



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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Meeting – June 13, 2017 Macassa Bay Yacht Club 56 members present.

Minute of silence for Members: Dave Sharkey

Minutes of the previous meeting were read and adopted.

Correspondence: Cards of thanks were read from the families of Grieve, Talbot, Roberts and Mitchell.

President's Report: Brother Jackson reported that he and Brother Staples had met with Filomena Tassi regarding proposed Bill C27 (target pensions). Copies of a letter were given to the members to write to their local MPs regarding same.

Treasurer's Report: Brother Cole reported that we have \$3227.33 in the bank and urged members to pay their dues.

Pensioners Report: Brother Alford reported that he had spoken to John Naylor in the hospital and that he had contacted Brothers: Marv Hyatt, Len Davies, Jack Redding, Bob Culliton, Keith Francis, Len Saltmarsh and Jim Taylor who lives in Ottawa.

Unfinished Business: Brother Jackson reported that there are between 35 and 45 winter coats in good condition. Members wishing to obtain a winter coat should contact an Executive Board member.

New Business:

The proposed changes to the constitution were read and voted on and are as follows:

A sign in book shall be used to ensure that all members sign in and can be accounted for at the meetings **(defeated)**

The Roberts Rules of Order shall be adopted and used for all meetings of the HFDPA. **(defeated)**

Delete Article 3.01 and replace with Article 03.01 All members in good standing shall receive all notifications and benefit **(carried)**

Article 03.02 All members in good standing shall pay yearly dues of ten dollars (\$10.00) to the Association by March 31 of each year. **(carried)**

Any donation to the Group shall be clearly identified as such or it will be assumed that it was intended as a prepayment of annual dues. **(carried)**

Good and Welfare: When a member donates blood, he should indicate that he is associated with Local 288 Fire.

It was reported that Ken White and his wife are celebrating their 55th Wedding Anniversary. It was also reported that the OHEP has been suspended for the summer months.

Next Meeting: will be held on Tuesday, September 12, 2017 at 10:30 a.m.

Fraternally,

Larry Staples, Secretary.