



# Hamilton Fire Department Pensioners Association

*The Group*

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**Secretary**  
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**Treasurer**  
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Meeting – December 13, 2016      Macassa Bay Yacht Club      54 members present.

Minute of silence for Members: Ken Kiernan, Keith Tilbury

Minutes of the previous meeting were read and adopted.

**Correspondence:** Cards of thanks were received and read

**President's Report:** Brother Jackson reported that the Executive will be meeting with the Fire Chief on December 15<sup>th</sup> to discuss the purchase of blazers, badges. He asked the membership for input prior to the meeting.

**Treasurer's Report:** Brother Cole reported that we had \$2984.25 in the bank and urged all members to pay their 2016 dues.

**Pensioners Report:** Brother Alford reported that he had telephoned and visited a number of members including John Samek, Bob Culliton, Harold Shatz, Jerry Haines, Bill McCullough and Marv Hyatt. He also reported that Wilbur Peters is not doing well. He also reported that there will be a 1.45% increase for the OMERS and HMERF members.

**New Business:** Brother Jackson reported that the Executive had discussed the dues situation with the following change to the Constitution which reads as follows:

Delete article 3.01 and replace with

Article 03.01 All Members in good standing shall receive all notifications and benefit

Article 03.02 All Members in good standing shall pay yearly dues of Ten Dollars (\$10.00) to the Association by March 31<sup>st</sup> of each year.

The Executive received a change to the Constitution that reads as follows  
That the Pensioners meetings be conducted using Roberts Rules of Order.  
The Association made a donation of \$400 to the foodshare/children's breakfast club.

President elect Stan Double attended the meeting and stated that if any members have any questions regarding benefits to please call him.

It was reported that there will be an appreciation night for Colin Grieve and Paul Atkinson on January 28, 2017 at the Marquis Gardens. Tickets are \$50 each with proceed going to charity.

The Remembrance Day Parade was well attended by retirees.

**Good and Welfare:** It was reported that the Corporation of London are arbitrating for disparity between Fire and Police salaries.

The Firefighter's Monument at Gage Park was discussed.

Members wishing to participate in a retirees honour guard or request a blazer, should contact an Executive member

**Next Meeting:** be held on Tuesday, March 14, 2016 at 10:30 a.m.

Fraternally,

Larry Staples,  
Secretary.