



# Hamilton Fire Department Pensioners Association

*The Group*

[www.hamiltonfirepensioners.ca](http://www.hamiltonfirepensioners.ca)

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## MINUTES

**Meeting: June 13, 2023**

**Macassa Bay Yacht Club**

**34 Members Present**

- Last Alarm** Minute of silence for Members: Tom C. Stewart, Brian Colbeck, Alfie Brookes, Ken Cole, Murray Caudle, Ron Lewis, Nurse Steph Cowell, Bill Mallett and Jim Gerry
- Secretary's Report** Minutes of the previous meeting were read and adopted.
- Correspondence:** Nil
- President's Report:** Brother Jackson urged the members to attend the Labour Day Parade and reminded the members that the OHEP program will begin in August and that all members are welcome to participate.
- Treasurer's Report:** Brother Wilson reported that we had received \$250 from Local 288 regarding the 2022 BBQ. We have ██████████ in the bank and urged members to pay their 2023 dues.
- Committee Reports** Nil
- Pensions** Nil
- Unfinished Business** Nil
- New Business:** There was one constitutional proposed change which reads as follows:  
That this association shall use Roberts rules of order at all meetings (defeated)
- All other proposed changes were withdrawn.
- A motion was made that the annual pensioners' picnic will be held in September at a cost not to exceed \$1200. (carried)
- Mr. Julio Debacco and Marie Ann spoke of the health benefits of belonging to MROO. All information can be found on the website.
- The 2023 Executive Board was acclaimed.
- Next Meeting:** will be held on Tuesday, September 12, 2023 at 10:30 a.m.

**Fraternally,**

**Larry Staples, Secretary**

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