

## **INFORMATION FOR SPRING LUNCHEON- May 22, 2024**

### **FROM THE PRESIDENT**

It's certainly been an interesting year ! The PNA has won an arbitration regarding the distribution of pension surpluses, but has faced major delay with the payout . We're all looking forward to the resolution of the pension surplus issue and a plan to avoid future delays with surpluses.

Since our last meeting, we have lost some long-time members and colleagues, but we have gained some members as the result of recent retirements.

We continue to enjoy very healthy local finances. Perhaps we can find some new ways to spend our money for the benefit of our members.

In the past year, we have had regional participation on the Recruitment and Structure committees at the national level.

Frank Machovec

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### **Agenda for lunch meeting:**

Welcome: Frank Machovec

Roll call of departed members

Minutes of last meeting

Brief report on Ottawa Convention, AGM, and Board meeting

Treasurers report: Denis Collette (see PNA website Manitoba page)

Election:

(President Frank Machovec, Vice President Doug Marks, Treasurer Denis Collette, Secretary Yvonne Roy. At large: Ernie Nairn and Joe Dudych)

Thanks to our volunteers

Next meeting date: TBA

Lunch

Door prizes

## **MINUTES OF THE SPRING LUNCHEON AND AGM VISCOUNT GORT HOTEL MAY 24, 2023 at Noon**

- Welcome by the president
- Remembrances of departed colleagues
- President's report (available on PNA website Manitoba page)
  - This included interim appointments by the board of Denis Collette as treasurer and Doug Marks and Joe Dudych as members at large.

- Financial report (available on PNA website Manitoba page)
  - Income and expenses for the past fiscal year were outlined. The bank balance sits at over \$42,000.
- The president briefly summarized the proceedings at the recent national board meeting and AGM:
  - National finances-Presentation of audited Financial Statements
  - Report on pre-retirement seminars held by CBC
  - Memorandum of Agreement (disposition of pension surplus)
  - New Brunswick issue (separate region for Moncton?)
  - Recruitment Committee Report
  - Committee reports: Communications Recruitment, Equity & Diversity
  - Update on universal voting system (telephone and on-line voting for future elections)
  - CBC rejection of proposed candidate for the Pension Board of Trustees
  - Employee Assistance Plan (no longer available to pensioners)
  - Budget Review – potential savings to address future deficits
  - National AGM: President and Treasurer’s reports
  - National AGM: Presentation by Pension Fund administrator
  - Special awards presented to: Dianne St Germain, Denis Collette, Ernie Nairn
- **The president outlined the process for conducting elections, and provided the rationale for the following resolution.**

“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. “ **Approved by show-of-hands vote.**

  - Presentation by John Ross
  - Lunch service
  - Door prizes

Frank Machovec  
 May 25, 2023