

MINUTES

NBSRTSJ

April 18, 2019

The regular monthly meeting of the NBSRTSJ was held on April 18, 2019 with the President Judy Braman in the chair. Judy called the meeting to order at 10:00. Members in attendance included: Bob Bonner, Netta Chase, Pat Dugay, Brian Greig, Barry Harbinson, Marilyn Lester, Pat Murray, Robert Taylor, Marg Urquhart, Dianne Stackhouse and Marijke Blok.

The agenda was accepted on a motion by Barry Harbinson and seconded by Marg Urquhart. It was noted by Treasurer Robert Taylor that the minutes should have read the Games Day required a cost of \$260.00. With this amendment, the minutes were accepted on a motion by Brian Greig and seconded by Pat Dugay.

The Wellness Committee sought the opinion of the meeting in regards to a boat trip up the Saint John River in the Fall. The cost would be \$1500 for the first thirty people and an additional \$35.00 for the next sixty-five people. A \$500.00 non-refundable cheque would be required at the time of booking. We would need at least forty people to make the trip a go. The cost would be \$35.00 for members and \$45.00 for non-members. It was suggested the committee promote the idea at the AGM as well as include it in the Newsletter in April. It was moved by Marg Urquhart and seconded by Pat Dugay that the reservation be made following the AGM if sufficient interest is shown. Motion carried.

TREASURER'S REPORT

A full copy of this report will accompany the minutes. However, Robert Taylor reported we had started with an opening balance of about \$8500 and will have a closing balance of about \$10,900. There was some discussion regarding committee budgets for the upcoming year. It was decided the Pension and Group Insurance Committee should be excluded from the budget. A proposed budget for the Wellness Committee was presented. There was a motion by Brian Greig and seconded by Barry Harbinson that the cost of dinners be \$15.00 for members and \$20.00 for non-members. The cost of socials be \$10.00 for members and \$15.00 for non-members and the cost of the Christmas dinner be \$20.00 for members and \$25.00 for non-members. The rationale being location and cost dictate a higher price. Motion carried.

There was a motion by Barry Harbinson and seconded by Bob Bonner to purchase a \$100.00 Costco card to be given to Kathy Dalling to offset the cost of printing etc. Motion Carried.

ACTION

The card will be purchased by Robert Taylor.

It was moved by Robert Taylor and seconded by Barry Harbinson, the GIC due on May 11, 2019 be reinvested for an additional three years, Motion carried.

RESOLUTIONS TO THE PROVINCIAL AGM

After some discussion regarding new committees, Wellness Budgets, Special Projects Budgets and Scholarships, it was moved by Brian Greig and seconded by Marg Urquhart that voting delegates at the AGM to be held Bathurst in May cast their votes after full information is obtained. Motion carried

The meeting then split into four small groups to discuss questions to help develop a questionnaire to present to the membership regarding social venues for the upcoming year.

ACTION

Judy will compile a set of questions to be presented to the membership attending the NBSRTSJ AGM to be held at The Hope Centre.

Discussion arose whether Saint John would be willing to host the NBSRT AGM next spring and if so who would be willing to act as Chair. Marg Urquhart outlined some of the responsibilities for this position. Barry Harbinson volunteered to chair the event. It was then moved by Brian Greig and seconded by Nancy Steele that Saint John offer to host the Provincial AGM in 2020. Motion carried. Marg will inform the Provincial Executive next week and this will included on the Bathurst agenda.

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

Respectfully submitted,

Pat Loughery

(Secretary)