moved by Lisa, seconded by Annette that the agenda be approved as presented.

**Approval of the Minutes of Wednesday, March 2024** – Acceptance moved by Gordon, seconded by Scott. Carried.

**Committee Reports:**

**Financial Report** – Scott Hodge went over the Budget for 2024/5.

**Membership** – Steve – was away

**Newsletter** – Lisa McHaffie – looking for material for the newsletter.

**Health Benefits** – Gordon Richardson – working on a full report.

**Communications** – Bill Turnbull – was away

**Advocacy** – Norma spoke of assuming responsibility for advocacy and dealing with Pensions and Pharmacare.

**Programs** – Annette Store - **September Luncheon** – on 18th September (one week later than usual) and 11 December. Prices are going up.

Try checking with the Legion for Luncheons. Gift certificate from Moxie's for \$50.00 - Door prize. Monika Terragni from the RCMP will be the guest speaker. In future we could have someone from Medoc as a speaker.

**Welfare** – Lena said we had lost nine members since the last meeting in March.

**New Business:**

- **BC/Yukon District Meeting** - Norma Dean as President and Scott Hodge will attend in his role as District Director.

- **CFB Comox Air Show:** Norma noted we had a booth at the 18 May 2024 air show. Several executive members helped out over the course of the event.
- **Telephone Committee:** Scott suggested that the telephone committee might be given a gift card for all their hard work over the years, instead of a thank you luncheon.
- Norma thanked everyone and adjourned the meeting at 2:30 pm.

**Adjournment.**

**Next General meeting: Wednesday, 18th September 2024**

**Next Executive meeting: Tuesday, 3 September 2024**

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*A/Secretary: Annette Store*

*President: Norma Dean*