



The regular monthly meeting of the NBSRTSJ was held by zoom on March 16, 2023 with Bob Bonner in the chair. Members in attendance were: Bob Bonner, Pat Murray, Judy Bramen, Rose Theriault, Marg Urquhart, Barry Harbinson, Frances Butler, Marijke Blok, Ellen Palmer and Pat Loughery.

The agenda was accepted on a motion by Barry and seconded by Frances following the addition of the date of the April meeting.

The minutes were accepted on a motion by Judy and seconded by Frances.

BUSINESS ARISING FROM THE MINUTES

Marg wants members to be advised of the Provincial AGM and encouraged to attend informing them there will be some form of subsidizing.

Marg is also concerned about the date of the next Newsletter as the date of the elections is May 17th which is the date of our May Meeting. Nominations are required to be to the members 30 days prior to this date.

Judy's committee is meeting on March 24th and hopes to have all nominations ready for April 13th. The slate will then be posted on the website and on Facebook. Other members will be notified by mail and by email.

The next Newsletter will be June 1. Submission deadline will be June 19th at noon.

Dates of upcoming events can be sent to Marg for inclusion in Reflections.

Judy will ask for further nominations for NBSRTSJ.

Barry will include the date of the AGM in the update being sent out in April.

TREASURER'S REPORT

Barry reported the NBSRTSJ Games Days had a loss of \$400.97.

Bank Balance is \$14,260.45.

Investments are \$28,100.03 as well as Membership Shares of \$2,357.53 for a total of \$44,718.01.

It was moved by Barr and seconded by Marg that the following amounts be available for members attending the AGM in Fredericton:

Driving and staying overnight in Fredericton - \$300.00

Driving with someone and staying over night - \$200.00

Going to Fredericton only for the day - \$100.00

These amounts would be to a maximum of \$3000.00 for NBSRTSJ members.

REPORTS

Directors – Nil

Website – Nil

Social

Marijke reported the Spring Games Day was held on March 15th with a Saint Patrick's Day Theme. Thirty One members attended the fun filled event which was catered by Mary Carr.

The Hope Centre has been booked for the AGM on May 17th. There will be quotes on three meal choices available next week.

WELLNESS

Rose and Paula reported on the Turf and bowling held at the Irving Field House on February as well as the Winter Hike at Rockwood Park. The following activities are planned for March and April:

Maple Sugar Tour and Breakfast at Elmhurst may have to be cancelled due to a lack of interest.

Sgraffito Pottery Project is a three day event at River Valley Community Centre and ten people have booked already. Dates are April 4,5 and 25th.

Hike and Lunch at Lily's Café to be held on April 12th.

NBSRT AGM in Fredericton on May 10th.

NBSRTSJ AGM at The Hope Centre on May 17th.

Winter Wonderland Contest closes on March 31st.

Rose would like to a table at the NBSRTSJ AGM to present a survey.

Rose and Paula plan to take the summer off and begin again in September.

Barry suggested the committee look into the Kingsbrae Gardens on June 9 and 10th. Marg mentioned price may be a concern with this activity.

The Committee Reports were accepted as a block on a motion by Frances and seconded by Marg.

OTHER BUSINESS

Kudos were extended to the Social Committee on the Saint Patrick's Day card party. The pictures on Facebook were great. The next meeting will be held on April 13th either at River Cross or by Zoom.

Adjournment

The meeting was adjourned on a motion by Ellen.

Respectfully Submitted

Pat Loughery

(Secretary)