

NBSRT SJ AGM & SPRING LUNCHEON MAY 18, 2017

COMMITTEE REPORTS



President's Report:

I'm sure everyone read my President's message in our spring newsletter so I won't rehash its content. Therefore my thanks go to all of the committee members and chairs who work so diligently on your behalf. As in so many organizations, it is these workers who ensure events are planned and executed for you as well as ensuring your interests and welfare are represented in various situations. Barry Harbinson



WEBSITE COMMITTEE REPORT 2017: Our website nbsrtsj.nbts.ca is full of helpful information and details. Take a few minutes and have a look. Click on any *Event* on the right hand side of the page and you will see all the information needed to ensure you don't miss any gatherings. Under *News* and *Opportunities* you may learn about the latest happenings in the organization. Didn't get a newsletter? – They are located online for your convenience. Click on the top bar to see information about *pensions*, group *insurance, informative links, photos* and much more.

About Us has information on our history, retirees, executives and more.

We have minutes and reports from our monthly meetings to keep you up to date on what your executive and committees are working on.

Take a look, it's there for you. nbsrtsj.nbta.ca



Reflections Magazine: Several articles with photos have appeared in Reflections showing events in which our local Branch teachers have been involved these past few months. We are always looking for stories, events and happenings that teachers are doing in their retirement. It could be an interesting travel experience, involvement in organizations, a hobby or interesting antic dotes. Contact Information: Kathy Wilson 506-738-8182 or wilsokat267@gmail.com; Carol Harris Raynes at Carol.Raynes506@gmail.com with your ideas and suggestions.



NBSRTSJ May 2017 Report

The NBSRT Biennial May meeting was held on the Miramichi hosted by the MARTA Association. The Biennial was well attended (149) and a special thanks to the organizing committee for a well-organized, fun event. Along with the business meeting, all were treated to entertainment from Isabella, Sons of the River, St Andrew's Grade 5 Choir, Miramichi's "Father of Confederation " Peter Mitchell (aka Shawn McCarthy) as well as greetings from the mayor and MLA's. Greetings were also brought from Linda LeBlanc, Vice President of SERFNB (French counterpart) and James MacAulay Vice President of Canadian Association of Retired Teaches (ACER-Cart). ACER-CART continues to be very actively involved in supporting national health care and pharma care programs.

One of the main business points presented was changes in the NBSRT Constitution. The NBSRT has revised the present constitution and motion was passed to adopt these changes. Please visit the NBSRT web-site to review the entire new constitution.

Under New Business, Merit Certificates were presented to Mary Hanson, Margie Cummings Co-editors for Reflections and Dale MacRae for his contribution to our membership list. It was also noted Bob Loiser (Bathurst Branch) was presented a merit certificate during a branch meeting.

Two new AD-HOC committees have been established:

Scholarship: chair is Pat Murray

Membership: chair is June MacNairn

Both committees will report findings and recommendations during the May 2018 NBSRT meeting.

The Wellness committee is now a stand-alone and will be chaired by Ann Kennedy.

There was discussion regarding the Group Insurance. If you want to express comments or opinions on changes, coverage and /or premiums, your NBSRT Group Insurance Committee now has an email set up where you can do so: <u>NBSRT.GroupInsurance@gmail.com</u>. The Group Insurance Committee will summarize these concerns and discuss at the next NBSRT Group Insurance Committee meeting. If you do not have access to email, you have the option to send by regular mail to: **NBSRT Group Insurance Committee, 10 Spring Garden Rd. Saint John, NB E2N1K3** NBSRT is still pursuing the reasons why we do not have an updated health booklet. Hopefully with further pursuit from the Executive committee answers/concerns will be forthcoming for the September NBSRT meeting. Dale Weldon has expressed concern that Carepath has not had the use from teachers that he thought it would have. If we don't begin to use this we will lose it. Carepath is a comprehensive program that provides those recently diagnosed with cancer or facing cancer recurrence with ongoing, one-on-one telephonic counselling, guidance and support by an Oncology Nurse Care Manager, backed by oncology physicians.

All reports and information are on the NBSRT website under Biennial. I encourage you to visit the site and become familiar with this information. This is your organization continuing to work for you and as retirees we can still have a powerful influence.

Respectfully Submitted,

Nancy Steele Director NBSRTSJ



NBSRTSJ Newspaper Committee Report – 2016-2017

The 2016-2017 year saw the traditional three issues – Fall, Winter, Spring – of the Newsletter sent to the membership either in print or electronically. I want to thank all those who assisted with the "Lick and Stick" sessions and those who sent the newsletter electronically. Without their help, getting the Newsletter to the membership would be a very arduous task.

Respectfully submitted Brian Greig NBSRTSJ Newsletter Committee Chair, 2016-2017

cholarship

Scholarship Report for the 2017 AGM

The 2016-2017 Scholarship recipient is Miss Mechlin Aidemouni, a graduate of St. Malachy's Memorial High School. She is enrolled in the 1st year Bachelor of Science program at UNBSJ. Mechlin's photograph and thank you letter for the \$2,500 she received are posted on the NBSRT Saint John Branch website. Memorial cards for the NBSRT Saint John Branch Scholarship Fund are available at local funeral homes and at the spring and fall luncheons. We have cards to mark special occasions also. Official tax receipts will be issued for all donations. Cheques should be made payable to the University of New Brunswick, NBSRT Saint John Branch Scholarship Fund. Mailing address: **University of New Brunswick, Development Office, NBSRT Saint John Branch Scholarship Fund, P.O. Box 4400, Fredericton, N.B. E3B 5A3.** (Brenan's Funeral Home will accept donations and issue temporary receipts.) For memorial cards and the most recent information from UNB about our scholarship fund visit the Scholarship Table at the May Luncheon/AGM. For the reporting period May 1, 2015 – April 30, 2016 our scholarship fund received \$ 1,655.50 in donations. Netta Chase



NBSRT - SAINT JOHN BRANCH

ASSETS

As of April 30th, 2017

All funds are held at Bayview Credit Union.

Current Account	\$8851.45
Membership Shares	\$2000.00
Surplus Shares	\$ 302.00
1-Year GIC maturing May 10 th , 2017 (See Note 1)	\$5583.41
3-Year Step GIC maturing April 30 th , 2018	\$3067.96
3-Year Step GIC maturing March 19 th , 2020	<u>\$5656.33</u>
Total	\$26111.19

(Note 1: Re-investing to 2-year GIC, approx. \$5600, maturing May 10th, 2019)

AUDITOR'S STATEMENT

I have inspected the records of receipts and expenditures of the NB Society of Retired Teachers, Saint John Branch, for the period from May 1st, 2016 to April 30th, 2017. I am satisfied that the records are accessible and complete and accurately reflect the financial transactions of the Branch for the period. I do not presume to offer opinions as to the merit of any transactions.

Respectfully submitted,

Latty Nother

Larry McPhee.

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NBSRT SAINT JOHN BRANCH - ANNUAL REPORT - 18 MAY 2017				
	Budget 2016-	<u>Actual 2016-</u>	Budget 2017-	
Description	<u>17</u>	<u>17</u>	<u>18</u>	
Revenues				
Membership Dues -				
Provincial	7,200	7029	7080	
Membership Dues - Local	600	468	360	
50/50, Door Prizes (net)	500	338.84	500	
Christmas Social (net)		125.43		
Staledated Cheques (net)		166.35		
Total Revenues	8,300	8127.62	7940	
Expenditures				
Annual Meeting (free meal)		1667.88		
Executive Barbecue		60.11		
District Retirement Dinner		140		
Dropout Brunch (net)		108.53		
Fall Luncheon (net)		287		
2 Card Parties (net)		403.42		
Curling Social		228.51		
65th Anniversary Prizes (# 3)		65		
Social Committee - Total	2,200	2950.45	2000	
Meeting Facilities	200	100	200	
Provincial Travel, Meals	600	766.08	800	
Mailouts	1000	648.16	1000	
Donations, Memorials	1500	760.64	1000	
Executive Committee	200	0	200	
Card Committee	50	50	50	
Workshops	200	0	200	
Pension Committee	100	0	100	
Publicity	300	0	300	
Reflections	50	0	50	
Scholarship Committee	100	0	100	
School Days Museum	100	0	100	
Telephone Committee	50	0	50	
Website Committee	300	0	300	
Group Insurance Committee	100	0	100	
Wellness Activities Bank Charges	400 50	0 36	400 50	
Bank Charges Biennial - Miramichi	50 0	30 0	50 1500	
Contingency Fund	1000	0	1000	
Miscellaneous	1000	0	40	
Total Expenditures	8,600	5311.33	9540	
Surplus / (Deficit)	-300	2816.29	-1600	



NEW BRUNSWICK SOCIETY OF RETIRED TEACHERS – SAINT JOHN NOMINATING REPORT MAY 2017

Past President:	Barry Harbinson
President:	Judy Braman
1 st Vice-President:	Brian Grieg
2 nd Vice- President/Director:	Bob Bonner
Secretary:	Pat Loughery
Treasurer:	Robert Taylor
Director:	Nancy Steele
Committees/Representatives:	

Wellness:	Marilyn Lester and Debbie McLaggan
Website:	Ellen Palmer
Telephone:	Margaret Urquhart
Social:	Pat Roy
School Days Museum:	Melody Hamm and Dianne Stackhouse
Scholarship:	Netta Chase
Reflections Correspondent:	Kathy Wilson
Publicity:	Mary Ann Patterson and Patricia Murray
Membership:	Kathryn Dalling
Card:	Jean Cameron and Pat Dugay

Respectfully submitted Margaret Urquhart, Past President

There is a fountain of youth: it is your mind, your talents, the creativity you bring to your life and the lives of people you love. When you learn to tap this source, you will truly have defeated age. Sophia Loren

Another good thing about being poor is that when you are seventy your children will not have declared you legally insane in order to gain control of your estate. Woody Allen