**CANADA POST HERITAGE CLUB**

**Ottawa, On, October 27, 2016**

Present: Bob Emmons, Claude Bruneau, J P Leguerrier, Harold Onagi

 Nick Ronsky

 President Bob welcomed Claude to the National Executive and

 stated it was a pleasure to have Claude on our side of the table.

 **A G M minutes:**

 Surplus supplies of Heritage Club memorabilia obtained by Lise

 Miville-Dechene from Confederation has been received by Bob.

 **Reporting Chapter Funds**:

 An entry will be added to the Financial Report ensuring Chapters

 report all funds available at Chapter level. Audits to ensure this is

 done accordingly.

 **Santa Volunteers**:

 It was decided that the present practice of distributing awards to

 Volunteers will be left with Fred, he has a formula that rewards

 participants

 **Seed Money:**

 The executive did a review of the current process for awarding

 Seed Money. It was decided the a recommendation will be presented

 at the 2016 A G M which we feel will be more reflective of fair

 disbursement .

 **Brunswick**:

 J P presented a letter from Brunswick requesting additional

 funding to provide for mailing of Newsletters. It was decided

 award $150.00, although it should be noted the Chapter has

 considerable funds and we fail to see the reasoning for the

 request.

 **Financial Statement**:

 Nick presented the current financial statement which shows a

 Bank balance of $23.648.55, plus our G I C.

 **Chapter 9 - 26**

President Bob advised there is a new President in Golden Sheaf

 Welcome,Laird Wilson,we also have a new President in Chapter

 9, welcome Gilles Labine, we look forward to meeting you both

 In Edmonton.

 **Retired Chapter Presidents:**

 A discussion regarding awards to retired Chapter Presidents

 resulted in a decision to standardize future recognition in a

 suitable manner. Recognition will be finalized for 2017 A G M.

 **Review of Reports**:

 Current activity and financial reports will be amended for 2016.

 ALL PRESIDENTS are advised to ensure reports are sent to

 Secretary, NO later than January 31, 2017.

 **A G M expenses**:

 A G M expenses are based largely on air travel. Costs rise

 sharply when we travel outside the centre of the country.

 **A G M Awards**:

 It was decided that in future, awards will be bilingual, we

 will use current supply where appropriate. A bilingual award

 has been purchased for Richelieu.

 **Heritage Club benefits**:

 Claude is working on obtaining a list of benefits that would be

 beneficial to our members. With a membership of over 25000,

 there must be companies wishing to offer us reduced benefits.

 **Canada Post activities:**

 President Bob provided a list of activities submitted by Fred

 Danells that Chapters might consider within their areas. It was

 Suggested that the list be made available in Edmonton for

 further consideration and discussion.

 It is believed that the Corporation could ask more, from our

 Members Nationally. We must communicate with local

 Canada Post executive offering our services.

 **Godzspeed:**

 J P brought up concern regarding Godzspeed and the updates

 to the Web site. There appears to be a significant delay re our

 re our requests for amendments. In addition, Gail indicates the

 charges for the recent changes are excessive.

 J P will communicate with Yvon prior to any further action.

 **Communication:**

 President Bob committed to communicate with Chapter

 Presidents on a timely basis, beginning January 2017.

 **Envelopes:**

 There has been some confusion in the distribution of

 Envelopes. if you have a concern, please contact Harold

 **A G M Edmonton:**

Scheduled for May 26 –May 29, 2017, hotel has been selected

 Plans being finalized for remainder of meeting.

 It has been suggested by Claude, that due to the response to

 the presentation in Windsor, re Children`s Health, we should

 consider doing something similar at future A G M`s for

 suitable charities.

 Action: Lloyd to consider for Edmonton

**HERITAGE CLUB – CANADA POST**

**Ottawa, On. October 28, 2016**

 **Present:** Heritage Club executive – Julie Kingsbury et all.

 **Incorporation:**

 Nick asked if Julie had determined the status of the Club,

 Julie indicated she has not received an answer to date.

 Action by Julie

  **Brochure Update:**

 Claude asked if it was possible to update our current brochure

 to make it more appealing. Terry Laurenzio indicated he

 would work with Claude to improve the product.

 Action by Claude and Terry

 **OnLine Insurance submissions**:

 Kim Lorimer advised that the concern re delays is being

 addressed by Canada Post with the carriers concerned.

 Express Scrips has moved their mailings to U P S, we will

 continue to use them as before.

 Alumi Site has not been deleted, due to reduced staffing,

 It is outdated and is being revisited.

 Flu shots will not be part of Canada Post services.

 **Santa Letters**

 Kristelle Brovkovich and Liz Farquhar joined the meeting. They

 expressed their gratitude on behalf of Canada Post for the

 ongoing support received Nationally for the Santa letters.

 Coordinators have been selected Nationally.

 External support being added minimally to augment the

 Heritage Club services as identified.

 A new poster for schools has been printed. Also, a new third

 reply letter has been added.

 Fred Danells is again our ``point man``, and continues to do

 An outstanding job.

 **Pension Advisory:**

 The elected advisory board has met twice, no information

 update at present.

 Meeting adjourned.