

MINUTES OF GENERAL MEETING

HELD ON WEDNESDAY, MAY 25TH, 2011

Present: 38 Members

Moment of Silence

1. **President's Remarks** – Erville welcomed everyone. He advised that Mark Sargeson had resigned from the Board and we would be looking for another volunteer to stand until Oct and then, hopefully, stand for election.
2. **Minutes of General Meeting of May 26, 2010.**
Motion to Accept – Charlie Chisholm – Seconded – Tom Townsley – Carried
3. **Treasurer's Report** – Balance \$10,278.88. We have 3 accounts, Petty Cash, Savings and Chequing. Petty Cash - \$174.90, Savings - \$9,074.33, Chequing- \$1,029.65.
Motion to Accept – Lynn Dowding – Seconded – Ted Johnson – Carried
4. **Membership** – Bob told the members that we had 209 members with 194 paid up. Last year at this time we had 185 members.
5. **Report on PPAO Meeting** – This meeting was held in Oakville, hosted by Police Pensioners Association of Halton on May 18th. Bob Hansen, Erville Amos, and Nola Brown gave a brief outline (Copy attached).
6. **Old Business** – Sword – Gary Watkinson said that he had arranged for Martin Walsh to attend at the NRPA offices and officially donate the NRPS sword and dirk to our Association. We had a shadow box made for this and he was pleased with it. This will be mounted on the wall in the Board Room. A write-up will appear in the next issue of Off-The-Cuff.
Clothing – Bob had some samples of clothing and order forms on hand and hopefully more members will take advantage of this.
7. **New Business** – Erville asked for a volunteer to replace Mark Sargeson and Jack Redpath volunteered.
8. **Open to the Floor** – Ray Crown spoke briefly on the merits of the AVC as he had looked into it. He was told that you had to withdraw your money at least 3 months prior to your 71st birthday. However this rule is under discussion at OMERS and it may change in the near future.
Ride For Dad – Gary Watkinson is involved with this Ride. It takes place all across Canada. This is to support a cure for prostate cancer. He had a sponsor sheet with him and invited anyone to sponsor him.

Lynn Dowding – works part-time now for the NRPA and looks after volunteers for the various charity functions taken on by the NRPA. She asked that retirees come out and volunteer and experience a pleasant day. Right now she is working on the Chip It For Charity on June 14th to be held at the St. Catharines Golf & Country Club. This supports Children's Mental Health. Lynn also mentioned that the NRPA Family Picnic to be held on Saturday, September 10th. Retirees and their family are welcome to come and also volunteer for a few hours that day.

50/50 Draw – Katharine Hewko drew the winning ticket and this went to Inga Saretz.

Paul Hampson- He spoke briefly on the 2nd Annual Doug Hill Memorial BBQ to be held at the Merritton Legion on Thursday, August 11th at 1 p.m. He hoped for a good turn-out as the Legion likes us to come and treats us very well.

9. Motion to Adjourn – Lynn Dowding – Seconded by Ted Johnson - Carried