

**Minutes of the Wednesday, June 3rd, 2015 meeting of
CN Pensioners Association, Fraser Valley**

The meeting opened @ 1:00 pm with 27 members & spouses present joining President Jonn Hanlen in the Lords Prayer and a moment of silence for deceased members.

Ross Dewar read the names of recently deceased members and new members.

Jonn Hanlen then presented Vince Shoemaker with a cheque for \$100 in recognition of his efforts in signing up over 30 new members in the last few months.

Recording Secretary read the minutes of the May meeting. With no E & O moved to accept as read. 2nd by Vic Locke. Carried.

In the absence of our Treasurer Bert Harrison, Jonn read the Treasurers Report. Balance at end of March 2015 was \$5722.26, income of \$1352.39 and expenses of \$309.97, leaving a balance at end of April 2015 of \$6764.68. Copy attached for record. Jonn moved to accept as read. 2nd by Ross Gregory. Carried.

Jonn read 2 emails. - 1) Pension committee meeting held in Montreal on May 27/15. Stan Tash & Butch Whiteman attended. Pension plan in good shape and there will be a small increase coming in 2016. Total number of CN Pensioners is just under 37,000. 2) From Blake Olson - Health Care Rep. - attended a Health Care meeting in Montreal. Several issues discussed including generic drugs, who pays for vaccinations, use of direct pay card, tax implications in the different provinces. He also mentioned about scholarships, reminding people to send in applications right away. Applications are available on C.N. Pensioners website and he mentioned that Johnson's Insurance has made available 25 - \$1000 scholarships for C.N. Pensioners.

This year we had 5 people eligible for our perfect attendance draw of \$50. Ross Gregory, Helen Witt, Vic Locke, Karl Mazeppa & Albert Johnson. The winner was Ross Gregory.

Jonn then called for the election of the new executive for the 2015/16 season.
President - Ross Dewar nom Jonn Hanlen - no other nominees - elected by acclamation
V.Pres - Jonn Hanlen nom Gerry Mitchell - no other nom. - elected by acclamation
R. Sec. - Ross Gregory nom Sharole Hanlen, no other nom. Elected by acclamation
Treas. - Jonn Hanlen nom Bert Harrison., no other nom. Elected by acclamation
Mem. Coord. - Jonn Hanlen nom. Ross Dewar. No other nom. Election by acclamation
COSCO rep - Jonn called for volunteers. There were none. Vic Locke agreed to stand.
Scholarship - Jonn nom. Ted Haupt. No other nom. Elected.
Regional Council - Ted Haupt nom. Jonn Hanlen. No other nom. Elected.

Meeting adjourned at approx 1:45.

50/50 draw of \$47.00 won by Bob King

\$25. Gift card for door prize won by Wendy Kesselring.

Everyone then enjoyed a pot luck lunch of chicken, salads, desserts. About 3 times more food than we needed for those in attendance.

Sharole Hanlen

Recording Secretary