



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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Treasurer
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Meeting –June 11, 2019

Macassa Bay Yacht Club

56 members present.

Minute of silence for Members:

Minute of silence for Brothers Ron Nordoff and Ron Thomas.

Minutes of the previous meeting were read and adopted.

Correspondence:

A card of thanks was read from the Nordoff family.

President’s Report:

Brother Jackson reported that Local 288’s golf tournament will be held on June 26 at King’s Forest followed by dinner at the End Zone for \$85.00. A reminder of Local 288’s blood donor request at 35 Stone Church Road West, Ancaster. Local 288 will hold a plane pull at the airport on June 23, 2019 for McMaster Children’s Hospital. Tiger Cat tickets are available from \$30. Please contact Chris Hazen 289-659-6213. Pensioner’s Banquet will be held on October 2, 2019. Brother Jackson also reported that we have 462 retirees.

Treasurer’s Report:

Brother Cole reported that we have \$8913.33 in the bank and urged all members to pay their 2019 dues.

Pensions:

Brothers Alford reported that there has been no change to the OMERS pension plan as to this date.

Unfinished Business:

Nil

New Business:

The following proposed changes to the Constitution were read and will be voted on at the June meeting:

(1) Article 10.01 Honorary Member

An Honorary Member shall be member-in-good standing that has been nominated by a member-in-good-standing and voted by the qualified members present at any regular general meeting by a simple majority vote.

Honorary Members shall not be required to pay dues.

Honorary Members shall retain all privileges of Active or Regular Members

Article 10.02 Associate Honorary Member

An “Associate Honorary Member” may be a person that does not qualify for membership described by Article 2.01 but is recognized for a meritorious public service or for notable or meritorious service to The Group.

They shall not be required to pay dues.

Associate Honorary Members will not be eligible to vote for any Association matters.

Associate Honorary Members shall be passive at Association meetings except for Good and Welfare announcements

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June 2019 Minutes Continued

New Businesscontinued

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

A motion was moved and seconded that this Association donate \$300 to the Horseshoe Pitch. (carried)

Good and Welfare: nil

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

Fraternally,

Larry Staples, Secretary

IMPORTANT LATE NOTICES

- The Pensioner's Banquet will be on Wednesday, October 2, 2019 at the Marquis Gardens Banquet Centre, 1050 Rymal Rd E..

Invitations will be mailed or Emailed at a later date.

- The Annual Wayne Murray Horseshoe Pitch, normally in early September has been **CANCELLED.**

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