

Minutes of the NBSRTSJ Executive

September 19, 2024

The regular monthly meeting of the NBSRTSJ took place on September 19, 2024 with the President Bob Bonner in the chair. Members present included: Barry Harbinson, Ann Stone, Pat Dugay, Marg Urquhart, Bob O’Connell, Rena MacGregor, Judy Braman, Ellen Palmer, Marijke Blok, Paula Scott, Rose Theriault and Pat Loughery.

Regrets: Sue Smith, Frances Butler and Pat Murray.

Bob called the meeting to order at 10:04. On a motion by Barry and seconded by Marg an addition of the Provincial Resolutions was added to the agenda which was then accepted on a motion by Judy and seconded by Rena.

There being no errors or omissions the minutes were accepted on a motion by Barry and Marijke.

Business Arising from Minutes

Following a discussion regarding zoom meetings it was decided they would be held only when necessary. Motion by Marg and seconded by Bob O’Connell.

Treasurer’s Report

Barry supplied the following financial report:

Bank balance	\$5,739.79
Uncleared cheques	\$3,188.11
Cash on hand	\$150.00
Loan to NBSRT AGM 2024	\$1,000.00
Current balance	\$3,701.68
Investments (July 31 ,2024)	\$34,182.20
Membership Shares	\$2,357.53

Committee Reports

Social

As a result of the discussion regarding registration deadlines, notification will be placed in the Newsletter and included with each event.

Fall Meeting is to be held at the Hope Centre on October 23, 2024 with the doors opening at 11:00 and the meal being served at 12:00. The price per member will be \$20.00 and \$25.00 for non members. The menu will be a ham dinner. Rod and Pam Campbell will be our guests and Rod will give a short presentation. The Scholarship recipients have not yet been announced but will be invited when they are known. A Minute of Silence will be included in the agenda. The venue fee has been waived by the Hope Centre for this event.

Committee Reports must be submitted to Bob and Ellen by October 16th.

Reflections

The submission deadline for the next edition of Reflections will be October 4th. There will be articles on river cruising and hiking.

Marg informed the meeting she will not be doing Reflections after May 2025 but she is more than willing to help the individual taking over the publication.

Wellness

An updated list of the planned activities was presented by Rose. She informed the meeting the River Cruise had thirty-seven participants and that an invitation had been extended to members of Kings and Charlotte County Retired Teachers with some members joining the cruise.

On October 30th, a wine Tasting Event will be held at the Harbinson Residence. The cost will be \$25.00 for members and \$30 for non members. Members are asked to register with Ellen.

After Christmas, a Function Breathing session will be held with Danny Marmen. Date to be confirmed.

Amanda Hodgin from Shining Horizons is interested in offering a tour centered around therapeutic riding. Date to be confirmed.

New Business

Membership Survey – As of September 19th, there were 71 completed responses online. The deadline for these responses is September 30th while the deadline for mailouts of which there were ninety-three is September 25th.

Responses will be imputed by a committee as required by the number of responses received. Marg will put a notice on the NBSRTSJ website to remind members to complete the survey. Meeting date to discuss results will be decided.

The local NBTA plans on starting up monthly socials at the Armouries. On a motion by Rena and seconded by Pat D. it was moved NBSRTSJ sponsor one of the socials. Motion carried.

The regularly scheduled monthly meeting on October 17th will be cancelled due to our Fall Meeting being held on October 23rd

The meeting was informed Rena and Maureen will attend the Board of Directors Meeting of NBSRT on October 22nd as representatives of NBSRTSJ.

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

Respectively submitted,

Pat Loughery

Secretary

