

Minutes of the Wednesday, April 6, 2016 meeting of CN Pensioners Association Fraser Valley

Meeting opened at 1:00 pm with 36 members & spouses present and joining President Jonn Hanlen in the Lord's Prayer and a moment of silence for deceased members.

Ross Dewar introduced Mr. & Mrs. Bill Sonac - retired engineer from Montreal who were attending their first meeting. Also introduced Lorrie Douglass attending his 1st meeting.

President Jonn Hanlen read the minutes of the March meeting. With no E & O moved to accept as read. 2nd by Ross Dewar. Carried

Bert Harrison gave the Treasurer's report. Previous balance as of 31 Jan 2016 was \$4683.30, income of \$71.04 and expenses of \$1445.32 leaving a new balance at 29 Feb 2016 of \$3309.02. Bert moved to accept the report. 2nd by Vic Locke. Carried

Old Business: The annual audit has now been completed. A signed report (Elsie Taylor) was read at the meeting by Jonn Hanlen and a few minor suggestions were made and corrections completed. Motion was made to accept as read by Jonn Hanlen and 2nd by Gil McQueen. Carried

Jonn then reminded everyone to give their email addresses to the Executive so that meeting notices and other information could be passed on to them. He also reminded everyone to sign the sign in book.

Barry Jones gave a brief report on recent COSCO meetings and made available current handouts. Rod McIvor commented that his "lost gift" campaign was a success and he has now handed out all gifts to the deserving people. He presented Barry Jones with a framed picture.

Bruce Peacock - National Treasurer's calling campaign is now complete and he was able to get several hundred new PRD's coast to coast.

New Business: After today's meeting Jonn is meeting with Mark Nowak regarding his catering service for our Christmas dinner. A report will be given at the May meeting.

Jonn also mentioned that in June the election for new executive for Fraser Valley will take place along with the pot luck luncheon.

At the May meeting we will try to arrange for a guest speaker and a pizza lunch.

Jonn put forth a motion to present a cheque in the amount of \$200 to the Terry Fox Foundation on behalf of Rolly Fox, one of our members who recently passed away. Rolly Fox was the father of Terry Fox. Donation is not to be put into general funds. This motion was 2nd by Red Therieu. Carried

Jonn then mentioned that his campaign of transferring members to the appropriate councils is now complete. He noticed that the Kamloops council membership list has a very large number of PRD-S (spouses signed up).

The floor was then opened for discussion.

Ross Dewar has again taken on the position of Membership Co-coordinator appointed by President Jonn Hanlen effective with the April 2016 meeting.

Motion to Adjourn at approx 2:00 pm by Ross Gregory.

50/50 draw of \$59.50 as well as the \$25 Door prize draw was won by Fred & Darlene Pantel.

Sharole Hanlen
Recording Secretary