

**Minutes of the Wednesday, June 6, 2018 meeting of
CN Pensioners Association, Fraser Valley**

The meeting opened @ 1:00 pm with 24 members & spouses present joining Ross Dewar in the Lords Prayer due to President Jonn Hanlen having pneumonia and unable to speak. Ross reported there were no new members and 3 obits – William Schlamp, Harold D. Taylor and William Wowk.

Recording Secretary, Sharole read the minutes of the May meeting. With no E & O moved to accept the minutes as read. 2nd by Albert Johnson. Carried.

Treasurer, Jo Valliers Jorgenson gave the Treasurers report. Previous balance as of April 2018 was \$5,582.82, monthly income of \$45.95 and expenses of \$380.94 leaving a new balance at the end of May of \$5,247.83. Jo moved to accept the report as read. 2nd by Barry Jones. Carried.

Sharole read an email from Butch Whiteman re the election for Alternate Director for the Mountain Region. There were 4 nominations received (email & biography's attached to the minutes). Nominations were – Stan McLeod – Kamloops (9), Gordon Wheatley – Victoria (4), Timothy Urbanovitch – Edmonton (3), Graham Smart – Edmonton (0).

Stan McLeod was then nominated by Fraser Valley council. The results were sent to Blake Olson and Al Vodden for tabulation of the result of all 8 councils in Mountain Region. Results will be posted when available.

President Jonn Hanlen the commented on the fact that the Aldergrove Kinsmen hall will be closing and not available for any further meetings starting in September 2018. A discussion was held on a new location. Ross Dewar suggested the Aldergrove Legion @ \$50 per hour. Elsie Taylor suggested "Church in the Valley" as a possible location. A committee of 3 people, Elsie Taylor, Ross Dewar & Vic Locke were selected to review locations and make a recommendation within a two/2 week window.

Vice President Ross Gregory then submitted a list of 6 people who had perfect attendance at the meetings. A gift card for \$25 was award to the following - Helen Witt, Albert Johnson, Albert Kesselring, Frank Holmstrom, Elsie Taylor & Barry Jones.

Elections for CNPA Fraser Valley: The following positions are up for election for a 2 year term – President and Recording Secretary and Membership Coordinator.

Nominations for President - Ross Dewar nominated Barry Jones. No other nominations were received. Barry Jones elected by acclamation.

Nominations for Recording Secretary - **no one would accept the nomination. Position declared vacant.**

Nominations for Membership Coordinator. Sharole nominated Ross Dewar for the position. No other nominations were received. Ross Dewar elected by acclamation.

Ross Gregory then declared the election closed.

Meeting was then adjourned at 1:50 pm so members could enjoy our annual Pot Luck lunch.

50/50 draw for \$43.00 was won by Ross Gregory

Door Prize for \$25 gift card was won by Ross Dewar

Sharole Hanlen

Recording Secretary