



**Minutes of Annual General Meeting held on
Saturday June 18th, 2016 at 2:00 pm at
Sir John Colborne Recreation Centre for Seniors, Oakville, Ontario**

Directors Present: David Acheson (DA), Ian Andexser (IA), Bill Avery (BA), Malcom Campbell (MC), David Morris (DM)

Members Present in Person: 30

Members Represented by Proxy: 120

Recorder: Angela Paton

1. Welcome

The Chairman of CABP, David Morris called the meeting to order at 2:02 p.m. and Angela Paton recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business. The Chairman opened the meeting with introductions and presented the agenda.

2. Minute of Silence

The Chairman called for a minute of silence to be observed in memory of those who have died waiting for their pensions to be indexed.

3. Minutes of 2015 AGM

The Chairman called for a motion from the floor to approve the 2015 AGM minutes.

Motion: That the minutes of the 2015 AGM as distributed be approved.

Moved by: Nick Avery; Seconded by: Stuart Keir; All in favour, Motion carried

4. Chairman's Report

- David Morris asked all members to consider switching to receiving Justice electronically.
- David Morris asked all members to become more involved in political activities.
- We will also make a push to lobby the Canadian Government.
- We need to reach all UK Pensioners in Canada and overseas that we currently do not have as members.
- We need volunteers, to promote in whatever form you can and to refer new members.
- David Morris asked the members to consider volunteering their time to become a board member

5. International Consortium of British Pensioners (ICBP) Report

- There are two focuses in the UK, media coverage and political action in Westminster.
- There is a consistent message – Frozen pensions are morally wrong, and frozen pensions are economically foolish
- We have a very active All-Party Parliamentary Group (APPG) and strong support from the Scottish National Party (SNP)
- David Morris and Sheila Telford went to the UK to meet with senior politicians, the media and members of the Black, Asian and Minority Ethnic (BAME) community

6. Marketing Report

- Advertising dollars in television and radio did not result in enough new members to cover the cost.
- Lower cost ads in newspapers did not have a positive return either. We did have some success with smaller regional newspapers.
- CABP has worked with financial advisors in large banks.
- We will hold another new member referral contest for existing members
- Our website is the highest driver of new members

7. Financial Report and Approval

- The audited financial statements for the year ending December 31, 2015 were available to all at the meeting and were presented by the Treasurer.
- CABP has adopted the fund method of accounting. We have a general fund and the action fund.

- Total assets declined by \$27,600 in 2015. This decline was attributable to an increase in contributions to ICBP. Media presence was increased in the UK as it was an election year.
- Total revenue in 2015 was \$197,080 compared to \$214,047 in 2014. The decrease was mainly due to a one-time receipt of almost \$11,000 in 2014 that had been held in trust in the UK related to a previous court case
- Membership revenue declined by \$3,700 and Action Fund contributions decreased by \$2,900.
- Operating expenses declined by \$13,370, the closing the BC office in 2014 accounted for about \$7,000 in savings and \$5,000 related to the lower costs of producing and distributing Justice.

Motion: That the 2015 Audited Financial Statements be accepted

Moved by: Brian Fenoulhet; Seconded by: Bryan Hay; All in favour, Motion carried

8. Appointment of Auditor

Motion: That Mr. Brendan Pennylegion, C.A., C.P.A. be appointed as the auditor of the Alliance to hold office until the close of the next annual general meeting of the members or until a successor is appointed.

Moved by: David Acheson; Seconded by: Margaret Wells; All in favour, Motion carried

9. Amendment to By-Law

It was proposed that by-law 6.05 Election and Term of Office of Directors be amended as follows;

Subject to the Articles, the members will elect the Directors at the first meeting of members and at each succeeding annual meeting. Commencing in 2016 at which an election of Directors is required, ~~and~~ the Directors shall be elected to hold office for a three year term expiring not later than the close of the ~~next~~ annual meeting of members in the third year of office following the election. Directors may only be eligible to serve for a maximum of ~~five (5)~~ three (3) consecutive ~~one three~~ year terms, with the exception of a director that is serving as Chairman who may extend the number of consecutive ~~one three~~-year terms to ~~six (6)~~ four (4).

Motion: That bylaw 6.05 Election and Term of Office of Directors be amended as presented and shown in Schedule B of the Notice of Annual General Meeting.

Moved by: David Acheson; Seconded by: Margaret Wells; All in favour, motion carried

10. Amendment to Articles of Incorporation

It was proposed the following change to the by-law 6.05 Election and Term of Office of Directors.

The directors may appoint one or more additional directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third (1/3) of ~~electd the number of~~ directors. ~~electd at the previous annual general meeting of members.~~

Motion: That the Articles of Incorporation be amended as presented and shown in Schedule A of the Notice of Annual General Meeting.

Moved by: David Acheson; Seconded by: Nigel Nelson; All in favour, motion carried

11. Election of Directors

The following directors were nominated for election by the nominating committee; David Acheson, Ian Andexser, Bill Avery, David Morris, Malcolm Campbell, Sheila Telford and Stephen Willetts.

Motion: That the above slate of Directors be elected by acclamation to hold office for a three year term expiring not later than the close of the annual meeting of members in the third year of office following this election.

Moved by: Stuart Keir; Seconded by: Anna Fitzgerald; All in favour, Motion carried

12. Confirmation of Proceedings

Motion: That all by-laws, resolutions, contracts, acts and proceedings of the Board of Directors of the Alliance enacted, passed, made, done or taken since the date of the last annual meeting of members are approved, ratified, sanctioned and confirmed

Moved by: Nick Avery; Seconded by: Christine Hay; All in favour, Motion Carried

13. Termination

There being no further business to come before the meeting, the meeting was adjourned at 3:55 p.m.

Moved by: Nick Avery