

Hamilton Fire Department Pensioners Association

The Group

President
Mike Jackson
(905) 525-0153
mike.bon@cogeco.ca

www.hamiltonfirepensioners.ca
Secretary
Larry Staples
(905) 574-7591
laurencestaples@yahoo.ca

Treasurer
Ken Cole
(905) 679-6703
cozycole@quickclic.net

Meeting –December 11, 2018

Macassa Bay Yacht Club

67 members present.

<u>Minute of silence for Members:</u> Minute of silence for Brother Harold Schatz.

Minutes of the previous meeting were read and adopted.

Correspondence: Nil

<u>President's Report</u>: : Brother Jackson thanked Local 288 for the Pensioners Banquet. He also reported that the OMERS and HMERF pension plans will be increased by 2.29% as of January 1, 2019. Brother Jackson also reported that members who do not pay their 2019 dues by March 31, 2019 will be removed from the mail and email list.

Two stags will be held as follows:

January 19th @ 8:00 p.m. @ 534 Garner Road East (Southcote 53 Tap & Grill) for Ross Batchelor

January 24th @ 7:30 p.m. @1242 Garner Road West, Ancaster (Pub Fiction) for Brothers Sheldon Boyd, Maurice Juteau, Barry McDougall, Wayne Pryde (B Platoon) and Mike Ernst, Mark Hommersen, Mike Roach and Jack Slade (D Platoon)

Treasurer's Report: Brother Alford read from Brother Cole's report. We have \$5831.73 in the bank and urged all members to pay their dues.

<u>Pensions:</u> Brother Alford reported that there are 462 retirees. He further reported on the HMERF three year evaluation. He stated that there have been changes to the Fire Department Act regarding the arbitration process. It has been changed from a three man panel to a single arbitrator.

Unfinished Business: Nil

New Business: Two motions were moved and seconded and reads as follows:

- 1) That this Association donate \$500 to the Colin Grieve GoFundMe for legal expenses (carried)
- 2) That the Association donate \$500 to the Macassa Yacht Club (carried)

Changes to the Constitution must be received by the March meeting.

Good and Welfare: Brother Alford reported that he had visited Brothers Cullitton, Elliott and McDougall.

Next meeting: will be held on Tuesday, March 12, 2019 at 10:30 a.m.

Fraternally,

Larry Staples, Secretary

The Executive wish all Members a Merry Christmas and Happy New Year

Please Notify Us of any Address or Email Change at addresschange@hamiltonfirepensioners.ca

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Email: info@hamiltonfirepensioners.ca