

**Minutes of the Wednesday, September 7th 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 Lords Prayer and a moment of silence for deceased members.

Recording Secretary Sharole Hanlen read the minutes of the June meeting. It was 2nd by Ross Dewar. An objection was put forward by Albert Kesselring because he disagreed with the way the treasurer's financial figures were read in the minutes. The figures were read as 330902 and he objected to that way and felt it should have been read as three thousand three hundred and nine dollars and two cents. For the past several years the financial report has been read as 3309.02. This objection has been noted. The minutes were then accepted as read with the objection noted. Carried.

President Jonn Hanlen then mentioned about the perfect attendance award that was given to those members who have attended every meeting in the last season. Vic Locke, Elsie Taylor, John Nowak & Albert Johnson. As in previous years, when there is more than one winner, a draw is held to determine who will get the \$50 first place prize, with the runner's up each receiving a \$25 prize. Albert Kesselring objected to this method of awarding prizes. He felt everyone should receive the same. President Jonn Hanlen explained that the reason it was done this way was to reduce the cost amount coming out of the Association bank account. We do not want to run short of money as we have numerous large bills to pay during the year, such as hall rental, Christmas dinner catering charitable donations and miscellaneous other expenses. Jonn then called for a motion to be put forward regarding the Perfect Attendance award. Albert then made a motion that all members receiving the perfect attendance award would receive the same amount. This motion was 2nd by Rod McIvor. Jonn then made an amendment to the motion. The amendment is as follows:

The amount of the Perfect Attendance award will be determined by the Executive with regards to the financial situation of the Association at the time the award is to be presented.

The motion was then voted on and carried.

Bert Harrison gave the Treasurer's Report for 2 months. Balance at end of April 2016 was \$4,020.68 with income of \$59.03 and expenses of \$583.48 leaving a balance at the end of May as \$3,496.23. In June there was income of \$1,529.64 and expenses of \$385.59 leaving a balance at the end of June of \$4,640.28. Bert moved to accept the report as read. 2nd by Rod McIvor. Carried.

Jonn then read the National member count for CNPA and he also commented on the Kelowna council was no longer active.

Christmas Dinner tickets went on sale for December 7th, 2016. Cost per ticket is \$10. Also Jonn made an announcement that our October meeting will be held on **Tuesday, October 4th**. Reason for change is to allow our National President & Treasurer to attend this meeting. Also the executive & members of the Vancouver council will be invited.

Jonn then called on Ross Dewar to give updates to 2 new members and 3 deceased members.

Ross then introduced our guest speaker, Cpl. Mo Beyhaghi of the Langley Detachment. He was here to give us a presentation on Identity Theft and Internet Security. As few points of note he presented were -\$60 million is lost to Identity Theft every year, millions of Canadians think it will not happen to them, and it can take up to 12 months for someone to realize they have been taken advantage of. He also touched on using caution when at a bank machine and debit payments. Also to use caution when answering the door to people who are soliciting donations. Always ask for identification.

Jonn then read communications - an email from Butch Whiteman stating that his term of office is up on December 31, 2016 and applications are now being accepted for his position - CNPA Vice President Mountain Region.

The city of Hope is having a CN sponsored Tree Planting in one of their local parks in the month of October. The Mayor of Hope will be in attendance. Further information will be received from the city of Hope.

Jonn then announced that the AGM is taking place in Vancouver at end of September. After the meeting some of the executive and members - up to a total of 28 - will be taken to Kamloops on the CN Business Car Sandford Fleming. This is a one way trip and those taking advantage of this must find their own way home.

Motion to adjourn the meeting was made by Barry Jones @ 2:35 pm.

50/50 draw for \$45.00 was won by Jo Valliers Jorgensen
Door prize of \$25 gift card was won by Barry Jones.
A \$25 gift card was presented to our guest speaker.

Sharole Hanlen
Recording Secretary