



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

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Ken Cole

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Meeting – March 8, 2016

Macassa Bay Yacht Club

57 members present

Minute of silence for Members: Jeff Craft; Billy Dowhan; Earl Pearson; John Kelly
Jimmy Smith; Barry Woods; Al Jones.

Minutes The minutes of the previous meeting read and adopted.

Correspondence: Brother Staples read a Thank You note from the Jones Family.

President's Report Brother Jackson stated that the Executive had met twice with Fire Chief Simonds regarding jackets, badges and epaulettes. Fire Chief Simonda has agreed to purchase 10-12 jackets for this year. Brother Jackson also reported on hearing aids.

Treasurer's Brother Cole reported that we had \$1,688 in the bank, and urged all members to pay **Report** their 2016 dues.

Pensioner's Report Brother Alford reported on the OMERS and HMERF survival benefits and urged all members to update their wills and have joint bank accounts;

Local 288's Health Benefit Plan to age 70 was discussed.

New Business The 2016 Executive Committee was acclaimed. Brother Staples read the following proposed changes to the Constitution which will be voted on in June.

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

Brother Staples moved a motion to make Brother Don Alford an Honorary Member for his years of service to the Association (Carried).

Good & Welfare Brother Alford reported that he and Peter Hickey had visited Ron Lewis, Earl Grice and Fred Englebrecht, and contacted Len Saltmarsh, Fred Morse, Bill Gordy, Marv Hyatt, George Linton, Dave Johnstone and Paul Dickinson.

Brother Brian Leslie won \$99 in the 50/50 draw and donated \$50 to the Association.

Next Meeting Tuesday, June 14, 2016 at Macassa Bay Yacht Club at 10:30 am

Fraternally,

Larry Staples
Secretary

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Be sure to keep your Email; Phone; and, Address Up-to-date