

**Minutes of the Wednesday, April 4, 2018 meeting
Of CN Pensioners Association, Fraser Valley**

Ross Dewar opened the meeting @ 1:00 pm, substituting for President Jonn Hanlen. There were 36 members & spouses present who joined in the Lords Prayer and a moment of silence for deceased members.

Ross then asked if anyone was attending their first meeting. We had 1 new member – Mike Sampson.

Recording Secretary, Sharole, read the minutes of the March meeting. With no E & O moved to accept the minutes as read. They were 2nd by Vic Locke. Carried.

Treasurer Jo Valliers Jorgensen gave the Treasurers Report. Balance at the end of February, 2018 was \$4337.05, income of \$38.82 and expenses of \$817.62 leaving a new balance at the end of March of \$3558.25. Jo also reported that we still have a term deposit with the Aldergrove Credit Union for \$5000.00. Jo moved to accept the report as read. 2nd by Vic Locke. Carried.

Ross Dewar then read an email received from Butch Whiteman regarding the position of Alternate Director for the Mountain Region. Email asks for anyone interested in this position to put their name forward for nomination and to see President Jonn Hanlen for the required paperwork for this nomination.

Ross then mentioned that he had delivered the charitable donation cheque to the Alzheimer Association in the amount of \$175.00.

Barry Jones gave a report on the recent COSCO meeting he attended. At age 79 the driver receives a letter from the Motor Vehicle branch stating that they will need a drivers test at age 80 along with a medical report from their doctor. COSCO is building a program to present to the members.

Jonn Hanlen commented that we will try to have a Pizza lunch at the next meeting in May.

President Jonn Hanlen stated that at the June meeting when the election for new executive takes place, Jonn & Sharole will not be running for the positions of President & Recording Secretary due to medical situation. Anyone interested in either of these positions should contact Jonn or Sharole for details on the positions.

Elsie Taylor thanked those who supported the Langley Hospital fundraiser that was sponsored by the Vancouver Giants Hockey team from Langley.

President Jonn Hanlen commented on the recent Medoc Travel Insurance he received through Johnson Insurance – a 17 day annual plan. You are able to get a quote online and receive the insurance immediately.

Our guest speakers, Jake Parmar and Dave Martinson from B.C. Ambulance service arrived and gave a presentation on the process of dealing with a heart attack and other emergency issues e.g. drug overdose, falls etc. There are 4 Regional dispatch area's throughout the Province and 2 Medivac helicopters which are in constant use. They receive approx.. 30,000 calls per year and most of the evacuations involve critical injuries due to highway accidents.

Tony Fritz then moved to adjourn the meeting.

50/50 draw for \$57.00 was won by Albert Johnson
\$25 door prize was won by John Nowak

Sharole Hanlen
Recording Secretary