



NBSRT SJ AGM & SPRING LUNCHEON MAY 19, 2016

The meeting was called to order by President Barry Harbinson. Nancy Steele led the group in the singing of O Canada following which Gerry Mabey said grace. Kathy Wilson was responsible for the Memorial Moment and Judy Braman offered our thanks to the Hope Centre. The agenda was accepted as presented on a motion by Judy Braman and seconded by Linda Perrin.

Barry noted the theme of the luncheon was the celebration of the 65th anniversary of the NBSRT-SJ and hoped all present would enjoy the booklet and pen to mark the event.

Dinner was served.

A motion to accept the minutes of the previous AGM was presented by Marg Urquhart and seconded by Nancy Steele. Motion carried.

A copy of all the reports presented will accompany the minutes.

The NBSRT-SJ budget for 2016-2017 was presented by Robert Taylor who moved its adoption.

This motion was seconded by Larry McPhee. Motion carried.

Judy Braman, with the help of a power point presentation gave a brief history of the NBSRT-SJ. This was very well received by those in attendance. The presentation can be viewed on-line at our website. During the presentation Judy gave special note to Marg Urquhart for all her efforts in acquiring lost minutes of meetings and to Kathy Dalling, Gerry Mabey and Mary Ann Patterson for their efforts in tracing our history.

The winner of the \$65.00 draw was Barry Rigby. There were also many winners of various gift cards as well as the winner of the 50/50 draw.

A certificate of appreciation was presented to Mary Ann Patterson for all of her efforts on behalf of our branch.

Judy Braman made a special presentation of an honorary life membership to Marg Urquhart for all of her efforts on behalf of retired teachers. It was noted at this time, Marg will be serving as President of NBSRT. Congratulations were extended to her.

It was also announced walking tours will be held every Tuesday at various locations. Another movie will be held with the date and time to be announced.

The meeting was adjourned on a motion by Marg Urquhart.

Respectfully submitted

Pat Loughery

(Secretary)

Director's Report October 12, 2016

The NBSRT Fall Board of Director's meeting was held September 27 at the NBTF/AEFNB building. The following is a brief summary of items discussed.

Membership: Dale MacRae membership secretary reported the total members to date is 2718. Once again please be advised there is a new membership card available upon request. Contact Dale MacRae at macradar@gmail.com and provide the following information: Name, Branch, DOB, and Year of Retirement.

Biennial Meeting: The Miramichi Branch, MARTA, will be hosting this event **May 9 & 10, 2017.** The theme will be celebrating **Canada's 150 Anniversary** and rooms can be booked at the Rodd Inn (506) 773-3111. Further information will be available on the NBSRT website, book your accommodation early.

The committee reports are all on the NBSRT Provincial Members Only Website.

I encourage you to check the NBSRT and NBSRTSJ websites. If you are not sure how to receive your members only number contact Ellen Palmer ellen.marie.palmer@gmail.com and she will respond in a timely manner.

The following are a few highlights: Dale Weldon informed us Johnson Insurance is starting to calculate renewal rates for the new year becoming effective January 1, 2017. Make sure you check the statement, which is mailed out once a year, to verify your current enrolment. If any updates are needed, or if you have any questions, call Johnson Incorporated at 1-800-442-4428. Please be aware of the 90 day pre-existing medical condition which means medical stability 90 days prior to leaving the province and or country. Dale advised as of the September meeting the **CAREpath Cancer Assistance Program** has not been accessed, remember this is a free benefit. Health Booklets are available upon request (1 800 442-4428).

Kerry Leopkey is the new Executive Director for the NBTF and informed us the contract expired in February for active teachers and expects negotiation to be lengthy. The NBTF will dedicate a room on site to the NBSRT/AEFNB where files can be stored which will happen this October. Thanks were expressed to Kerry for the kind offer as well as helping to keep the NBSRT connected to the NBTA/NBTF.

If you have a desire to be part of the NBSRTSJ branch executive or committees please submit your name and interest to Judy Braman judithabraman@gmail.com

Respectfully Submitted

Nancy Steele

Director NBSRTSJ

**NBSRT SAINT JOHN
FINANCIAL REPORT
May 1st – Sept. 30th, 2016**

Opening Balance Operating Account		\$6035.16
Income:		
Membership Dues – Provincial	\$3522.00	
50/50, Door Prizes (net)	231.06	
Cheque 277 Stale dated	<u>50.00</u>	
	\$3803.06	3803.06
Expenses:		
Provincial Travel	\$647.78	
Annual Meeting Meals, Hall	1460.00	
Annual Meeting Reports etc.	207.88	
Anniversary Prize # 3	65.00	
District Retirement Dinner	140.00	
Executive Committee BBQ	60.11	
Scholarship Fund re Hon. Life Member	50.00	
Dropout Brunch – meals + hall (net)	96.00	
Dropout Brunch – name tags	27.53	
Fall Newsletter – print, post	276.99	
Bank Charges \$3/mo.	15.00	
Cheque 256 stale dated, then cashed	<u>5.65</u>	
	\$3051.94	<u>3051.94</u>
Closing Balance Operating Account		\$6786.28
Plus Investments		<u>16368.54</u>
Net Worth 30 Sept. 2016		\$23154.82

Respectfully submitted

Robert Taylor, Treasurer

20 October 2016.