

Minutes of the Wednesday, April 5, 2017 meeting of CN Pensioners Association, Fraser Valley

Meeting opened at 1:00 pm with 33 members & spouses present and joining President Jonn Hanlen in the Lords Prayer and a moment of silence for deceased members.

Ross Dewar reported on 2 new PRD members - Helene Pinette of Langley and Paul Grant of Abbotsford. He also reported that we had 1 deceased member - Robert Turner.

Recording Secretary, Sharole Hanlen read the minutes of the March meeting. With no E & O moved to accept as read. 2nd by Rod Mclvor. Carried.

Treasurer Bert Harrison gave the Treasurer's report. Previous balance as of 31 January 2017 was \$2,407.52. Income of \$63.52 and expenses of \$1,345.49 leaving a new balance at 28 February 2017 of \$1,125.55. Bert moved to accept the report. 2nd by Vic Locke. Carried.

Correspondence:

President Jonn Hanlen read an email from Al Vodden, VP Mountain region stating that Dennis Jensen has been elected to the position of Alternate National Director Mountain Region.

New business:

The annual audit for CNPA Fraser Valley is due. Jonn asked for 2 volunteers to meet with Treasurer Bert Harrison to conduct the audit. Elsie Taylor & Vic Locke volunteered to perform the audit.

Rod Mclvor then gave us a few updates on the recent COSCO meeting. He also reminded everyone to be sure to vote in the upcoming provincial election. Rod also suggested that we put a list of upcoming events on our website.

Jonn arranged to have a COSCO rep attend our next meeting on May 3rd to give a presentation.

Arrangements are being made for Jonn & Blake Olson to present a plaque to Ms Senoria Sudchak in honor of her 100th birthday.

Ross Dewar introduced our guest speaker - C.N Rail Constable Bart McMillan, Community Service Officer. He gave a presentation on Rail Safety, an update on Family Days and also mentioned there will be a BBQ held at C.N. on April 24th.

Jonh reminded everyone that our June meeting is election of officers and a pot luck lunch.

Motion to adjourn by Dennis Thune @ 1:55 pm.

50/50 draw for \$56.00 was won by Rod McIvor.

Door Prize draw for \$25 gift certificate was won by Jim Lukow.

Sharole Hanlen
Recording Secretary