

## **CNPA Fraser Valley Branch January 2020 Meeting Minutes**

Date: January 8, 2020

Where: Church in the Valley, 23589 Old Yale Road, Langley, BC

Meeting called to order at 1:00 p.m. by Barry Jones

35 members and spouses in attendance (For the record only 28 signed in plus 1 guest)

Began with the Lords Prayer by Ross Dewar

Members that passed:

Karl Mazeppa - Nov 2  
Darrell Bailey - Nov 13  
Albert Prins - Nov 18  
Denis Culbert - Dec 22

Non-Members that passed:

Ben Kurylowich - Carload Supervisor  
Al Held - CN Police - retired and passed away in Qualicum

New Members:

Gord Bullen - retired 3 years

Last meeting minutes read by Wally Burrows

Accepted by Chris Webb, Seconded by Albert Kesselring, Carried

Financial reports read by Jo Valliers-Jorgensen

October old balance - \$8744.19   Income \$305.73   Expenses \$196.17   New Balance  
\$8853.75

Term Deposit \$5142.11

November old balance - \$8853.75   Income \$690.58   Expenses \$4812.24   New Balance  
\$4732.09

Term Deposit \$5142.11

Accepted by Chris Webb, Seconded by Tom Cook, Carried

Old Business:

Cloverdale Race Track - Trotters - get together in May perhaps.

Minimum 25 for discount

Invite Vancouver membership

Decide by February / March meeting

\$20 - \$25 for discount

Christmas Luncheon - 111 tickets sold - numbers up - Donated to two food banks

New Business:

Barbecue in June at the Church in the Valley, wrap up  
need a minimum of 50 people , Catering Visions to cater for us  
cost \$10.00 per member  
non-alcohol  
Barry to talk to Alex re: a joint meeting

We will do Annual Audit - need two members - February meeting  
should take 20 - 30 minutes to go over the books  
Maria Carter and Bertha Alexander volunteered to do.

Blake Olsen, guest speaker spoke:

Spoke about when you get letter to confirm that you are still alive, Letter to fill out for Proof of Life

National Legislation to make changes to control pension adjustments, will not restrict CN Pension

Plan made 10.7% last year, investments in good shape

New Partnership Agreement with CN Pensioners:

\$24000 towards contributing members - \$1.00

New retired Pensioners - dues waved for 2 years - more involvement with CN events

Grant - if more than 40 volunteered community hours - CN issues a grant

Hospital Parking - National Liaison Officer will write to petition concern

Blue Cross rates to remain the same - ask for 100 pills not 90

Johnson Insurance - check their rates - they pay into CN

T4's will be in the mail February 15, receive by 1st week of March, can go online February 17

Motion to Adjourn by Denis Thune, carried

50/50 for \$45.50 was won by Sandra Harrison

Door prize / Gift Card was won by Denis Thune