

**Minutes of the Wednesday, January 6<sup>th</sup>, 2016 meeting of  
CN Pensioners Association, Fraser Valley**

The meeting opened @ 1:00 pm with 29 members & spouses present joining President Jonn Hanlen in the Lord's Prayer and a moment of silence for deceased members.

Ross Dewar reported on recently deceased pensioners and new members. He introduced 2 new members, Steve Mihell & Rae Sexton, attending their first meeting.

President Jonn Hanlen then asked once again for members to give their email address to the executive so that any information received can be passed on to the members.

Jonn then read the minutes of the November & December meetings. With no E & O moved to accept as read. November minutes were 2<sup>nd</sup> by Vic Locke. December minutes were 2<sup>nd</sup> by Vince Shoemaker. Carried

Treasurer Bert Harrison gave the Treasurer report for November & December. Previous balance as of 30 Sept 2015 was \$6316.06 with monthly income of \$1911.93 and expenses of \$81.80 leaving a balance at 31 October 2015 of \$7746.19. Monthly income for November was \$369.06 with expenses of \$400.00 which left a balance at 30 November 2015 of \$7715.25. Bert moved to accept the report as read. 2<sup>nd</sup> by Bob King. Carried. Bert also made mention that due to new government regulations our term deposit of \$7534.91 may have to be moved into our general account.

President Jonn Hanlen made a special announcement that Ross Dewar, our Membership Coordinator will be resigning his position effective immediately due to family commitments. His duties will temporarily be taken over by Jonn & Sharole Hanlen until someone can be found to fill the position.

Correspondence: Jonn read an email from Bruce Peacock stating that spouses of pensioners do not automatically become members. They must sign up and pay \$1 per month, the same as all pensioners.

Jonn then read an email stating that the 1935 pension plan is being rolled into the 1959 pension plan and this amalgamation does not affect anyone's pension.

Jonn reported on an email from Bruce Peacock, National Treasurer, saying that he will be arranging to have a person contact all non paying pensioners in an effort to convince them to sign up through PRD. This will be a Canada wide effort and for every person that signs up, the caller will be paid \$2. The Fraser Valley council E9 has approx 82 non paying members.

Due to the fact that our Christmas dinner caterer is retiring, a call has gone out to anyone who may know of a person who would like to take on the job. It was stressed that this is important to arrange a.s.a.p. due to the time of year.

Jonh then mentioned that we will try to arrange a pizza lunch for our February meeting.

He also mentioned that for the 4<sup>th</sup> year, we will be donating \$1047 to Variety Club telethon which takes place in mid February.

Vic Locke has agreed to stay on as our COSCO delegate for 2016. Jonh mentioned if anyone has any issues to discuss, they should give the information to Vic and he will take it to a meeting for discussion e.g. Ferry fares for seniors, MSP payments, city bus passes for seniors etc.

At this time Jonh opened the floor for discussion. No discussions took place.

Vic Locke moved to adjourn the meeting at 1:45 pm. 2<sup>nd</sup> by Bert Harrison. Carried.

50/50 draw for \$50.50 was won by Albert Johnston  
Door Prize of \$25 gift card was won by Vera Woewoda

Sharole Hanlen  
Recording Secretary