POLICE PENSIONERS' ASSOCIATION OF NIAGARA

MEMBER OF THE POLICE PENSIONERS' ASSOCATION OF ONTARIO

ANNUAL GENERAL MEETING AGENDA
Thursday Oct 29, 2026
Club Italia, Niagara Falls

1. **Welcome** and moment of silence for departed members.

2. **Introduction of speaker:** Karl Wright – Blue Line Health & Wellness Group

3. **Lunch**

4. **Approval of minutes** from the General Meeting on May 28, 2026

5. **Treasurer's and Membership Report:** Jamie Saunders

FINANCES

Current Bank Balances:

• Savings	$1,419.90
• Chequing	$861.24
• GIC #1	$5,273.40
• GIC #2	$3,122.50

Revenues *(Fiscal Year Nov. 1 2025 – Oct. 26 2026)*:

• Membership	$3,080.00
TOTAL REVENUES	**$3,080.00**

Expenses *(Fiscal Year Nov. 1 2025 – Oct. 26 2026)*:

• Insurance	$791.64
• PAO Meeting	$406.36
• NRPA Golf	$250.00
• Web Domain	$31.18
• Club Italia *(May 28 Mtg)*	$2,175.60

- Club Italia $1,650.09 *(*projected*)*
  (Oct 29 AGM)
  TOTAL EXPENSES $5,304.87

MEMBERSHIP

2022	125
2023	115
2024	141 *(125 paid + 16 comp)*
2025	188 *(160 paid + 28 comp)*
2026	215 *(193 paid + 22 comp)*
2027	42 *(paid in advance)*
2028	2 *(paid in advance)*

6. **New Business:**

   a. Approval of changes to PPAN Constitution with the addition of Bylaws and Policies.
   b. Elections PPAN executive – end of term by year:

President	Gord Nash	2026
Vice-President	Katharine Hewko	2027
Secretary	Dianne Stevenson	2027
Treasurer	Jamie Saunders	2026
Directors:	Steve Tchang	2026
	Don Parry	2026
	Bob Hansen	2026