



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:

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

Judy Braman gave the Nominating Report as follows:

President:	Bob Bonner
Past President:	Brian Greig

1st Vice President: Bob O'Connell
2nd Vice President/Director: Rena McGregor
Treasurer: Barry Harbinson
Secretary: Pat Loughery
Director: Frances Butler

COMMITTEE CHAIRS

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