

The regular meeting of the NBSRTSJ was held on June 13, 2019 with the President Judy Braman in the chair. Judy called the meeting to order at 10:00. Members in attendance included: Barry Harbinson, Brian Greig, Bob Bonner, Robert Taylor, Pat Loughery, Nancy Steele, Kathy Dalling, Patricia Murray, Netta Chase, Melody Hamm, Dianne Stackhouse, Marg Urquhart and Rose Theriault.

The agenda (with additions) was accepted on a motion by Barry Harbinson and seconded by Pat Murray. The minutes of the previous meeting were accepted on a motion by Marg Urquhart and seconded by Netta Chase.

TREASURER'S REPORT

Robert Taylor informed the meeting the present balance is \$11082.00. The cost of the AGM was \$627.00 and a membership cheque for \$1800.00 has been received.

COMMITTEE REPORTS

Directors - Nil Report

Membership - There are two new members: Ruth Connor and Rachel Malone. This brings our total membership to 600. There was some discussion regarding free membership for the first year following retirement. Marg Urquhart reported that British Columbia had found this very beneficial. Barry Harbinson thinks this should be a recommendation to the provincial body to keep the process the same.

It was moved by Kathy Dalling and seconded by Brian Greig that a recommendation be sent to the provincial executive to explore the possibility of having first year retirees granted a one year membership provided this is an understanding for future membership. Motion carried

SOCIAL

The drop out brunch will be held on September 3rd at the Assumption Centre. The Semi Annual meeting will be held at the Hope Centre on October 17th.

AWARDS

Bob Bonner requested clarification of the requirements for awards.

CARDS

Anyone knowing of a member who requires a card, send the information Marijke Block.

TELEPHONE

There was a discussion regarding when telephone calls would be made. Calls will only be made for events of importance such as pension or health insurance, date changes or cancellations that have not been announced in the newsletter.

PUBLICITY/NEWSLETTER

Nil Report

REFLECTIONS

Nil Report

SCHOLARSHIP

Nil Report

SCHOOL DAYS MUSEUM WEBSITE

Nil Report

WELLNESS

Nil Report

2020AGM

Barry Harbinson informed the meeting Lily Lake Café has been confirmed for May 6th. Chateau Saint John has been confirmed for May 5th for registration and entertainment. The next meeting will be held on September 26th.

POINT OF ACTION: Barry will set up a bank account at Bayview Credit Union for this event.

NEW BUSINESS

A motion by Marg Urquhart and seconded by Robert Taylor was passed naming Judith Braman, Barry Harbinson, Brian Greig and Patricia Loughery as signing officers for the NBSRTSJ account. Two signatures will be required for each transaction.

Red Cross has requested time for a presentation regarding volunteer opportunities for teachers.

POINT OF ACTION: Judy will contact John Spicer and invite him to attend our September meeting.

An E Petition has gone to Parliament making members aware of the concerns of ACER/CART in regards to pension security which will remain a priority of the organization. Presence of the members of ACER/Cart was acknowledged in Parliament.

An invitation has been received for members of NBSRTSJ to attend the presentation “Is The Writing On The Wall? – Cursive Writing in Today’s Society” to be held in the NB Museum on June 16th at 2:00.

The annual barbeque will be held at Marg Urquhart’s camp on August 19th any time after 11:00.

On a motion by Barry Harbinson and seconded by Brian Greig it was moved that a contribution be made to River Cross Church for \$150.00 for the use of the meeting room. Motion Carried.

Judy Braman asked all committee chairs to forward to her a list of all committee members.

There being no further business, the meeting was adjourned on a motion by Dianne Stackhouse.

Respectfully submitted,

Pat Loughery

(Secretary)