



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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Treasurer
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MINUTES

Meeting: June 11, 2024

Macassa Bay Yacht Club

37 Members Present

- Last Alarm** Steve Morelli, Ron Reid, John Burjaw, Eddie Becker and Brett Browett (EMS)
- Unfinished Election Business** Due to the acclimation of the nominees at the March Meeting, the new officers were formally installed and they are as follows: George Mowbray, President and Dave Christopher, Secretary. All members present voted in favour.
- Secretary's Report** Minutes of the previous meeting were read and adopted as is.
- Correspondence** Sympathy Cards to the families of Ken Dawson, Steve Morelli, Ron Reid and John Burjaw. A thank you card was received from the Morelli family.
- President's Report** As President George Mowbray was new to the position, he had nothing to report, other than thanking retiring President Mike Jackson for his years of service to the Pensioners Association.
- Treasurer's Report:** Brother Chuck Wilson provided the Quarterly Treasurer's Report which shows a balance of [REDACTED], including receivables and expenditures for the past quarter.
- Pensions** Nothing to report
- Committee Reports** Brother Alford reported that Reed Simpson has been moved to a more intensive care room. Brother Romachyk is home from the Hospital. Brothers Archibald, Fyfe, Marchese, and McDade would all appreciate phone calls and /or visits. Brother Paul Marsden's transplant was successful and he is looking forward to going home.
- Brother Wilson reported that as of May, 2024 our association has 340 active members out of a total of 528 members, as well as 16 Honorary / Complimentary Members. He also reported that we have 25 Dormant/Undetermined members for which he does not have an address for or is able to contact them. The Corporation no longer provides us with an updated mailing list, so if any members can assist with contacting these members it would be appreciated.
- Brother Wilson also reported that the website is running well and is updated regularly when items of interest / notifications are received.
- Unfinished Business** The proposed Ratification of Changes to the By-Laws /Constitution were read in mass by President Mowbray and at his direction, they were voted on in their entirety vs a vote on each proposed change. The Changes to the By-laws / Constitution were passed unanimously by the members present.

New Business: A motion was made to make Brother Larry Staples an Honourary (Lifetime) member, properly moved and seconded and carried.

Good & Welfare: Reed Simpson has been moved to a more intensive care room.
Lorna Rowell had a fall at home but is recovering. Because of the lingering effects of a stroke, she has asked if members have spare Local 288 wear, such as T-shirts (XL or XXL) that they don't want, she would appreciate a donation as this is the only type of apparel that she can dress herself with. She also has a power wheelchair available to a member who may need it. Please contact Chuck Wilson on both items.

Welcome to new retired members: Dave Loewen, Mark Middleton, Jason Jones, Brian Costie and Maria Harrison.

Announcements: The OHEP screening program is closed until the fall.

The Pensioner's Banquet is scheduled for October 22nd at Michelangelo's Banquet Centre on Upper Ottawa Street - more information to follow.
Local 288 Challenge Coins (\$10 each) and Freezer Jackets (\$60 each) are available from Ron Nordoff.

Coffee courtesy of Bob Mueller, many thanks.

Next Meeting: will be held on Tuesday September 10, 2024, at 10:30 a.m.; Macassa Bay Yacht Club. Parking should be available in the compound, with overflow parking at Pier 4. Please remember that No Parking is allowed on the roadway outside the club.

Meeting Adjourned: 11:15 Hours

Fraternally, Dave Christopher, Secretary

Please Notify Us of any Address or Email Change at addresschange@hamiltonfirepensioners.ca

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