

Minutes of the Wednesday, June 1, 2016 meeting of
CN Pensioners Association, Fraser Valley

Meeting opened @ 1:00 pm with 35 members & spouses present, joining President Jonn Hanlen in the Lord's Prayer and a moment of silence for deceased members.

Ross Dewar reported on 2 recently deceased members - Harry Smith & Jack Warren.

Recording Secretary, Sharole, read the minutes of the May meeting. With no E & O moved to accept as read. 2nd by Vince Shoemaker. Carried.

Bert Harrison gave the Treasurer's report for March - Previous balance at 29 Feb 2016 was \$3309.02, income of \$58.04 and expenses of \$504.05 leaving a balance at 31 March of \$2863.01 Report for April - previous balance at 31 March 2016 was \$2863.01, income of \$1393.93 and expenses of \$236.26 leaving a new balance at 30 April 2016 of \$4020.68. Bert moved to accept the report as read. 2nd by Rod McIvor. Carried.

Correspondence: Jonn read a letter received from CN Pension Benefits which they send out to selected pensioners from time to time with a form that must be completed & witnessed, verifying they are still alive.

Jonn also read an email received from CN Public Affairs, signed by Jim Vena thanking CN pensioners for their contribution to the Alberta Wildfire fund, supporting the people of Fort McMurray. Approx. \$42,000 was raised in a 24 hour period. Also anyone contributing a personal amount of over \$20 will receive a tax receipt.

Jonn made an announcement that COSCO pamphlets were available to anyone who would like to take one. He also stated that for our September meeting, the RCMP would be giving a presentation regarding Fraud & Scams directed at seniors by phone, mail & computer. Xmas dinner tickets would be available starting at the October meeting.

Any spouses that become paying members of CNPA (\$1 per month PRD) would be eligible to run for an Executive position and would also be eligible to vote in the election.

It was also mentioned that the closing time was drawing near for applications for the CN Scholarship program of which 5 are available in the Mountain Region and the applicants must have a family member (mother, father, grandparent) who are CNPA members in good standing.

Rod McIvor gave a report on COSCO. Stated there is an Annual General Meeting on June 22nd, held at UFCW 1518, 350 Columbia St. New Westminster from 9:30 am - 1:00 pm. He also reported on a COSCO workshop that is a 2 day event September 25 & 26.

Registration for this is \$150.00. A motion was put forward to pay the registration fee on behalf of Barry Jones if he would like to attend. This motion was 2nd by Vic Locke. Carried.

A new elected position with the title of Social Coordinator will be established. A motion is required to add this position to the CNPA Fraser Valley Council Constitution. Jonn Hanlen proposed the following motion:

MOTION: The position of Social Coordinator will be created and added to the elected executive of the Fraser Valley Council E9. This position will be effective June 1, 2016 and will have a 2 year term. The duties will include: responsible for purchasing supplies and preparing coffee for the monthly meetings. Will also assist with setting up of special luncheons and events as necessary and may also be required to send out cards & flowers if required. Motion 2nd by Ross Dewar. Carried.

Elections for Fraser Valley Council E9 - June 1, 2016

The following positions are up for election:

2 year term *** President, Recording Secretary, Membership Coordinator

1 year term *** Vice President, Treasurer, Social Coordinator

Ross Dewar nominated Jonn Hanlen for the position of President.

Jonn accepted the nomination. As no other nominations were received, Jonn was elected by acclamation.

Vic Locke nominated Sharole Hanlen for the position of Recording Secretary.

Sharole accepted the nomination. As no other nominations were received, Sharole was elected by acclamation.

Jonn Hanlen nominated Ross Dewar for the position of Membership Coordinator.

Ross accepted the nomination. As no other nominations were received, Ross was elected by acclamation.

Jonn Hanlen nominated Gerry Mitchell for the position of Vice President.

Gerry accepted the nomination. As no other nominations were received, Gerry was elected by acclamation.

Jonn Hanlen nominated Bert Harrison for the position of Treasurer.

Bert accepted the nomination. As no other nominations were received, Bert was elected by acclamation.

Jonn Hanlen nominated Sandra Harrison for the position of Social Coordinator.

Sandra accepted the nomination. As no other nominations were received, Sandra was elected by acclamation.

As all executive positions are filled, President Jonn Hanlen declared the elections closed.

Presentations: Perfect Attendance

The following people have shown great dedication and attended every meeting of CNPA Fraser Valley Council E9 for the 2015/2016 season.

Vic Locke, Elsie Taylor, John Nowak, Albert Johnson.

In recognition of their perfect attendance, all names were put into a hat for a draw. The first name drawn received \$50 and each of the other three names received a \$25 Gift Certificate.

1st place - John Nowak received \$50.

Vic Locke, Elsie Taylor and Albert Johnson each received \$25 Gift Certificate

With all council business taken care of a motion to adjourn was given by Vic Locke.

50/50 draw for \$63.00 was won by Ross Dewar

Door Prize draw for \$25 Gift Card was won by Adam Nowak

Sharole Hanlen
Recording Secretary