

Hamilton Fire Department Pensioners Association

President	Treasurer	Secretary	Good & Welfare	Co-ordinator
Mike Jackson	Ken Cole	Fred Morse	Don Alford 573-1063	Mike Jackson
525-0153	679-6703	383-2410	George Pastor 648-2630	

E Mail
mike.bon@cogeco.ca

Meeting was held Tuesday March 12, 2013, 10.30 a.m. ,at Macassa Bay yacht Club
There were 46 Pensioners in attendance.

Treasurers Report \$3,585.20

LAST ALARM	Tom Simpson	94 yrs	Jim Howcroft	89 yrs	Matthew Petrowich	86 yrs.
	Gordon Millar	82 yrs	Dave Hildrop	80 yrs	Larry Choppick	75 yrs

Good & Welfare---Visited or were in contact with Frank Holk, Paul Dickinson, Steve Molnar,
Lou Halper and Gary Burgess

Article 6	Nominations for the Executive	All Were acclaimed
Article 8	Amendments to the Constitution & By-Laws	See page 2

Allan Mitchell has resigned The Good & Welfare Chair due to ill health.
On Behalf of the Association, I would like to Thank You for your Service and to wish you well.

Fourth Annual Hamilton Firefighter's Charity Golf Classic

Date Thursday May 30 2013

Place Glendale Golf & Country Club

Cost Single Player \$150.00

Green Fee.Goodie Bag Power Golf Cart Lunch Dinner Raffle Ticket

Foursome \$600.00

Four Green Fees Four Goodie Bags 2 Power Golf Carts Lunch Dinner 4Raffle Tickets

Questions emailhpffcharity@gmail.com or call 905-928-0290

Payment Options cash or cheque to any executive board member or online payment

Under the weather call Don Alford or George Pastor

E Mail Contact Mike Jackson Moved Contact Fred Morse

Next Meeting June 11,2013 10.30 a.m. At Macassa bay yacht Club


Fred Morse Secretary

Amendments to the Constitution & By-Laws

Compiled By
Rick Fletcher
Rick Burgess
Larry Staples

Presented according to the Constitution & By-Laws Article -8-02

Art 2 Membership-- The Membership shall be comprised of Retired Full Time Members & Members with Full Time Prior Service with the Hamilton, Stoney Creek, Ancaster and Dundas Fire Departments.

Art 3 Amend \$5.00 to \$10.00

Art4 The meeting shall be conducted in accordance with the Roberts Rule of Order.

Art 4.02 All Members shall sign the attendance book at all meetings

Art 4.03 A Quorum for a General or Special Meeting shall consist of seven (7) Members in good standing, Plus the President or his Executive Designate and one (1) Executive Member for a total of nine (9)

Art 4.04 A special meeting shall be called at the request of Fifteen (15) members in good standing to the Secretary in writing regarding the Business to be Conducted. The said meeting shall be held within Fourteen (14) days

New Nominations for the positions of President, Treasurer, Secretary shall be made at the March Meeting. A Member who is unable to attend said meeting shall notify the Secretary in writing of his intention to be nominated for a position. The said Elections shall take place in June

New The Election of all Officers shall be conducted by secret ballot of all members present. The President shall appoint a returning Officer to conduct Elections and account for all ballots cast. In the Event of a tie vote. The returning Officer shall cast the deciding vote

New Honourary Membership For Public Service or to the Group. They shall not pay dues. A Member may nominate an Individual for an honourary membership at any meeting and shall be voted on by a simple Majority of the members present.

Art 10.1 Delete the following (They shall have no vote or voice at the meeting)

Art 11 Delete