

Minutes of the Wednesday, November 4th 2015 meeting of CN Pensioners Association, Fraser Valley

The meeting opened @ 1:00 pm with 39 members & spouses present joining President Jonn Hanlen in the Lord's Prayer and a moment of silence for deceased members.

Jonn reported on 13 new PRD members thanks to the telephone effort of Vince Shoemaker & Jonn. Ross mentioned about bringing canned goods to our Christmas dinner for delivery to a local food bank. No deceased members were reported for the month of October.

Recording Secretary, Sharole Hanlen, read the minutes of the October 2015 meeting. With no E & O moved to accept as read. 2nd by Vic Locke. Carried.

Bert Harrison read the Treasurer's Report. Previous balance at the beginning of August was \$7595.53 with income of \$43.56 and expenses of \$1323.03 leaving a new balance at the end of September of \$6316.06. Bert moved to accept the report as read. 2nd by Jonn Hanlen, Carried.

President Jonn Hanlen reported that the yearly donation to Royal Canadian Legion of \$50.00 each will be delivered to the Mission and Maple Ridge branches on November 6th. This yearly donation is for the Remembrance Day wreaths. 2 cheques for \$100 each for Food Bank donation will be mailed in December to the Mission & Maple Ridge branches.

Ticket sales for our Christmas Dinner on December 2nd will be cut off as of November 23rd. As of today's date we have sold 88 tickets.

New Business: Email received from Dave Simpson. He will be resigning as National President due to health concerns. A new president will be elected at the AGM meeting in Montreal on November 19th.

Mountain Region election for National Director, National Pension Rep & National Pension Alternate Rep was held October 31, 2015. Results of the election were announced on November 2nd. Director - Jonn Hanlen; Pension Rep - Butch Whiteman; Alternation Pension Rep - Blake Olson.

Due to the fact that Jonn was elected as National Director, he automatically holds a position on the Regional Council. Therefore, the Fraser Valley council can elect a new representative to replace Jonn. Jonn called for nominations. None were received. Jonn then asked Rod Mclvor if he would accept the nomination for Regional Council Rep for Fraser Valley. He agreed to accept the position but because he is a member of Vancouver council, he agreed to have his name added to Fraser Valley council, so he is now a member of both councils. A motion was put forth by Jonn Hanlen to nominate Rod Mclvor as our representative on the

Regional Council and for our council to pay by cheque the \$12 membership fee for our council on behalf of Rod McIvor. The motion was 2nd by Ross Gregory. Vote was taken and motion was passed. Carried.

Butch Whiteman is looking into starting a new council in Jasper, Alta., covering the area of Hinton, Edson & Jasper.

Motion to adjourn the meeting @ 1:50 pm by Vic Locke, 2nd by Rex Swett.

50/50 draw for \$59 was won by Doris Shoemaker
Door Prize of \$25 Gift Card was won by Ted Haupt

Sharole Hanlen
Recording Secretary