

**National Association of Federal Retirees
North Island – John Finn Branch (BC06)
Executive Agenda – Comox Legion – upstairs
Tuesday, September 3rd, 2024**

2:00 p.m. – Welcome – Norma Dean

Call to Order – Norma

Approval of the Agenda:

Approval of the Executive Minutes of June, 2024

Committee Reports:

- **Financial Reports** – Scott Hodge – Scott has to resign as Branch Treasurer as he is on the National Board. New Treasurer will have signing authority. The Budget report was discussed.
- **Membership** – Steve Bunyan – Steve does the Newsletter stuffing now. 207 Newsletters will be mailed.
- **Newsletter** – Lisa McHaffie – No report
- **Health Benefits** – Gordon Richardson – absent
- **Communications** – Bill Turnbull – nothing special at this time, but the minutes of meetings are on line.
- **Advocacy** – Norma Dean – no report
- **Programs** – Annette Store – there will be a guest speaker for the September Luncheon
- **Welfare** – Lena Jenkins – 6 members have passed away since June.

New Business:

- **Treasurer position:** Edith Skiber to take over position of Branch Treasurer.
- **General meeting agenda** - (possible changes)
- **Meeting – Nanaimo executive** – we will share the Advocacy person with Nanaimo. Candidates Town Hall at United Church – 4 priorities for NAFR, both Provincial and Federal issues. Elections BC – September 19, 2024.
- **Elections BC** – September 19, 2024, - support for election jobs.

Old Business: Executive Meetings are changing from 4 times a year to 3. Dates will be April, October and December.

Motion to change Article 8.1 of Branch By-Laws – to change the date from April 15 to April 21 for the AGM. Motion seconded by Annette Store and approved by all.

Adjournment:

Next General meeting – Wednesday, September 18th, 2024 – Best Western

Next Executive Meeting – Wednesday, October 2nd, 2024 – Cancelled

Scott's Report – Scott talked briefly about a new structure for the AMM – in regards to reorganizing, structure and reports.

- He mentioned that the Strategic Plan – will be coming out with a new version.
- Eastern BC will hold a Regional Meeting and Vancouver Island Branches will meet in October in Duncan.
- Cumberland Wreath for Remembrance Day will cost \$50.00

Next Executive meeting: Wednesday, December 4, 2024 – Comox Legion.

Adjournment

Cecile Turnbull – Secretary
Minutes of September 2024