

**Minutes of the Wednesday, May 3, 2017 meeting of  
CN Pensioners Association, Fraser Valley**

Meeting opened at 1:00 pm with 34 members & spouses present and joining President Jonn Hanlen in th Lords Prayer and a moment of silence for deceased members.

Ross Dewar reported on 3 new PRD members and 2 deceased members.

Recording Secretary, Sharole Hanlen read the minutes of the April meeting.

With no

E & O moved to accept as read. 2nd by Lorrie Douglas. Carried.

Treasure's report was given by Vic Locke in the absence of Bert Harrison.

Previous balance as of 28 Feb 2017 was \$1125.55. Income of \$1493.03 and expenses of \$450.00 leaving a new balance a of 31 March 2017 of \$2168.58.

Vic moved to accept the report as read. 2<sup>nd</sup> by Ross Dewar. Carried.

Vic Locke then gave a report on the annual audit which was done by Vic Locke, Elsie Taylor and Bert Harrison. Report shows everything is in good shape. However, there are a couple of areas of concern to be discussed by Jonn Hanlen and all audit members. A copy of the audit will be attached to the minutes after the discussion takes place.

President Jonn Hanlen then brought up the updating of the Constitution. The following items are to be revised. Motion submitted by Jonn Hanlen

Article 3: Elected Officers - Motion "Add Article 3A - the following positions to be added as Elected Representatives, not Officers. 1) Scholarship Committee Rep.

2) COSCO Rep 3) Social Co-ordinator. The term to be 1 year starting September 2017". This motion was 2<sup>nd</sup> by Vic Locke. Carried.

Article 9: Policy on Yearly Donations

Item c) - Donation of \$1047 to Variety the Children's Charity of B.C.

Motion by Ross Gregory - "Temporarily suspend the donation to Variety the Children's Charity of B.C. until further notice and a new motion is put forward to restart the donation". Motion was 2<sup>nd</sup> by Vince Shoemaker. Carried.

Item d) - All other donations.

Motion by Jonn Hanlen - "Cancel item d) and make a new item c) to read as follows:

"For all Charitable Donations, a maximum of \$500 a year to be divided between 3 charities chosen by the membership. E.g. Heart & Stroke - \$200; Cancer - \$200; Diabetic - \$100. The 3 charities and amount of donation to be decided by the membership by majority vote at a regular meeting". Motion was 2<sup>nd</sup> by Ross Dewar.

Carried.

Copy of old Constitution will be attached to the minutes of this meeting and the revisions and updated new Constitution will be available on the Fraser Valley Website.

President Jonn Hanlen then introduced our guest speaker Royce Shook - COSCO representative who gave a presentation on Memory and Aging. The presentation was approx 1 hour long, was very informative and several questions were asked by the membership. After the presentation was over several people commented on how well presented it was.

Motion to adjourn the meeting at 2:40 by Vic Locke.

50/50 draw for \$61.00 was won by Ross Dewar

Door prize draw for \$25 gift card was won by Jo Valliers Jorgenson

Sharole Hanlen  
Recording Secretary