

**Minutes of the Wednesday, February 1st, 2017 meeting of
CN Pensioners Association Fraser Valley**

Meeting opened @ 1:00 pm with 36 members & spouses present and joining President Jonn Hanlen in the Lords Prayer and a moment of silence for deceased members.

Ross Dewar reported that we had 6 new PRD members and 12 members that passed away in the previous month.

Recording Secretary, Sharole Hanlen read the minutes of the January 4th meeting. With no E & O moved to accept. 2nd by Ross Gregory. Carried.

Treasurer Bert Harrison read the Financial report. Previous balance as of November 30th, 2016 was \$4,620.53. Income of \$641.09 and expenses of \$4080.38 leaving a new balance at the end of December 2016 of \$1,181.24. Also a Term Deposit amount of \$7,633.25. Moved to accept. 2nd by Vic Locke. Carried.

A discussion was held on the Term Deposit and why we are only getting 0.45% interest. Albert Kesselring suggested looking into Presidents Choice as their rates are better on Term Deposits. Rod Mclvor suggested he get information and bring it to the next meeting.

President Jonn Hanlen reported that our membership numbers are as follows:

Total Fraser Valley pensioners as of January 15, 2017 is 743.

Total non paying NI/NR/NC pensioners is 155.

Total pensioners paying PRD is 588.

CN Rail will be contributing \$1.00 per paying member to National office, who will in turn distribute the money to all the councils.

Correspondence:

Tax receipt for individual donation to the Alberta Wildfire fund have been mailed and should be arriving shortly.

Our quarterly newspaper - Pensioner's News, Spring edition - will be mailed out with the CN magazine and should be arriving early.

In the absence of Barry Jones, Rod Mclvor gave a report on COSCO. A Vancouver member - Alex Hui, is now on the executive of COSCO. He has submitted a story about his father working for the railroad on Vancouver Island, and this will be included in the next issue of the COSCO magazine. He also reported that COSCO is still campaigning for better health care.

Jonn Hanlen stated that anyone who is involved in a volunteer organization can submit an application to receive a \$500 grant for their organization. Application to be

submitted to CN.

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As our pizza lunch had arrived, a motion was put forth by Vic Locke to adjourn at 1:50 pm.

50/50 draw of \$63.50 was won by Red Therieu

Door prize of \$25 gift card was won by Albert Kesselring

Sharole Hanlen

Recording Secretary