



Contact

The CBC Pensioners
National Association

L'Association nationale
des retraités de la SRC

Newsletter

April 2017

President's Message

Greetings

The reason for this issue of **Contact** is to let you all know the PNA's Annual General Meeting is coming up. The details are in the meeting notice that's printed here. We're pleased to have been invited by the members of the Québec Region --l'Association québécoise des retraités de Radio-Canada – to hold the meeting in Montreal, particularly because 2017 marks the 375th anniversary of the city's official founding as Fort Ville-Marie in 1642. So we're also pleased to remind you that the AGM is, as always, open to any member of the CBCPNA who cares to attend – and the city will be alive with all sorts of anniversary events if you want to make a thing of it!



The Annual General Meeting agenda, as you'll see, is a sort of 'contractual obligation' thing. Our constitution requires us to tell the members what their association has been doing since the last general meeting, to present the organization's audited financial statements, to ratify the choice of an auditor and a few other procedural details. Mainly, however, the meeting provides the members with an opportunity to meet their fellow retirees who have volunteered to serve on the PNA's regional councils, as well as those on the national executive committee, and to ask whatever questions or raise whatever concerns they may have about the Association and its affairs.

As a reminder, the national Board of Directors will meet the day before the AGM and there are some key discussions scheduled for that gathering; notably, the status of Bill C-27, the federal government's proposal on changes to the legislation that governs our pension plan – changes we believe could be harmful to our future prospects if passed into law. Also – and, of perhaps more immediate interest, the board will consider a proposal for changes designed to assure the sustainability and affordability of our Supplementary Health Care Plan. There'll be an opportunity at the AGM for you to raise questions about these important issues.

And, of course, the Managing Director/CEO of the CBC Pension Plan, Debra Alves, will make her annual presentation on the Plan. Debra's report on the Plan's status is always very well received and, again, there'll be plenty of opportunity for you to ask questions.

We look forward to seeing you there.

Cheers....

Paul Gaffney
President

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ANNUAL GENERAL MEETING

This is the official notice to all members of the Association and particularly those in Eastern Quebec and the National Capital Region that the Annual General Meeting of the CBC Pensioners National Association will be held on **Wednesday, May 17, 2017** at **Maison Radio-Canada** in **Montreal**, 1400 René Lévesque Boulevard East.

Please note that the day's agenda will depart slightly from the usual practice, as the National Association **AGM** will be preceded by the Quebec Region's (l'Association Québécoise des retraités de Radio-Canada) **AGM** which will begin at **10 A.M.** The National meeting should begin at roughly **11:00 A.M.**

The formal agenda for the Annual General Meeting is:

- Welcome and opening remarks by the President
- Review and approval of the minutes of the AGM of May 2016
- President's report on the activities of the 2016/17 fiscal year
- Treasurer's report and approval of financial statements
- Appointment of auditors for the 2017/18 fiscal year
- Conclusion of formal business and adjournment

This will be followed by an open discussion period prior to the service of a buffet luncheon.

Immediately following lunch, our speaker will be **Debra Alves – Managing Director and CEO of the CBC Pension Plan**. Debra will provide an overview of our Pension Plan's structure and performance and members will have an opportunity to ask questions about the plan.

At the conclusion of the meeting there will be a reception for members, their spouses and guests.

Simultaneous translation will be provided.

Pay parking is available in the MRC lot (\$11.50)

There will be someone available at the main entrance to direct you to the meeting room.

All members of the CBCPNA are eligible to attend and vote at this Annual General Meeting.

PLEASE MARK THIS DATE IN YOUR CALENDAR




EAP - Employee Assistance Program

HELP FOR PENSIONERS 1 866 838-2025 

Problems? - As a CBC pensioner, you are entitled to five hours of free professional counselling through the Employee Assistance Program.

This service is available seven days a week, 24 hours a day. It is simple, fast and effective.

Please visit our website www.cbcpensioners.ca to view the details of all the services offered by EAP.



CHANGE OF ADDRESS

Please make sure that you advise us of any change of address, telephone or email as soon as possible. This will avoid delays in receiving newsletters or communiqués, mailed or emailed to you by the Association, as well as helping us keep our database updated.

You can advise us either by e-mail at:
cbcpensioners@on.aibn.com or by telephone 1-877-361-9242 extension 23 or via our website:
www.cbcpensioners.ca

