



# **Minutes for NBSRT SJ AGM**

## **May 17, 2023**

The AGM for the NBSRTSJ was held on May 17, 2023 at The Hope Centre with President Bob Bonner presiding. Bob called the meeting to order and asked Nancy Steele to lead the group in the singing of O' Canada. Greetings from the NBSRT were extended by Barry Harbinson. Nancy Steele then said Grace and lunch was served. Following lunch, Bob thanked the members of the Hope Centre for the delicious meal.

The agenda was amended to add a Moment of Silence. The motion to approve the amended agenda was made by Larry McPhee and seconded by Marg Urquhart. Carried.

There being no errors or omissions, the Minutes of the 2022 Fall Luncheon were accepted as presented. Moved by Frances Butler and seconded by Nancy Steele.

Carried.

### **PROJECTED BUDGET**

The Treasurer, Barry Harbinson presented the following projected budget:

<b>Total revenue</b>	<b>\$8336.00</b>
<b>Total expenditures</b>	<b>\$21,774.00</b>
<b>Total deficit</b>	<b>\$13,438.00</b>
<b>Current balance</b>	<b>\$18,959.62</b>
<b>Current investments</b>	<b>\$27,924.26</b>
<b>Total assets</b>	<b>\$49,241.41</b>

Judy Braman gave the Nominating Report as follows:

<b>President:</b>	<b>Bob Bonner</b>
<b>Past President:</b>	<b>Brian Greig</b>
<b>1st Vice President:</b>	<b>Bob O'Connell</b>
<b>2nd Vice President/Director:</b>	<b>Rena McGregor</b>
<b>Treasurer:</b>	<b>Barry Harbinson</b>
<b>Secretary:</b>	<b>Pat Loughery</b>
<b>Director:</b>	<b>Frances Butler</b>

### **COMMITTEE CHAIRS**

<b>Cards:</b>	<b>Pat Murray</b>
<b>Social:</b>	<b>Pat Dugay / Ann Stone</b>
<b>Membership/ Data Manager:</b>	<b>Kathryn Dalling</b>
<b>Membership:</b>	<b>Judy Braman</b>

**Newsletter:** Marijke Blok  
**Reflections:** Marg Urquhart  
**Scholarship:** Suzanne Sutton  
**Telephone:** Frances Butler  
**Website:** Ellen Palmer  
**Wellness:** Rose Theriault / Paula Scott

There being no further nominations from the floor, the Secretary was asked to cast one ballot for the new slate of officers.

**Awards:**

Certificates of Appreciation were presented to Brian Greig and Ernestine Smith for their work with the NBSRT SJ.

Honouray Life Time Memberships were presented to Judy Braman and Barry Harbinson in recognition of their years of service, and dedication to, NBSRT SJ.

There being no further business, the meeting was adjourned on a motion by Pat Murray.

Respectfully submitted;

Pat Loughery (Secretary)



## NBSRT SJ Fall Luncheon

The Semi-Annual Meeting of the NBSRTSJ was held on October 25, 2022 at the Hope Centre. The meeting was called to order by 1<sup>st</sup> Vice President, Bob Bonner, who asked Nancy Steele to lead the group in the singing of O Canada. Following our national anthem, Pat Dugay said grace.

Following a delicious meal, Bob introduced Marian Williams from UNBSJ who gave a short bio of the winners of our scholarships. The students were unable to attend due to class requirements. The winners were Ashley Cormier and Lily Morrow.

Bob then called for a moment of silence after reading the names of teachers who had passed away since last fall.

Reports from Director, Membership, Treasurer, Social, and Wellness are included in the minutes. These reports were available to all members at their tables.

50/50/ draws and door prizes were awarded.

The meeting was adjourned on a motion by Ellen Palmer.

Respectfully submitted,

Pat Loughery

(Secretary)

**NBSRT-SJ BUDGET AND EXPENSES 2023-2024 (Oct. 31, 2023)**

<b><u>Description</u></b>	<b><u>Budget 2023-24</u></b>	<b><u>Actual 2023-2024</u></b>
<b><u>Revenues</u></b>		
Membership Dues - Prov.	\$6,700.00	\$3,342.00
Membership Dues - Local	\$36.00	\$72.00
50/50, Door Prizes (net)	\$400.00	\$247.63
Wellness Grant and Registrations	\$1,200.00	\$545.00
NBSRT Surplus	\$0.00	\$0.00
Maturing Investments	\$0.00	\$0.00
<b>Total Revenues</b>	<b>\$8,336.00</b>	<b>\$4,206.63</b>
<b><u>Expenditures</u></b>		
<b>Social Committee</b>		
Brunch (net)	\$2,500.00	\$2,790.32
Fall Luncheon (net)	\$1,500.00	\$0.00
Christmas Social (net)	\$2,500.00	\$0.00
Card Parties (net)	\$1,200.00	\$0.00
Annual Meeting (net)	\$3,000.00	\$1,287.70
Celebration for lifted Covid Restrictions	\$0.00	\$0.00
<b>Social Committee - Total</b>	<b>\$10,700.00</b>	<b>\$4,078.02</b>
<b>Governance</b>		
Bank Charges	\$100.00	\$19.75
Executive Barbecue	\$350.00	\$407.67
Executive Committee	\$500.00	\$243.79
Meeting Facilities	\$200.00	\$200.00
Staledated Cheque	\$0.00	\$0.00
<b>Governance Total</b>	<b>\$1,150.00</b>	<b>\$871.21</b>
<b>Committee and Activities Expenses</b>		
Membership Committee	\$500.00	\$38.50
Standing committees	\$300.00	\$19.55
Newsletters	\$1,600.00	\$1,150.90
Other Provincial Travel	\$500.00	\$107.16

Wellness Activities	\$2,000.00	\$1,075.10
Workshops	\$0.00	\$0.00
<b>Committee and Activities Expenses Total</b>	<b>\$4,900.00</b>	<b>\$2,391.21</b>
<b>Various Categories</b>		
Donations, Memorials, Supportive Expenses.	\$1,000.00	\$200.00
Memberships Dues (Local)	\$24.00	\$24.00
Miscellaneous	\$100.00	\$0.00
Contingency Fund	\$500.00	\$0.00
NBTA District Retirement Dinner	\$200.00	\$40.00
NBSRT Election	\$200.00	\$0.00
NBSRT AGM	\$3,000.00	\$510.00
Transfer to G.I.C.	\$0.00	\$10,000.00
<b>Various Categories</b>	<b>\$5,024.00</b>	<b>\$10,774.00</b>
<b>Total Expenditures</b>	<b>\$21,774.00</b>	<b>\$18,114.44</b>
<b>Surplus/ Deficit</b>	<b>(\$13,438.00)</b>	<b>(\$13,907.81)</b>
<b>Budget Approved May 17, 2023</b>		
<b>Bank balance (Oct.20, 2023)</b>		<b>\$5,470.57</b>
Uncleared cheques		<b>\$418.76</b>
Added Income		
<b>Current balance</b>		<b>\$5,051.81</b>
Investments	<b>Sept. 30, 2023</b>	<b>\$38,684.83</b>
Membership Shares		<b>\$2,357.53</b>
<b>Total assets</b>	<b>2023-10-20</b>	<b>\$46,094.17</b>

### UNB Scholarship Fund FINANCIAL SUMMARY (820061):

Beginning balance as of May 1, 2022	\$144,505.47
Additions to Capital:	
New Gifts - May 1, 2022 to April 30, 2023	\$6,375.00
NBUOF Allocation	\$325.00
Income/Loss (Net of Investment Management Expenses)	\$8,765.40
Less Expenditures:	
Scholarship/Prize Disbursement	(\$5,000.00)

## Social Committee Report:

Our first event (September 5) was a delicious breakfast buffet provided by Childs Food Catering. We had approximately 95 members present. Fifteen of those were new retirees.

The Fall Meeting and Luncheon will be held at the Hope Center on October 25th. The luncheon will be a chicken dinner, and cost will be \$20.00 for members and \$ 25.00 for non-members.

Upcoming events include a Games/Card afternoon at the Assumption Center on November 15 from 12:30 - 3:30 with a lunch of sandwiches and sweets. Cost will be \$10.00 for members and \$15.00 for non - members. (Register with Laura Wheaton - lwheaton@rogers.com or 506-738-2604). Our Christmas Social will be on December 8 at the Saint John Marina from 6:30 - 9:30. A delicious Chinese buffet and entertainment will be provided. Cost will be \$20.00 for members and \$25.00 for non-members. (Register with Norma Murphy - ngmurphy51@yahoo.com or 506-659-2553).

Thanks to the continuing subsidy of our events, we are able to keep the costs down for our various events.

Submitted by,

Pat Dugay and Ann Stone

## NBSRT- Saint John

### Membership Update Oct. 2023 REPORT

Current number of active members: 593

#### PAST HISTORY MEMBERSHIP

YEAR	MEMBERS	YEARS	MEMBERS
2023	593	2017	594
2022	555	2016	600
2021	563	2015	597
2020	602	2014	592
2019	601	2013	578
2018	594		

Respectfully Submitted,  
Kathy Dalling

## **Wellness Committee Report**

The Wellness Committee conducted an activity survey at the NBSRTSJ at our TGIR Breakfast September 5th to try and plan new Wellness activities this year.

Results:

1. Historical walk and talk.
2. Boat trip from the SJ Marina.
3. Learning to play Pickleball.
4. Outings like St. Andrews and carpool to save cost.
5. Bus Tour
6. Irish Pub Night with Irish music.

-Applied for the NBSRT Wellness Grant.

-The next Hiking Club meeting is Nov.8 at Rockwood Park. The Hiking Club will meet every second Wednesday of each month. (next is Dec.13) Register with Paula Scott by calling 506-608-3857 ([paula.scott@nbed.nb.ca](mailto:paula.scott@nbed.nb.ca)).

- Hooked on Christmas craft session will be hosted by Rachel Malone on Nov.29 at the Rivercross Centre from 1-3pm. Learn to hook mini-Christmas ornaments/ gift tags. Price: \$15 members \$20 non-members. Register with Ellen Palmer to secure a seat and arrange payment. ([ellen.marie.palmer@gmail.com](mailto:ellen.marie.palmer@gmail.com)).

If you have a talent or skill to share or would like to be a part of the Wellness Committee, please let us know. All ideas are welcomed.

Respectfully submitted,

Paula Scott ([paula.scott@nbed.nb.ca](mailto:paula.scott@nbed.nb.ca)) & Rose Theriault ([rosethe@nb.sympatico.ca](mailto:rosethe@nb.sympatico.ca))

Wellness Committee Co-Chairs

**Wellness Activities 2023-2024**

## Activities to Mark on Your Calendar:

**Sept. 4** **Back to School Brunch at Assumption Centre.** Doors open at 10am. Breakfast at 11am.

Sept. 20 “**Explore Paint Workshop:** **Postponed to Oct.4** at Elizabeth Nelson-Donnelly’s studio, 1-3:30pm.

Sept. 25 **River Bay Adventures Kayak Guided Tour of Beamer Creek & Kenebecasis River.** Launch at Hampton’s Public Boat Wharf, 1075 Main Street, 1-4pm, Rain date Oct.2.

Oct. 11 First **Hike at Rockwood Park** 10:30-12:30pm

**Oct. 25** **Semi-Annual Meeting and Luncheon at the Hope Center.**

Nov. 8 Second **Hike at Rockwood Park** 10:30-12:30pm

**Nov. 15** **Games and Cards**

Nov. 29 **Rachel Malone** is facilitating the **Christmas Craft** at **River Cross** 1-3pm. Details & Fee: TBD

**Dec. 8** **Christmas Dinner Saint John Marina, Chinese Buffet**

Dec. 13 **Third Hike at Rockwood**

Jan. 10 **Fourth Hike at Rockwood**

Jan. 20 **Dinner at Ale House** at 5pm and **Sea Dogs Hockey Game** at 7pm.

Feb. 14 **Fifth Hike at Rockwood** 10:30-12:30:

Feb. 22 **Bowling & Pizza at the Saint John Bowlarama Entertainment Centre** Evening

Mar. 6 **Sixth Hike at Rockwood.** Changed to first week due to tentative Social Committee event.

**Mar.** (Week of 16) **Games and Cards**

Mar. Cooking Class/ Glass Blowing?

April 3, 4, **Sgraffito Pottery** at River Valley Rink

Apr. 10 **Last Hike at Rockwood** 10:30-12:30

**May** **NBSRT AGM** May 13 &14, 2024. Location: **Delta Hotels by Marriott Saint John**

**May** **NBSRTSJ AGM** (Week 3) Location: TBD

**Social Committee.**

Thank you to both the Social and Wellness Committee for organizing, facilitating, advertising, posting, and sharing ideas. If you would like to be apart of either committee, we would appreciate your help! Contact Anne Stone or Pat Dugay Chairs of the Social Committee or Paula Scott or Rose Theriault on the Wellness Committee. Thank You!

*“Only a moment you stayed, but what an imprint  
your footprints have left on our hearts.”*

Dorothy Ferguson

**MEMBERS THAT HAVE PASSED AWAY Oct. 2022 – Oct. 2023**

<b>Dec. 10, 2022</b>	<b>Lawrence V. Galbraith</b>
<b>Dec. 17, 2022</b>	<b>Willa Steeves</b>
<b>Dec. 29, 2022</b>	<b>Mary Ann Patterson</b>
<b>Dec. 30, 2022</b>	<b>Muriel Loughery</b>
<b>Feb. 20, 2023</b>	<b>Anne M. Wade</b>
<b>Feb. 23, 2023</b>	<b>Bill T. Harkins</b>
<b>March 13, 2023</b>	<b>Joan Wall</b>
<b>March 25, 2023</b>	<b>Mark McAuliffe</b>
<b>March 21, 2023</b>	<b>Martina Ryan</b>
<b>July 21, 2023</b>	<b>Joan Steen</b>
<b>Aug. 18, 2023</b>	<b>Robert McKinney</b>
<b>Aug. 24, 2023</b>	<b>Malcolm Taylor</b>
<b>Sept. 6, 2023</b>	<b>Patricia Campbell</b>