

CN Fraser Valley - Pensioners Minutes

September 5th 2018: Meeting was called to order at 1:05 pm.

The meeting was held in the Church In the Valley facility at 23589 Old Yale Road, Langley B.C.

Meeting began with the Lords prayer.

Followed with the announcement of Jonn Hanlens funeral arrangements. Sept. 30th Fort Langley Seniors Home at 88th and Glover road.

Leah Kwas introduced as the temporary secretary.

Ross Gregory read the minutes from the last meeting.

Victor Locke second the motion.

Jo continued with the financial review stating that our new balance was set at 4950.49. The interest was 0.42.

Cecil Erickson second the motion.

Barry Jones was placed in president position, and read to him his duties with that title by Ross Gregory. Barry Jones accepted.

Bart McMillan was brought to the front to have a talk on Rail Safety. The main objective to share the awareness of over 2100 people die a year due to the lack of signs where needed, also due to the carelessness. He shared the upcoming rail safety day on Monday, September 24th. A kick off Bbq held from 11-3pm.

September 12th and 13th the Health care committee finalize and enhance the plan spoken of. Many proposed changes were that of the members.

Scholarships- 2 wks. ago CN scholarships were awarded. 46 applicants, 5 were successful.

CEN Eco connections plant trees is in Langley, Friday October 5th at the Kwantlen and Surrey, Oct 6th.

Sandra Barns from winter addition newsletter deadline for articles is September 30th. Submit any human interest/ History stories before that date.

Barry shared that there are 4 positions now available for the CN pension Association. Director, Health care alternate rep, National pension rep, National Pension alternate rep. Packets to look at any of these positions are available through Barry. Now through October 26th vote if anyone wants to go from our area. November meeting we will go over who is nominated.

Costco is running a changing of drivers rules clinic September 10th Legion in Aldergrove from 10- 4pm. The program will also be available In Burnaby Sept 11th in the Bill Copeland Senior Center.

Barry addressed the need for a new Secretary. Victor Locke offered. Motion received, Ross suggest Leah Kwas to take minutes and Victor Locke to assume the secretary position.

Jo requests that the \$100 should be taken out for the secretary placement.

Ross Gregory motioned to accept Victor Locke as Secretary. Chris Weibe seconds the motion. Motion passed.

Victor was then promoted and read his duties and position. Victor accepted.

Jo then suggests \$100 towards the kidney fund or the Heart fund in Jonn memory.

Leah Kwas, temp secretary leaves early.

Last part of the minutes- Notice of Motion to remove the payment of \$100.00 a month to the Local secretary-to be discussed and moved upon at the Oct meeting- Motion by Ross Dewar 2nd by Albert Johnson-carried—

Motion to put \$150 in Kidney Fund and \$150 in Heart and Stroke fund in Jonn Hanlens Memory-Made by Ross Dewar 2nd Chris Webb Carried-Motion at adjourn at 2-25 pm by Barry Jones 2nd Albert Johnson-carried

50-50 draw won by John Nowack

Door prize Shell card won by Chris Webb- Ross dewar.