

Annual General Meeting of NBSRTSJ

Minutes

October 25, 2018

The Annual General Meeting of the NBSRTSJ was held on October 25, 2018 with President Judy Braman in the chair. Judy called the meeting to order and asked Barb Riley to lead the membership in the singing of O Canada. The grace was said by Patricia Dugay.

Netta Chase introduced the scholarship recipient, Lauren McKinley, a Harbour View High School graduate who is presently enrolled in the Bachelor of Business Administration at UNBSJ. Marion Williams, Senior Development Officer, for UNB was also present.

Brian Greig thanked Charlie and his crew for the delicious dinner.

A minute of silence was led by Kathy Wilson. Deceased members included: Don McGinnis, Jerome Manuel, Glendon Moore, Margaret Cherry, William Reynolds, Marion Usher, Dale Peters, and Murray McGowan.

Minutes from the May meeting were accepted as presented on a motion by Barry Harbinson and seconded by Ellen Palmer.

The Treasurer's report was presented by Robert Taylor. The opening balance was \$8542.92 and the closing balance was \$10379.18.

Director Nancy Steele was unable to attend but her report was presented by the President. She spoke on the membership update, scholarships, the AGM and Wellness and Membership Committees.

Judy then outlined the contributions of Jean Cameron to the NBSRTSJ and took the occasion to present Jean with flowers and a card as a token of our appreciation.

The 50/50 and door prizes were then drawn.

Judy announced elections for NBSRTSJ will be held in the spring and anyone interested in serving on the Executive please submit names to Barry Harbinson.

A reminder was given that our events are subsidized for our members in an attempt to keep costs in line.

Suggestions from the May meeting will be looked into by the Executive at the November meeting.

The meeting was informed Joan Pierce is being honoured by the National Trust for Canada Governors Award.

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

Respectfully submitted

Pat Loughery

(Secretary)