



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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Meeting – June 14, 2016 Macassa Bay Yacht Club 46 members present.

Minute of silence for Members Bob Hesp, Ian Deans, Brian Gray and Don Wesley.

Minutes of the previous meeting were read and adopted.

Correspondence: Nil

President's Report: Brother Jackson reported that the Executive had met with Chief Simonds regarding 10-12 jackets at a cost of \$1300 for 2016. Members who requested jackets will be contacted. Chief Simonds also donated 30 new parkas for our members.

Treasurer's Report: Brother Cole reported that we had \$1975.31 in the bank and urged all members to pay their 2016 dues.

Pensioners Report: Brother Alford reported on (1) the denial of benefits with Manual Life (2) Police and Fire parity (3) the lawsuits involving the OPFFA and Brother Grieve and Atkinson from Toronto. It was also reported that Brother Alford had visited Gerry Wilson and Bob Culliton. It was also reported that Jim Taylor has moved to Ottawa. Members' wills were also discussed.

New Business: Proposed changes to the Constitution were discussed and voted on.

1. That Roberts Rules of Order be adopted and used for meeting of the H.F.D.P.A. (defeated)
2. Membership shall be \$10.00 annually at the March meeting. If not a member, no memorial money shall be paid out. (defeated)

Much discussion took place regarding members who do not pay dues and the cost of printing, stamps, website maintenance. This situation will be addressed at the next meeting regarding a course of action.

Good and Welfare: It was reported that Brother Fred Morse's wife had passed away. Brother Bob Culliton and his wife are celebrating 60 years of marriage and Brother Dave Lumsden and his wife are celebrating 50 years of marriage.

Brother Reed Simpson won \$86 in the 50/50 draw.

Next Meeting: The next meeting will be held Tuesday, September 13, 2016 at Macassa Bay Yacht Club at 10:30 a.m.

Fraternally,

Larry Staples,

Secretary.

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