

CN PENSIONER ASSOICATION FRASER VALLEY CHAPTER E9

Minutes of CN Pensioners Association Fraser Valley Meeting

Date: Wednesday April 12, 2023

Location: Church in the Valley 23589 Old Yale Road Langley BC

Meeting Called to Order @ 1:04 PM

By: Ross Gregory

Opening remarks: Introduction of Guest Speaker Blake Olsen, and Ron Shore a member of our CNPA Council and recently appointed to The CNPA National Executive.

Attendance: 30 members & spouses , 1 guest.

Meeting started with the Lords Prayer by: Steve Mihell

Members that have passed: Dennis Yampolsky– Princeton BC, Thelma Waugh – Mission BC, Petronella Hoogwater – Langley BC - spouse.

Sick Members: Barry Jones, Steve Whitemore

Non-Members that have passed: Elizabeth Ryz - Surrey BC- spouse. Butch Whiteman Railvets - Edmonton

New Members: Catherine Held

Total Members: 672 from March meeting. Numbers not available for this month.

Minutes of last meeting: March February 08, 2023, read by: Rae Sexton

Motion to accept minutes: Motion to accept Rod Mclvor, second Maria Carter

Motion carried.

Financial Report read by: Joey Valliers-Jorgensen

Monthly Balance as of February 28, 2023:				\$4963.36
Income	505/50 Draw Quilt Tickets	\$ \$	47.50	
	Sub Total	\$	47.50	
	Balance			\$5010.86
Expenses		\$	148.29	
Balance as of March 31, 2023:				\$4862.57
Notes: outstanding Checks #156 Steve Mihell \$100.00				

#157 Bary Jones \$300.00



Actual Balance

\$4.462.57

Term Deposit with Aldergrove Credit Union \$5376.09 Maturing July 09, 2023, Interest rate 3.50% per annum

Motion to accept financial report: Ross Dewar, Second: Curly Peg

Carried.

Committee Reports:

Correspondence:

Communications:

Guest Speaker: Blake Olsen . Blake sits on the National Council for CNPA and is also on the Executive of the CNPA Vancouver Chapter (E8)

Blake spoke on some of the following:

- Introduced Ron Shore and was glad to see another member of the executive who also has many years of being active when working for CN, with the CN Pension plan.

- On the financial situation of our pension plan, Blake went into some detail about the effects of interest rates and the affects of the Stock Market on our plan.

- At the national meeting in June, we will find out about how much of an increase we will receive in January 2024.
- about some of the committees and activities that members of the pension board are involve in.
- The National CNPA site has been updated with user friendly links (link to the page below)
- CN Scholarships for pensioners Children and Grand Children opens April 15-August 15, 2023. For more information go to the national web site .
- National CNPA has revised and published new By-Laws.
- Shared details of how our Extended Health care plan works and how the CNPA is always looking at ways to improve the plan and keep it affordable for all members.



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Old Business: Elections for the following positions will be held at our May 12, 2023, meeting .

Vice President., Treasurer, Member at Large

Ross Gregory will be stepping down from the position of Vice-President and will not seek re-election. Ross will put his name forward for member at Large.

Joey Valliers-Jorgensen will be running for re-election for position of Treasurer.

Summer Barbecue will be held June 14, 2023. All members of the Vancouver Chapter are also invited to attend.

New Business: Ross Dewar presented Keith and Dixie Dyrda complementary tickets to our June Barbecue, a token of our appreciation for the handmade planters that Keith has made and donated to our events.

Ross Dewar advised of a new phone scam regarding CN Pensioners, who may hold CN Stocks. The Phone number to call if you have any questions is Computershare (for CN) 1-800-564-6253.

Ross Dewar read a railroad poem dedicated to Steve Warunkiw.

Meeting Adjourn: by Maria Carter 2:20PM

50/50: \$59.50 Steve Mihell

Door Prize: \$25.00 Gift Card, Wendy Douglass

CNPA Fraser Valley (E9) Web site

https://cnpafraservalley.wixsite.com/cnpafraservalley

CNPA Fraser Valley(E9) Facebook page

https://www.facebook.com/search/top?g=cnpa%20fraser%20valley%20branch%2

Seniors Advocate British Columbia https://www.seniorsadvocatebc.ca/.

Council of Senior Citizens' Organization (COSCO) https://coscobc.org/

CN Pensioners Association <u>https://www.cnpensioners.org/</u>