

## Hamilton Fire Department Pensioners Association

**President**  
**Mike Jackson**  
(905) 525-0153

**Treasurer**  
**Ken Cole**  
905 679-6703

**Secretary**  
**Fred Morse**  
(905) 383-1410

**Good & Welfare**  
**Don Alford**  
**George Pastor**

**Co-ordinator**  
**Mike Jackson**  
(905) 525-0153

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[hamiltonfirepensioners@gmail.ca](mailto:hamiltonfirepensioners@gmail.ca)

Meeting was held March 11, 2014, 10:30 a.m. Macassa Bay Yacht Club

There were 40 Pensioners in attendance.

Treasurer's Report           \$3,391.91

Last Alarm:                   Rev. Berryman;       Mrs Brenda Castleton, London Fire Brigade

Good & Welfare               Visited or in contact with Earl Grice, Jim Arnold, George Pastor,  
and Fred Morse.

Pensions:                     Don Alford spoke on O.M.E.R.S. Pensions

Article 6,                     Election of Officers           All were acclaimed

Article 8:                     **Ammendment to the Constitution and By-Laws**  
Proposed by Rick Fletcher. Please read attached  
To be voted on in the June meeting.

Correspondence:             Members of the Hamilton Fire Department Pensioners Association  
On behalf of the membership of Macasda Bay Yacht Club, we would  
like to thank you for your generous donation. With your donation and other  
monies we collected in 2013, \$1870.00 and turned over to the Hamilton  
Food Share. Again, Thank You.

Benefits:                     If you have problems with Manulife, please contact Ron Summers  
Cell: (905) 928-0176.

Changes & Additions:       Email:           contact Mike Jackson, [hamiltonfirepensioners@gmail.com](mailto:hamiltonfirepensioners@gmail.com)

Moved:           contact Fred Morse by phone or mail.

Next meeting:               Tuesday, June 10, 2014, 10:30 a.m.; Macassa Bay Yacht Club



Fred Morse, Secretary

## **Proposed Constitution Changes to be discussed at June 2014 Meeting.**

**Article 4** The meetings shall be conducted in accordance with The Roberts Rules of order.

**Article 4.02** All members shall sign the attendance book at all meetings

**Article 4.02** A quorum for a general or special meeting shall consist of seven (7) members in good standing plus president or his executive designate and one (1) executive member for a total of nine (9)

**Article 4.03** 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:** Honorary Membership: For public service or to the Group, they shall not pay dues. A member may nominate an individual for honorary membership at any meeting and shall be voted by a simple majority of the members present.  
Honorary members shall have no vote.

**Article 11:** Delete.

**NEW:** This organization shall not donate any monies to any civic, provincial or federal parties.

**New:** Objectives:

The objectives of this association (hereby known as “The Group”),  
Shall be to improve then lives of retired Firefighters and their families and to promote and advocate benefits, pensions and the welfare of the members

**Article 07.01** Amend \$25.00 to read \$50.00