



Hamilton Fire Department Pensioners Association

The Group

www.hamiltonfirepensioners.ca

President
Mike Jackson
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Secretary
Larry Staples
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Treasurer
Chuck Wilson
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MINUTES

Meeting: June 14, 2022

Macassa Bay Yacht Club

45 Members Present

- Last Alarm** A silent thought for Members that have passed since the last meeting: (2020) Harold Smuck, Len Saltmarsh, George Pastor, Jim Taylor, Jack Seeley, Bill Lawton, Ed Zelinski, Harry Fotheringham, Fred Morse, Walter Woytko, Nik Gruevski, Dick Bresolin, Al Chalmers, Bill Gordy, and Marv Hyatt (2021) Glen Peace, Linda Cooper, Don Williams, Don Poplawski, Ed Gilby, Clarence Ratkowski, Vince Di Federico, Dick Walters, Stan Sutton, Ken Winning, Doug Johnstone, Mike May and Dr David Moore (OHEP); (2022) Jim Cummings, John Naylor, Earl Grice, Len Davies, Guy St. James, Mike yakubowski, Don Sindrey, and Bart Harris.
- Secretary's Report** Minutes of the previous meeting were read and adopted.
- Correspondence:** Three cards of thanks were received as follows: May family; Grice Family with a donation to the Pensioners Association, Food4Kids, Hamilton Team.
- President's Report:** A card of thanks was received from the Copetown Lions Club for our donation resulting from the September 2021 BBQ.
- President Jackson reported that the Firefighters' Pensioners Banquet will be held on October 19, 2022 at Michelangelo Banquet Centre, 155 Upper Ottawa Street. Please RSVP by October 1, 2022.
- He also reported that a Pensioners BBQ will be held on September 15, 2022 at the Copetown Lions Club. Volunteers are needed – Please contact Mike Jackson.
- Treasurer's Report:** Brother Wilson reported that we have (redacted) in the bank and urged all members to pay their 2022 dues.
- Pensions** Brother Alford reported that all members should have an up-to-date will and two executors.
- Unfinished Business** Nil.
- New Business:** Brother R.K. Cole was designated an Honourary Member of the Association for his service as a founding member and Treasurer of the HFDPA.
- Doug Holmes was designated as an Honourary Associate Member for his service to the Hamilton Fire Department as a volunteer member of Box 43 and volunteer historical contributor.
- Brother Staples reported that the Labour Day Parade will be held this year on September 5, 2022.

New Business
continued

Proposed Changes to the Constitution.

(1) That the Roberts Rules of Order shall be adopted and used for all meetings of the HFDPA.
(tabled until the next meeting).

(2) 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
(carried)

Good and Welfare:
Don Alford

Nil

Next meeting:

Tuesday, Sept 13, 2022, at 10:30 am

Fraternally,

Larry Staples, Secretary

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

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Email: info@hamiltonfirepensioners.ca