OTTAWA, ON. OCTOBER 24, 2019

Present : J P Leguerrier, Eldred Holmes, Claude Bruneau, Gary Fisher, Nick Ronsky

President J P called meeting to order.

FINANCIAL REPORT:

Nick presented the financial report to 31 August, 2019 Showing a balance of \$22.112.29, the Johnson A S A has not yet been received. Anticipated prior to year end.

The 2020 A G M is projected to be more expensive than normal, due to hotel cost and additional airline costs. Review of current cost funding will be initiated.

Kebec chapter is currently finalizing plans for the A G M.

ATLANTIC CANADA:

Eldred reported on the current status of Bluenose.

Canada Post advised that present location of office will be closed.

Eldred has arranged for relocation with the Corporation at year end.

Eldred has met with current executive to determine future status due to Ross being unable to continue as President.

Margaret McKinnon has agreed to assume some duties to ensure continuation on Chapter functions.

PEI-BRUNSWICK:

Eldred reports he continues to receive dues from both Chapter members. Continues to search for assistance with both Chapters.

SUCCESSION PLANNING:

Due to recent changes in Chapter leadership in many locations, we plan on holding a succession planning session in Quebec. All Chapters are asked to prepare for future local changes.

WEB SITE:

As a result of Alex Jang being unable to continue providing Web site work, J P has contracted Joyanne Howell, to take over the responsibility. She has extensive experience in this area and will be an asset to our organization.

Joined by Marc Jacob, Holly Perrault

DATA BASE UPDATE:

Marc and Holly have been working at updating our data base which is badly in need of streamlining.

The update proposed by Marc and Holly appears very positive. Marc and Holly to proceed with suggested updates prior to A G M.

KEBEC A G M:

Marc advised Kebec Chapter is finalizing plans for the A G M and will have more information early in new year. Hotel has been chosen, Chateau Laurier, in old town Quebec will provide attendees with a great Opportunity to get the flavour of Quebec.

ACTION POINTS:

J P will prepare letter advising Presidents of expected participation at A G M

Marc/Holly to work on data base update Chapter Presidents to advise J P of discussion agenda for A G M Kebec Chapter to finalize plans for A G M.

HERITAGE CLUB – CANADA POST OTTAWA, OCTOBER 25, 2019

PRESENT: Heritage Club executive

Canada Post – David Soltis, Director, Talent Acquisition and Employment Policies

Janet Nguyen, Christine Blain,

David provided a summary of his career which includes ten years With Canada Post.

He advised Mary Traversy has retired as well as Brad Smith.

An invitation was extended to David as well as Corporate staff to attend the Kebec A G M .

JANET NGUYEN:

Asked Heritage Club to continue to provide score card to assist in Distribution of Corporate funding.

Asked if there is a concern re Corporate facilities due to Halifax Discussed how Corporation can assist in member recruiting Suggestion made that posters be made available for distribution to Corporate facilities advertising Heritage Club.

BENEFITS:

Nicolas Boulerice discussed current benefits, advising that many benefits are frozen back to retirement date such as 2000 for CUPW or 2001 for management.

Benefit rates affected are such as hearing, optical, etc.

Express Scripts still offered on voluntary basis.

CPEHCP stability clause differs from Johnson, please be aware of possible issues when travelling. Covers emergency ONLY, not old health issues that may arise when on travel status.

Claude, Nicolas to meet re Johnson meeting possibility.

DAYNA ROBINSON:

Santa Letter program ready to go, expect better results than last year due to labour disruption. Posters will be smaller, three letters to Santa, same as last year, seeds will be included. New envelopes. Help needed in G T A area due to changes in available volunteers.

Community Foundation was a success with funding provided Canada wide.

Dayna offered some surplus Corporate memorabilia to the Heritage Club that could be used as promotion to help raise funds for Community Foundation.

PENSION UPDATE:

Claudine Millet briefly discussed Pension plan which has not seen any changes since last report.

Canada Post projects retirement in next five year at 17,594 potential employees, which may greatly increase Heritage membership opportunities for which we should prepare.

ACTION:

Score card info to Canada Post as in past Janet, possibility of production of Posters promoting Heritage Club. Santa letter help in G T A.

Meeting adjourned.