

Minutes
Canada Post Heritage Club - National AGM
June 25, 2026

The virtual meeting was convened at 12:00 EDT by President J.P. Leguerrier

In Attendance: 20 of 24 chapters attended.

Opening Remarks- President J.P. Leguerrier

President J.P. Leguerrier welcomed participants and welcomed new Presidents Kathy Brosch, Winnipeg and Sherry O'Neil, London and returning President Yvon Lemaire, Montreal Laurentides. He also recognized the passing in the past year of President Sherry Hexter, London, and Past President Pierre Lussier, Montreal.

J.P. also recognized that our main affinity partner belairdirect insurance provided a \$3,000 promotional sponsorship for this year's AGM. belairdirect continues to be our main funding source so we thank them for their continued support.

Review of 2025 AGM minutes - 2nd VP Lloyd Rogowski

- There was an error where Parkland Chapter was credited with providing a gift to attendees, where this should have read Chinook Chapter.
- There had been a suggestion that the scorecard be reviewed for 2025 given the lack of support by Canada Post. The scorecard was reviewed and the executive determined that for 2025 the only change would be that we would not provide any scoring for Canada Post activities.
- There had been a note that Holly Perreault would follow up with belairdirect to reactivate the opt-out tag in their database. Holly has contacted belair to get a status update.
- Mailing Permits and Envelope requests. A new mailing contract is now in place with new contract and permit numbers. We are trying to use up all the old stationary before ordering new envelopes with the new numbers. Chapters are requested to contact Fred Danells if they need envelopes and he will redirect existing inventories.
- The change to Article 2 of the constitution that was approved last year to allow membership at 20 years service has been implemented and the constitution updated.

Lloyd Rogowski moved the minutes be approved, seconded by Bob Broomhall - Carried

Update on the current situation with Canada Post – 1st VP Anna Huang

Anna reviewed a recent meeting and some recent emails with Canada Post's new personnel that are responsible for the Heritage Club. The tone with the new group is considerably more positive however they have expressed that Canada Post is still not in a financial position to provide an annual grant as they have done in the past. Canada Post was asked to continue to provide an annual mailing credit. Canada Post will review. Several other outstanding issues were reviewed with Canada Post, and they have agreed to provide an update in the coming weeks. One of the issues was an update on whether Heritage Club members still receive a discount on collectable stamps

and coins. Bill Herman from Trent Severn Chapter was able to confirm that discounts on collectable items are still available to Heritage Club members.

Given the improved relations with Canada Post, the Heritage Club executive is recommending and encouraging all chapters to re-engage with Canada Post on their various programs including the Santa Letter Writing Program, and the Canada Post Community Foundation.

National reports, Score Card Summary – Treasurer – Bob Broomhall

2025 Financial Statement and overall Income and Expense report

Bob reviewed the 2025 Financial Statement, highlighting the major income and expense categories. An explanation of the ASA (Administrative Support Agreement) from belairdirect was provided.

Bob then reviewed the larger Income and Expense report showing Income and Expenses from all chapters and the national office. Overall, the chapters are doing well financially. There are few minor exceptions that are being dealt with separately. Bob thanked the chapters for including their banking information with their financial statements, as that information would be necessary if for some reason there became an issue with a chapter. Bob also needs the chapters to let him know if they have any other investments, as it is necessary to have a complete picture of chapter finances. Bob also informed the chapters that starting with the 2026 financial reports the chapters will be asked to provide a copy of their December 31 bank statement.

Scorecard Review

Bob reviewed the criteria that was used for the 2025 scorecard review. For 2025 the Canada Post activities were removed from the review. This amounted to 20 points so the maximum points this year is 80 rather than the 100-point max from previous years. As in previous years some of the assessment criteria is different for smaller chapters with less than 800 members and those with 800 or more members.

Bob then reviewed the assessment sheet. There were a couple of questions that to be answered correctly would need to be researched further. Chapters were advised that if they had further questions to email Bob directly and he would provide an answer.

Chapter Funding

Bob reviewed the chapter funding for 2026. He first reviewed the criteria for funding for 2026 and then reviewed the resulting grid. We are back to a similar funding level as in years before last year, and all chapters are receiving considerably more than they did last year. Cheques will be sent out the week following the AGM.

belairdirect Insurance presentation – Lynn Nasralla

Lynn provided a brief update on what has been happening with the Heritage Club plan in the past year and what is happening in the industry. Regarding auto insurance, Ontario is going through an auto reform process this year, and so Lynn covered the highlights of that reform. Lynn also reviewed the highlights of the belairdirect travel plan which provides coverage for up to \$10 million for emergency medical cases. The plan allows unlimited trips of less than 40 days even if the traveller has existing medical stability issues. Lynn then reviewed the results of the year to date, reminding the meeting that their year goes from September 1 to August 31, so the results shown are after 9

months, so there may be additional growth. So far 2026 has been a good year so Lynn is expecting that our ASA amount for 2026 may be in the same ballpark as 2025 and maybe a bit more. Lynn will be sending out some information on webinar availability for our members, as well she is available to provide promotional material for newsletters and events.

HearingLife presentation – Laurie Van Wyk

Laurie provided a quick review of our Heritage Club benefits with HearingLife which includes price matching and 10% off final pricing on any hearing products and a reminder that their benefits extend to immediate family as well. Heritage Club members have access to a dedicated HearingLife website (www.hearinglifeadvantage.ca/CPCHC). Laurie then provided some information on how HearingLife can support our members in their local chapters, by providing educational presentations at chapter events, and by providing promotional items and material.

Laurie also mentioned that HearingLife is expanding into the maritime provinces and that they have a Quebec partner called Groupe Forget, however the legislation in Quebec is quite different so they are unable to offer all of the same services in Quebec.

Website Updates – 3rd VP – Marc Jacob

Marc provided an update on the number of applications for membership and member updates that are now coming in via the website. The numbers indicate that quite a few members are now using that channel. Marc also provided some information on member interests as expressed when they apply for membership.

Marc also advised that we are continuing to have problems with our website provider in terms of getting changes and updates, and that the executive is continuing to look at that issue. He also reminded the chapters that he is available to assist with adding information such as newsletters to their webpage.

Possible new benefit for members – 2nd VP – Lloyd Rogowski

Lloyd reviewed a series of emails he has exchanged with a business called Hotel Planners. Members would use their services to book hotels at a discounted rate, and the Heritage Club would get a portion back similar to the arrangement we have with belairdirect. The executive is still investigating this opportunity.

Mailing Contract – Treasurer – Bob Broomhall

Bob gave a brief history of the problems associated with the creation of our mailing contract. Currently about half of the chapters have used the mailing contract at least once. We still have a sizable credit, which is a bit surprising given the level of mailing activity that was taking place on the previous Canada Post mailing account. Bob then reviewed the additional requirements necessary to use Publications mail. Lastly, he reviewed some of the recent problems and issues.

CPC Pension Centre Statement – President – J.P. Leguerrier

There was a question regarding the Survivor Benefit statement in the personal Canada Post Pension Plan Statement received by members in the last few weeks. The survivor benefit statement was an

issue last year, and was to be clarified in this year's statement, but the current statement is still not clear. Members would like to see the actual calculated amount for a survivor. That was what the statement showed previously and has only changed when the new supplier AON took over. They have included a calculated amount for the retiree and should provide the same for the survivor benefit. President Leguerrier has written to both Julie Philippe, VP People and Safety, who had committed last year to clarify the statement, and to our representative on the Communications and Consultation (C&C) Group

Elections – Holly Perreault - Memberships

Holly informed the meeting that the National President's position and the 2nd Vice President's positions were up for election this year for a 2-year term.

Holly opened the floor for nominations for National President. Bob Broomhall nominated J.P. Leguerrier. Seconded by Eldred Holmes. J.P. accepted the nomination. Holly made two additional calls for nominations for the President's position. There being none, J.P. Leguerrier is elected National President by acclamation.

Holly then opened the floor for nominations for 2nd Vice President. J.P. Leguerrier nominated Lloyd Rogowski. Seconded by Eldred Holmes. Lloyd accepted the nomination. Holly made two additional calls for nominations for the 2nd Vice President position. There being none, Lloyd Rogowski is elected 2nd Vice President by acclamation.

Closing Remarks – President – J.P. Leguerrier

The meeting was opened to questions. There was a question on obtaining a national Zoom license. Bob replied that the national does in fact pay for a Zoom license and that it should be available for chapters to use. They should contact Marc Jacob as he is the current keeper of the contract.

J.P. indicated that next year we will likely go back to an in-person AGM and that it may be in either the Toronto or Montreal area, so that many of the chapters will be within driving distance.

J.P. thanked the chapter presidents for their attendance and great questions.

The meeting was adjourned at approximately 14:20 EDT.

Attended:

JP Leguerrier	President, Pineridge	Holly Perreault	Bluewater
Bob Broomhall	Treasurer, Parkland	Sherry O`Neil	Thames
Anna Huang	1st VP, Simcoe	Lisa Gooding	Thames
Lloyd Rogowski	2nd VP	Gloria MacDonald	Golden Horseshoe
Marc Jacob	3rd VP, Kebec	Bill Herman	Trent Severn
Eldred Holmes	Terra Nova	Cindy Daoust	Bytown
Louella Aucoin	Bluenose	Gordon Ell	Golden Sheaf
Pierre Amyot	Maisonneuve	Kathryn Cunningham	Chinook
Yvon Lemaire	Laurentides	John Barrowclough	Central Yukotook
Pierre Aubin	Richelieu	Fred Dannels	Van Fraser
Sylvie Masse	Richelieu	Heidi Webb.	Van Isle
Diane Biggs	Humber		