

MINUTES OF BC 09 ANNUAL GENERAL MEETING MARCH 9, 2010

Note Items were dealt with out of the usual order because of the time constraints of some participants

- 1 President Diane McIntyre called the meeting to order at 10:10 and introduced Bev Masterton from CRA as guest speaker.
- 2 Bev Masterton presented *What's New in 2009* in federal income tax, starting with a review of the requirements to file a tax return and the benefits of filing. The question and answer period included numerous complaints about the quality of CRA service to the taxpayer. There is a new Service Complaint Agency within CRA.
- 3 Diane read the names of members who have passed away since the January meeting. A moment of silence was observed to remember them and military personnel serving abroad.
- 4 Two members attending for the first time were welcomed: Claire Wilsher and Ann Andrews, both former DND employees. Two special guests were welcomed: John Finn, FSNA RSO for our region, and Sylvia Ceacero, Executive Director of FSNA.
- 5 Sylvia Ceacero briefly updated members on recent National Office activities. National Office is readying for participation in negotiations with Treasury Board on the Public Service Health Care Plan. Questions and answers ensued.
- 6 President's report: Diane noted that:
 - the business of this meeting includes election of branch officer and the treasurer's report for 2009
 - the Spring luncheon will take place on May 11 at the Gorge Vale Golf Club
 - next general meeting will be on September 14, the speaker to be announced in the next Branch Report.
- 7 Treasurer's Report: Genno Pereira reported:
 - on the financial statements for 2009 and the 2010 Budget, both available for members' review
 - John Chomyn reviewed the financial statements and found them well maintained as per generally accepted accounting principles and presenting a sound financial position of the Branch as of December 31, 2009
 - total Branch membership on that date was 4489 composed of: Single 1849, Double 2566 and Associate 74. 241 of the memberships were paid by cheque (i.e. not on Direct Deduction at Source, or DDS) and of these 120 were Single, 56 Double, and 65 Associate
 - the Branch seeks volunteers to review the annual financial statements at the end of 2010. If interested, please contact Genno Pereira.

Acceptance of the audited financial statements and 2010 Budget was moved by Genno, seconded by Neil Bright, carried unanimously.

- 8 Donations: Val Kolsun reported that: Broadmead Lodge has requested a donation of \$4,704.00 to purchase a lift for transferring residents between bed and chair, and Victoria Hospice has requested a donation of \$10,521.91 for an air mattress and other specified items to improve patient safety and comfort. These donations are justified inasmuch as FSNA members are very likely to be in these institutions at some time and in need of these aids. Val moved, Bill Rowbotham seconded, approval of the requested donations with expenditures to be made before July 1. Motion carried unanimously.
- 9 Minutes of the January 12 meeting: Nancy Kenyon moved, seconded by Richard Acton, that reading of the Minutes be dispensed with on this occasion. Motion carried unanimously.
- 10 Election of Officers for 2010-11: Richard Acton presented a list of current executives willing to stand for re-election and asked for additional nominations from the floor. None being floor. None being forthcoming, he declared elected the following:

President - Richard Savard	2 nd Vice-President Shirley Roberts
1 st Vice-President - Ray Webber	Treasurer - Genno Pereira
	Secretary - Inez Walker

Richard Acton named the current Branch directors: Richard Acton, Jim Anderson, Patricia Baye, Rick Deans, Nancy Kenyon, Val Kolsun, Joan Landsky, George Philips and Bill Rowbotham. He called for interested persons to add their names but none responded.

- 10 President Richard Savard closed the meeting by thanking Diane McIntyre for her service.
- 11 Winners of the 50-50 draw were Owen Robertson and Tom Williams. The door prize was won by the CRA speaker, Bev Masterton.

Adjournment: Moved by Val Kolsun, seconded by Richard Acton, at 11:45 a.m.

Certified
Richard Savard
President
BC09

Date