

# **ANNUAL GENERAL MEETING**

## **CBC Pensioners Association National Capital Region and Nunavut**

**November 7, 2018 RA Centre  
Ottawa**

### **Minutes**

- 1. Meeting called to order: 10:15 am**
- 2. Welcoming remarks, introduction of Board Members and information on the documents given at the meeting.**
- 3. Observation of a moment of silence to honor members who have passed away since our last annual meeting.**
- 4. Approval of the Agenda**

Proposed by: Marc-Philippe Laurin  
Seconded by: Karen Richard  
Approved

- 5. Approval of the minutes of our last AGM meeting of November 15, 2017**

Proposed by: Dianne St-Germain  
Seconded by: Solange Blaney  
Approved

- 6. Regional Interim President's Report – Suzanne Cunningham**

- Background information on Suzanne and how she joined the PNA
- Activities
  - The national PNA Board held its triannual conference in May where the PNA established its strategies going forward over the next three years. We subsequently established the top priorities around recruitment, communication and governance. The focus of the National Capital and Nunavut Region Board has been how to translate these priorities into action plans consistent with our region.  
Around recruitment, we are looking at three groups: current retirees, deferred retirees and future retirees. We are also looking at how to recruit for our regional board going forward. On communication, we need to validate that we are getting the right messages out, through the appropriate means, and in a timely manner.
  - Social events are a success in the National Capital Region. We will be looking to engage members in other events as well where we create learning and information/knowledge exchange opportunities.
  - A revision of the PNA By-Laws is currently underway at the national level. This will impact our regional by-laws that will need to be updated and submitted for approval. We expect to start this review following the national AGM in Victoria in May 2019.

- In order to ensure that we are aligning our efforts and resources with PNA priorities and strategies, we will be having a planning meeting next week where we will also consider the information you will provide to us on the survey we have asked you to complete.
- Thank you to Dave for the opportunity to serve as your Interim President and thank you to the Board for all the support these last months.

## 7. Social Activities – Patricia St-Germain

- Xmas 2017 luncheon – Rideau Carleton Raceway Casino
- 2018 Spring Luncheon – at KS on the Keys
- June 2018 Luncheon – at the Colonnade Restaurant on Carling
- The Mill Street Pub (along with CBC employees and invited guests) September 2018
- **2018 Xmas Luncheon will be at the Ottawa-Carleton Raceway Casino on December 12th**

## 8. Treasurer’s report - Ann Vachon

Ann Vachon presented a detailed Treasurer’s Report

Proposed by: Suzanne Cunningham

Seconded by: Diane Boucher

Approved

## 9. National Board Updates - Dave Jeffrey

### • Triennial Convention and outcomes

- Workshops were held with the board and delegates from the regions.
- A strategic plan was drawn for the next 3 years.
- The plan covers 4 major areas:
  - Communications
  - Recruitment
  - Governance
  - Advocacy

### • Pension Surplus Sharing

- History on surplus sharing was given.
- The Surplus sharing agreement with CBC is to be reviewed in 2019 and a PNA committee made up of Dan Oldfield, Marc-Philippe Laurin, Dave Jeffrey, Pierre Racicot and Denis Collette will be responsible for reviewing the agreement with CBC.

### • Supplementary Health Care Plan

- The Board met in October with CBC and Morneau-Shepell to review the plan.
  - The plan is much healthier this year due to changes made in 2018.

### • Meritorious Award

- The CBCPNA acknowledges the value of recognizing exceptional service by its members;
- Life Membership in the CBC Pensioners National Association may be awarded to individuals who have made a significant and lasting contribution to the national objectives of the Association and the wellbeing of its members in all the regions of Canada, typically over a span of years.
- Nominations for Life Membership may be made at any time by any member or group of members of the Association.

### • EAP

- Our current EAP Representative, Julia Sargeant, is stepping down and has been replaced by Donald Langis of Moncton.

### • SSPFC (Surviving Spouse Pension Fairness Coalition)

- A presentation on the status of this initiative was given to the board in October by Rick Inglis. There is some indication that the government may soon award spousal pensions to veterans and the RCMP may also be in line for changes here.

- The PNA will wait and see where things are with this initiative until mid-2019 and then decide on next steps

## **10. Johnson Insurance**

Lynn Nasralla gave a presentation on Johnson Home and Auto Insurance and Medoc Travel Insurance. She touched on the following points:

- **Travel Insurance**
  - Types of plans;
  - Pre-existing medical conditions (90 days stability clause)
  - Easy premium payments
  - New plan enhancements (unlimited trips within Canada, in province trip cancellation, etc.)
- **Home and Auto Program**
  - Waiver of depreciation up to 4 years
  - Road Side Assistance - \$46 per year
  - Accident forgiveness

## **11. Review of current NCR Board members terms and nominations**

Kerry Adams has been named President of the Board of the National Capital Region replacing Suzanne Cunningham who was Interim President.

We also have two new board members: Sylvie Potvin and Denise Genge.

## **12. Date of our next Annual General Meeting:**

Our next AGM will be on October 16, 2019 at the RA Centre

## **13. Adjournment of meeting: 11:45 am**