The regular monthly meeting of the NBSRTSJ was held by zoom on November 18,2021 with the President Brian Greig in the chair. Those present included: Barry Harbinson, Judy Braman, Frances Butler, Kathy Dalling, Ellen Palmer, Robert Bonner, Marijke Blok, Kathy Wilson and Pat Loughery. Regrets were received from Maryann Patterson, Pat Murray, Rose Theriault, Suzanne Sutton, Dianne Stackhouse and Melody Hamm.

The agenda was accepted as presented on a motion by Barry and seconded by Frances.

The minutes from the previous meeting were accepted on a motion by Judy and seconded by Ellen following a correction regarding Kathy's title to be Membership Data Secretary.

Business Arising from the Minutes

Frances spoke to the President of the local NBTA, Stacey Wood, regarding the effect CoVid is having on members joining our group and the NBSRT. The main concerns of pension and group insurance were discussed. We need about 1000 more members to be the voice of retired teachers in the province. Terry Shipley will be approached to mention the NBSRTSJ in all communications to teachers contemplating retirement in the near future.

Barry suggested Frances send her draft email to all members of the Board requesting additional feedback prior to her sending it to Terry.

The Treasurer reported a balance of \$21,771.12 with an outstanding bill for stamps and envelopes required for the newsletter which would leave a balance of \$21,342.83.

Thanks to Marg and Pat M. 115 copies of the Newsletter were sent out. Kathy Dalling stated an error had occurred in the hard copy in regards to the investment assets. The amount should have read 6,289 million.

Pat Murray reported she had purchased cards and stamps. She sent out three sympathy cards in October and one in November.

The Membership Data Secretary stated our membership now stands at 560 with one new member Pauline Duff but she has no data on her. Two members have passed away and two other members have been removed because they had passed years ago.

Kathy Wilson stated she had sent an article to Reflections centered around a walking tour of Douglas Avenue.

Rose sent out calendars full of activities for the months of November and December. Her committee will be investigating further activities for 2022.

Ellen informed the meeting that minutes and Newsletters are posted monthly on the Website.

Under New Business it was suggested that a change to the Constitution should be considered at the next AGM regarding the number of members required for a quorum.

The next meeting will be scheduled for January 20, 2022 unless one is required in December.

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

Respectfully submitted

Pat Loughery

(Secretary)