

PRESIDENT'S REPORT

With the end of COVID restrictions, our normal activities have resumed, and we were able to conduct our fall luncheon in 2022. We look forward to a spring lunch and AGM on May 24. At our fall meeting, two long-standing board members, Lionel Moore and Ernie Nairn, announced their intention to change roles as members of our local executive, and a new president was acclaimed. Two new at-large board members have been recruited, and Denis Collette has recently agreed to serve as interim treasurer. Formal elections for all board positions will be conducted in spring 2024. We have named a regional representative to the recruitment committee, and hope to recruit some new volunteers for other PNA committees. Our membership numbers have increased slightly over the year, and the regional membership level stands at around 215.

Although we contacted our local human resources person and the local Canadian Media Guild president, we did not formally participate in the recent PNA Day/pre-retirement seminars. We will have a presence at any similar future events in the Winnipeg plant.

While Ernie Nairn and Lionel Moore have not disappeared from the PNA scene, we should thank them for their many years of devoted service at the local and national levels. We should also recognize Yvonne Roy, George and Pat Einarson, and Jacquie Machovec for their continuing contributions to the success of our local events.

TREASURER'S REPORT

With the end of COVID restrictions, our activities have normalized, and regular expenses have resumed. We started the year with almost \$36000 and ended with almost \$41000 in our bank account.

Our income came from the national office of the PNA (monthly fee rebate and annual recruitment bonus) and the credit union (interest and member's bonus) with a small amount from the spring luncheon (received from non-members). Expenses were related to our fall luncheon (room, meal, and door prizes), two board meetings, and two mailings. After expenses, our bank balance increased by almost \$5000 over the year.

Note:

Our financial report for the past fiscal year is posted in the "reports" area of the [Manitoba page of the PNA website](#)).

BOARD OF DIRECTORS MEETING and NATIONAL AGM

Items addresses at recent board of directors meeting:

- National finances-Presentation of audited Financial Statements - Réjean Labrie
- Report on pre-retirement seminars held by CBC
- Memorandum of Agreement (disposition of pension surplus) – Dan Oldfield
- New Brunswick issue (separate region for Moncton?)
- Recruitment Committee Report - L. Walsh

- Communications Committee Report and CAB – J.Mang-C. Schellenberg
- Observer Status Policy – Item deferred
- Update on universal voting system (telephone and on-line voting for future elections)
- Representative on the CBC Pension Board of Trustees
- Employee Assistance Plan (no longer available to pensioners)
- Regional Reports –
- Budget Review Exercise – potential savings (especially travel and office expense)
- Equity, Diversity, Inclusion Update - Ron Charles + Video
- AGM: President and Treasurer’s reports
- AGM: Presentation by Pension Fund administrator
- Special awards presented to: Dianne St Germain, Denis Collette, Ernie Nairn

AGENDA FOR MAY 24 LUNCH AT THE VISCOUNT GORT

- Welcome
- Remembrances of departed colleagues
- President's report and acceptance
- Financial report and acceptance
- Summary of National meeting
- Election deferral resolution (see below)
- Presentation by John Ross
- Lunch service
- Door prizes

Next luncheon date: October 18

Resolution to defer local elections until the next spring meeting

“The Manitoba region will defer formal elections for board members until the 2024 spring meeting, at which time elections will be conducted for three-year terms for all positions. “

Your local board of directors:

President: Frank Machovec

Vice-President: Ernie Nairn

Secretary: Yvonne Roy

Treasurer: Denis Collette

At-large members:

Joe Dudych

Doug Marks