

Hamilton Fire Department Pensioners Association

The Group

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Treasurer
Ken Cole
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Meeting –March 10, 2020

Macassa Bay Yacht Club

52 members present.

Minute of silence for Members: Minute of silence for Brother Alex Gibson

Minutes: Minutes of the previous meeting were read and adopted.

<u>Correspondence:</u> Cards of thanks were read from the Glass family and the Macassa Bay Yacht Club.

President's Report: Nil

<u>Treasurer's Report</u>: Brother Cole reported that we have \$10,463.14 in the bank and urged all members to pay their

2020 dues.

<u>Pensions:</u> Brothers Alford and Skarratt reported that nothing has changed to the OMERS indexing as of this date.

Members who were veterans of the Armed Services who have hearing difficulties should contact the DVA for

hearing aids

Unfinished Business: Nil

New Business: There were two proposed changes to the Constitution which will be voted on at the June meeting. Please

find attached (reverse side)

The Executive Board was nominated and acclaimed for 2020.

Good and Welfare: The members thanked Brother Mueller for setting up the chairs and coffee for our meetings.

Next meeting: will be held on Tuesday, June 9, 2020 at 10:30 a.m.

Fraternally,

Larry Staples, Secretary

NEWSLETTER ON REVERSE SIDE

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Proposed Changes to The Constitution

- 1. That the Roberts Rules of Order shall be adopted and used for all meetings of the HFDPA
- That Complimentary Membership be extended to HFD Members that have retired between April 1st of the current HFDPA fiscal year and March 31st, at the end of the current fiscal year.

Complimentary membership will only include prospective membership to those retirees that have submitted home email addresses to "The Group", (to reduce the cost of mailing).

Complimentary memberships will expire on March 31st following the "Complimentary Member's" retirement date.

Complimentary members may become "Active Members" at any time by submitting current annual dues.

Dues that are received from Complimentary Members will automatically convert their membership to "Active" status.

Any dues that are received from Complimentary Members after December 31st will be considered "Active Members" for the balance of the current fiscal year plus will be paid-up members for the upcoming fiscal year.

Complimentary members that have not become "Active Members" by March 31st will become "Dormant Members", and will removed from the Email Distribution Server.

Effective implementation date: April 1st, 2020

Quarterly Newsletter

Upcoming Events

Change of Phone – Don Alford NEW: 905-560-1963

Last Alarm: Harold Smuck – St Creek March 17th

Len Saltmarsh March 22th Celebration of Life – T.B.A.

George Pastor April 5th Celebration of Life – T.B.A.

Be sure to check our website for updates, <u>www.hamiltonfirepensioners.ca</u> when you are at the Library, at a friends house who has a computer, or at your travel hotel/motel/AirBNB, when on the road or abroad.