

MINUTES OF ANNUAL MEETING

HELD ON NOVEMBER 9TH, 2011

AT THE CANADIAN CORP, THOROLD

1. Minute of silence in honour of Richard Bodnar followed by welcome by Erville Amos.
2. Erville then invited Lynn Dowding to introduce our guest speaker, Velvet Tomassini. Velvet was from Investors Group and she spoke on Estate Planning & Wills. She stressed the need for getting proper advice on planning your estate to ensure your property is divided according to your wishes. She said Wills should be reviewed every 3 to 5 years with the help of a qualified lawyer. She reviewed the duties of an Executor and the problems of naming your estate as the beneficiary rather than a person. Velvet handed out brochures on these subjects.
3. Minutes of Meeting of Oct.27/10 – Motion to accept- Peter Ruch, Seconded- Don Parry – Carried
4. Treasurer's Report – Bob Hansen said that Steve MacLeod, Harry Nesbit and Neil Klop had completed the audit for 2010 and all the accounts were in order. Peter Ruch asked what the fees were now to PPAO and he was told it was \$3.00 a member. Harry, Steve and Neil agreed to do the audit again for 2011. Bob also had prepared a Summary of Accounts and Assets as of October 31, 2011 and some of the balances are as follows: Savings Account Closing Balance - \$7,921.60, Chequing Account Closing Balance - \$984.86, Petty Cash Account Closing Balance - \$282.82 for Total Assets - \$9,189.28. (copy attached) Motion to Accept – Billie Hockey, Seconded – Mark Carter – Carried
5. Membership Report – As at October 31st we had 200 paid members for 2011. We had 34 paid for 2012. This does not count those who paid at this meeting.

Break for Lunch

Mike Thompson and Nola sold tickets for the 50/50 draw during the lunch break and \$108.50 was won by Gary Watkinson.

6. Old Business – NRPA Website – Nola asked how many looked at the site and very few indicated they had looked. When asked how many had problems

getting in, the majority did have problems. Lynn Dowding asked that anyone having a problem contact her at: lynn@nrpa.on.ca and she would take these to Andrew Gordon, the webmaster.

7. New Business – Frank Parkhouse asked to speak on the Veterans of Afghanistan Repatriation Memorial to be placed at CFB Trenton. On November 29th a fund-raiser will be held at the Port Dalhousie Legion at noon. A Cpl who has returned from Afghanistan will be the guest speaker. The cost is \$20.00 with \$10.00 going to the Memorial. Frank has tickets and he can be contacted at f_parkhouse57@hotmail.com or 905-935-6960.

Bob Hansen and Erville reported on the PPAO Meeting held in Toronto at the Radisson Toronto East on October 19th. This was hosted by Metropolitan Toronto Police Retirees. Erville, Bob, Jack and Nola attended. The next meeting will be hosted by York Region on May 23rd, 2012, and held at the Best Western Voyageur Place Hotel, 17565 Yonge St, Newmarket.

8. Elections – Erville conducted the election of board members as follows:

Vice-President – 3 yr term – Billie Hockey nominated Gary Watkinson, he agreed to stand

Treasurer – 3 yr term – Ray Crown nominated Bob Hansen. Bob agreed to stand.

2 Board Members – 3 yr term – Erville nominated Jack Redpath, Jack agreed to stand. Elizabeth Young nominated Katherine Hewko. Katherine agreed to stand.

1 Board Member – 1 yr term – Mark Carter nominated Paul Hampson. Paul agreed to stand.

Erville thanked all the board members for standing for election.

Some thoughts for the coming year – Bob Hansen said we hoped to have a better rapport with the NRPS as is enjoyed by other Police Pensioners Associations.

Some Police Services have issued dress uniforms to retirees so that they can take part in Parades and other Special Occasions. These issues will be discussed by the Board. Gary Watkinson said he have to have a commitment from members and a concrete plan to present to the NRPS.

Dave Gittings said that the NRPS have a Marching Unit. Nola said she thought this was formed for the 40th Anniversary of the NRPS.

Dave Swanwick said a note of thanks should go to Paul and Debbie Hampson for arranging the Doug Hill Memorial BBQ at the Canadian Legion in Merritton. All agreed.

9. Adjourn - Motion to adjourn by Billie Hockey - Seconded by Bert Koiter. Carried.
1325 hrs.