

## **NBSRTSJ**

### **Minutes**

January 15,2015

**Call to Order:** President Barry Harbinson called the meeting to order at 10:08 at Rivercross Church, Forbes Drive.

**Attending:** Barry Harbinson, Gerry Mabey, Judy Braman, Robert Taylor, Marg Urquhart, Netta Chase, Nancy Steele, Ellen Palmer, MaryAnn Patterson, Pat Dugay, Pat Roy, Jean Cameron, John Sheehan, Kathy Wilson, Kathy Dalling, Bill Mahaffey

**Regrets:** Larry McPhee, Norma Murphy, Carol Harris-Raynes, Linda Perrin, Jill Jollineau

**Approval of Agenda:** two changes were made to circulated agenda, add membership report and presentation by Brian Walker changed to a discussion of what the membership needs.

**Motion** to approve agenda with changes Netta Chase/Kathy Dalling. **Carried**

**Approval of Minutes:** **Motion** to approve November 20,2014 minutes as circulated. Judy/Braman/Marg Urquhart. **Carried.**

**Financial Report:** There is presently \$8535 in general account. **Motion** to approve report. Robert Taylor/MaryAnn Patterson. **Carried**

**Guest Brian Walker** (executive Financial Consultant)

With Brian, the executive brainstormed ideas to present to members.

1. different age groups different concerns (50-59), (60-65), (65-71) and 71+
2. The affects of blending on CPP and Pension
3. How to effectively withdraw RRSPS etc.
4. Impact of oil prices
5. Charitable giving
6. Income splitting

What keeps you up at Night? Developing a financial game plan as we progress through retirement.

The plan will be to offer a workshop for members in early April.

**ACTION:** Put information in next Newsletter and up on web site. **Barry.**

**Director's Report:** Biennial coming in May. Would like to see a good turn out.

Pension: There was discussion on how information flows from the coalition to us and the consequences to us if there are any changes as a result of their discussions with Government. The question was raised on whether there had been any movement by NBSRT to establish as a legal body with the power to represent retired teachers. Betty Smith has been consulting with legal and Larry Jamieson. It was suggested that a letter be sent to the provincial association to encourage continued pursuit to become a legal association with the authority to represent retired teachers. **ACTION: Barry**

**Telephone Committee:** All is well.

**Awards:** Anyone who feels that a member should be recognized at annual meeting, is asked to submit names to **Judy.**

**Social Committee: 1.** The **Christmas Social** conflicted with Gerry's excursion. It was noted that no one from the executive committee went. It was also noted that a different group seemed to attend.

2.. **March 12** from 1-4 will be **games.**

3. **May 21** will be the **Annual Meeting** at Hillcrest Baptist Church. June 4th or 11th will be the end of year Day Trip (St Andrews) **Motion** to cover \$750 of this cost. John Sheehan/Nancy Steele. **Carried.**

4. **Drop out Brunch** in September is booked at the Assumption Center and will begin at 11.

**Publicity: January 29th** is scheduled for Lick and Stick. All submissions must be to Netta by Thursday **January 22.** **ACTION: all Chairs.**

**Scholarship:** good

**Constitution:** Gerry and Judy are now in possession of copies and after some discussion have ideas where changes may be needed. **ACTION: Judy and Gerry**

**Membership:** A huge job trying to maintain accurate numbers when at the mercy of the provincial body. 228 newsletters need to be prepared and sent. ( those without emails or wanting hard copies)

**NEW BUSINESS:**

**Motion:** That we make available up to \$1200 to subsidize delegates who are not funded by the provincial NBSRT, to the 2015 Biennial in Grand Falls, granting \$20 for registration and \$100 per driver, or \$20 registration and \$50 per passenger. Robert Taylor/Judy Braman. **Carried** by electronic vote ending at five pm Jan. 20<sup>th</sup>.

**Motion:** That Bill be authorized to purchase a projector and screen up to \$2500. Judy Braman/Marg Urquhart. **Carried. ACTION** Bill Mahaffey

John Sheehan informed us that St Vincents was being repurposed into apartments. They have a web site but John will have to update us on how to access.

**Upcoming dates:**

January 29 Lick and Stick

February 19 Executive Committee Meeting

March 19 Executive Committee Meeting

all three will be held at Rivercross Church.

**Motion to adjourn 12:10 Robert.**

Respectfully Submitted,

Judy Braman