



# Hamilton Fire Department Pensioners Association

*The Group*

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

**President**  
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**Secretary**  
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**Treasurer**  
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## MINUTES

**Meeting: March 12, 2023**

**Macassa Bay Yacht Club**

**46 Members Present**

- Last Alarm** Don Wishart; Brian Moar; Ken Dawson; Bill Aubert
- Secretary's Report** Minutes of the previous meeting were read and adopted.
- Correspondence** Sympathy cards were sent to Bob Divinski (wife); Tom Sockett (wife); Ben Jaeckle (father); and Paul Marchese (son)..
- President's Report** Nil
- Treasurer's Report:** Brother Wilson reported that we have [REDACTED] in the bank and urged members to pay their 2024 dues. Brother Wilson also reported that the website is up and running.
- Pensions** Brother Alford thanked Brother Jackson for his years of service as President.
- Committee Reports** Brother Alford reported that Brother Romachyk is home from the hospital and that Reid Simpson is unwell. Brothers Archibald, Fyfe, Burjaw, Marchese and McDade would appreciate phone calls. Brother Paul Marsden is awaiting a transplant.
- Unfinished Business** Nil
- New Business:** Four motions were moved and seconded and read as follows:
1. That this Association increase the donation to the Macassa Bay Yacht Club from \$500 to \$1000 annually - carried
  2. That this Association increase the memorial donation from \$50 to \$75 – carried
  3. That Brother Mike Jackson be made an honorary member for his years of service to the Association as President – carried
  4. That Brother Rob Simonds be made an honorary member for his financial support to this Association - carried
- The proposed changes to the Constitution were read and will be discussed and voted on at the June meeting (find attached)
- Nominations were held for the positions of President, Secretary and Treasurer. Brother Staples declined the nomination for President. Results are as follows:
- President – George Mowbray – acclaimed  
Secretary – Dave Christopher – acclaimed  
Treasurer – Chuck Wilson – acclaimed
- Good & Welfare:** Brother Staples urged all members to participate in the OHEP program. The phone number is on the website.
- Meeting Adjourned:** 11:35 am
- Next Meeting:** will be held on Tuesday, June 11, 2024 at 10:30 a.m.

**Fraternally, Larry Staples, Secretary**