

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 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 al.

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.

