



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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MINUTES

Meeting: December 12, 2023

Macassa Bay Yacht Club

42 Members Present

- Last Alarm** Minute of silence for Members: Father Jim Valk and Ted Anderson
- Secretary's Report** Minutes of the previous meeting were read and adopted.
- Correspondence** Brother Staples read two cards of thanks from the Heart and Stroke Foundation and Ruth Smith and family.
- President's Report** Brother Jackson reported on both the Pensioners Banquet and the Christmas skating party which were well attended.
Bob Pring was introduced by Brother Jackson. He represents the group that creates canes for veterans and showed us samples of the canes available.
- Treasurer's Report:** Brother Wilson reported that we have [REDACTED] in the bank and urged members to pay their 2023 dues.
- Pensions** Brothers Alford and Skarratt reported on the HMERF pension committee and urged those members to participate in future HMERF pension committee meetings.
- Committee Reports** Brother Alford reported that Brother Romachyk was in the hospital and Brothers Slattery, Fyfe, Archibald and Simpson are unwell.
- Unfinished Business** Nil
- New Business:** Two motions were moved and seconded and read as follows:
1. That this Association donate \$500 to the Macassa Bay Yacht Club – carried
2. That this Association donate \$200 to the Food for Kids – carried
- Brother Wilson thanked Macassa Bay Yacht Club for the coffee provided at meetings.
- It was reported that proposed changes to the Constitution must be in the hands of the Secretary prior to the March meeting
- Nominations for the Executive Committee shall be made at the March meeting.
- Good & Welfare:** Brother Staples urged all members to participate in the OHEP program.
Brother Wilson reported on the 2024 dues program.
Brother Jackson stated that he was stepping down as President
- Meeting Adjourned:** 11:30 am
- Next Meeting:** will be held on Tuesday, March 12, 2024 at 10:30 a.m.

Fraternally, Larry Staples, Secretary