



**Minutes of the Wednesday, November 1st, 2017 meeting of
CN Pensioners Association, Fraser Valley**

The meeting opened @ 1:00 pm with 25 members & spouses present and joining President Jonn Hanlen in the Lords Prayer and a moment of silence for deceased members.

Ross Dewar read recent deceased pensioners and new PRD member Stephen Vicars.

Recording Secretary, Sharole Hanlen, read the minutes of the October meeting. Sharole thanked Elsie Taylor for taking the minutes of the October meeting during her absence. With no E & O moved to accept the minutes as read. 2nd by Vince Shoemaker. Carried

Jo Valliers Jorgensen gave the Treasurers Report. Previous balance as of August 31, 2017 was \$2,644.57. Monthly income of \$350.03 and expenses of \$1,360.69 leaving a balance as of September 29, 2017 of \$1,633.91. Jo moved to accept the report as read. 2nd by Vince Shoemaker. Carried.

New Business: (refer to minutes of October 2017 meeting - Jonn requesting Jo to bring information regarding changing to a new financial institution).

Jo gave a comparison of CIBC rates vs. Aldergrove Credit Union rates in regards to CNPA not for profit bank account. Discussion was held regarding changing meeting date to accommodate bank statements from HSBC. This was rejected. Vince Shoemaker and a couple of other members commented that Credit Unions are much more personal than banks. The rates at the Aldergrove Credit Union were very favorable to our needs and they accommodate on-line banking.

Ross Dewar put forth a motion to transfer our bank account from HSBC in White Rock to the Aldergrove Credit Union on 272nd street in Aldergrove. This is very close to where our regular monthly meetings are held. This motion was 2nd by Frank Holstrom. Jonn then called for a vote and a large majority of members voted in favor of the change. Motion passed effective a.s.a.p.

Vince Shoemaker addressed the members giving an update on the unfortunate situation he and his wife recently had regarding their house fire. Unfortunately he had to report that his son Richard passed away due to complications from the fire. He then thanked the membership for all their support.

Barry Jones reported on the recent COSCO meeting and at that meeting, discussions were held on our B.C. Pharmacare plan and Canadian Pension plans. Some discussion was

held on Federal Government Bill C27. CNPA members looking for more information can go on line to read copies of the minutes of COSCO meetings.

Jonh Hanlen & Blake Olsen are going to Montreal on November 15 to attend the annual General Meeting of the CN Pensioners Association. Jonh will try to arrange for Blake Olsen to attend our January CNPA Fraser Valley meeting and give us an updated report on Blue Cross Health Care and updated regarding the CN Pensioners News (he is the associate editor).

Correspondence: Jonh read an email received from Butch Whiteman regarding the results of the election for Director Mountain Region and National Health Care Rep. Both positions were awarded by acclamation as there were no other applicants. Dennis Jensen is the new Director effective January 1st, 2018 and Blake Olsen will be the Health Care Rep effective January 1st, 2018.

Jonh reported on a “scam” email received by our Treasurer. This is the 2nd time this has happened in the past year. Someone is sending an email to the Treasurer instructing them to transfer money from our CNPA bank account. We are to be very careful of these emails.

Motion to adjourn the meeting @ 2:15 by Barry Jones.

50/50 draw for \$42.00 was won by Vince Shoemaker
\$25 door prize draw was won by Ted Kurtz

Sharole Hanlen
Recording Secretary