



**The CBC Pensioners
National Association**

Preserving our Future, Sharing our Past

**L'Association nationale
des retraités de la SRC**

Assurer notre avenir, partager notre passé

**Annual General Meeting of the
CBC Pensioners National Association for the Region of
Alberta, Saskatchewan, Northwest Territories
September 15, 2021, via Zoom**

ATTENDANCE

Beaumont, AB: J.P. Peretti

Bragg Creek, AB: Ken McCreath

Calgary, AB: Jeff Collins, Joanne McAdam, Patricia Oxendale, Bob Shiell

Camrose, AB: Dennis Sherbanuk

Devon, AB: Jim MacVicar, Bill Ringrose

Edmonton, AB: Bruce Cowen, Bob Forrow, James Hees, Cécile Magnan, Dean Purves, Gillian Rutherford, Julia Sargeaunt, Lisette Vienne, Ralph Williams, Bob Woodcock

Lethbridge, AB: Jeff Gardiner, Len Whyte

Regina, SK: Lionel Bonneville, Susan Graham, Richard Marcotte, Monique Nenson, Joanne Skidmore, Richard Slowski, Lutz Walsh

President Bob Forrow called the meeting to order at 11:15 a.m.

1. Welcome and Introductions

President Bob Forrow (Edmonton, AB) welcomed and introduced the Regional Executive comprised of Vice-President Lutz Walsh (Regina), Treasurer Cécile Magnan (Edmonton), Secretary Joanne Skidmore (Regina). Bob thanked Cécile and Joanne for each serving six years in their roles. Also present was Joanne McAdam the President of the Southern Alberta Chapter. The President of the Saskatchewan Chapter, Hartland Jessome, was not able to attend.

2. Quorum

Vice-President Lutz Walsh explained the declaration of quorum and the voting procedure for this meeting held via Zoom. We need at least 5% of the membership, 14 members, for quorum and 28 members were present.

3. Moment of Silence

A moment of silence was observed in honour of those members who have died since the annual general meeting in 2020.

4. Approval of the Agenda

Nothing to add to the agenda so will follow the stated agenda.

5. Approval of the Minutes of the 2020 Annual General Meeting

Motion to approve the Minutes.

Gardiner/Sarjeaunt Carried

6. Matters arising from the Minutes of the 2020 AGM

None.

7. President's Report

Bob Forrow asked for questions or comments about his report the members had received. Julia Sargeaunt (Edmonton) asked about the status of the national membership and what is being done to maintain the number of people joining the PNA. There will be discussion of recruitment during the general discussion by members after the meeting.

8. Treasurer's Report

Travel costs reduced due to the COVID-19 pandemic.

Motion to accept Treasurer Cécile Magnan's Report and the Income and Expenses Statement.

Magnan/Cowen Carried

9. Southern Alberta Chapter Report

The Chapter was complimented on its \$1,000 Christmas Food Bank donation. An explanation was given about how the SAC can make that donation when the national PNA board has said PNA money cannot be used for donations. The SAC situation is an exception granted years ago.

There was some discussion about whether the Chapter could tell members they must be fully vaccinated to attend lunch meetings at a restaurant. A suggestion was made that the Chapter choose a restaurant which requires patrons to be fully vaccinated against COVID-19. The SAC is not likely to hold a meeting until early in 2022.

10. Saskatchewan Chapter Report

President Hartland Jessome was not able to attend. There were no questions of the Chapter Vice-President Lutz Walsh. He said the in-person gathering scheduled for October may be postponed due to the increase in COVID-19 cases in Saskatchewan.

11. Bylaw Amendments

Motion to accept the amendments.

In Favour: 27 / Bruce Cowen abstained

12. Election Committee Report

The Chair of the Committee Jim MacVicar reviewed the process, thanked the outgoing members of the Executive and welcomed the new members. Vice-President Lutz Walsh thanked Jim and the committee for their work.

13. Signing Officers

The new Treasurer Richard Marcotte said the following executive members were appointed the signing officers for the Alberta, Saskatchewan, and Northwest Territories Region of the CBC Pensioners National Association for the term of 2021-2024 at the annual general meeting of 2018. Any two of the four may sign a cheque.

President Bob Forrow (Edmonton)
Treasurer Richard Marcotte (Regina)
Vice-President Lutz Walsh (Regina)
Secretary Del Simon (Calgary)

Motion to approve the appointment of the new signing officers for 2021-2024.
Marcotte/Nenson Carried

14. Annual General Meeting in 2022

The Executive set the date of September 14, 2022, for the next Annual General Meeting of the Alberta, Saskatchewan, and Northwest Territories Region of CBC PNA. If we are not able to meet in person, then we will meet electronically.

15. Draw for a \$100 grocery store card for a new member

We held our annual draw for a \$100 grocery store card from the names of the nine new members who joined the PNA in our region since the 2020 AGM: Maud Beaulieu (Regina,SK), Robert Doble (Calgary, AB), Alethea Foster (Regina, SK), Joan Gateley-Johnson (Saskatoon, SK), Robert Power (Airdrie, AB), Lois Rutherford (Sherwood Park, AB), Elizabeth Snaddon (Calgary, AB), Denise Tremblay (Regina, SK), Andrew Zold (Calgary, AB).

The winner was Joan Gateley-Johnson of Saskatoon, SK. The Treasurer will mail the card to her.

16. Adjournment

There being no further business, President Bob Forrow said the 2021 Annual General Meeting would adjourn at 11:57 a.m.