

BELL PENSIONER GROUP
ALIANAT ATLANTIC CHAPTER
(BPGAA)

1st Annual General Meeting
May 16, 2019

Call to Order

The meeting was called to order by Allan Miller at 2:05 pm, 39 members in attendance at the Clovelly Golf Club in St. John's, NL.

Adoption of Agenda

Motion to adopt the agenda.

Moved by: Susan Halley, seconded by: Bill Butt

Welcome to Members and Guests

Allan Miller welcomed Denis Marquis from BPG, Sherry Joyce, Bell Pension Consultant Rep in St. John's, Ken Matthews, Bell Pension Rep on the Pension Information Committee. He also introduced the Aliant Pensioners Committee and thanked them for their service and dedication.

BPG President's Report

Denis Marquis gave the BPG President's Report (pages 5-17 of the package handout) In summary, overall, Bell Pensions are well funded. BPG has 11,000 members and represents 35,000 Bell pensioners. Denis challenged everyone to work at increasing membership, if BPG is to lobby for pension reform to protect our pensions, they will have a stronger voice with greater numbers.

BPG Board Corporate Treasurer's Report

Be it resolved that the membership receives the BPG's Financial Statements for the fiscal year ended December 31, 2018, reviewed by BDO Canada L.L.P., Professional Accountants, as presented.

Moved by: Phil Briffett, seconded by: Steve Andrews.

Appointment of Public Accountant Motion

Be it resolved that the firm BDO Canada be retained as the public accountant for BPG until the close of the next annual meeting at the remuneration provided in their quote for accounting services of approximately \$8,000 to conduct a review engagement and file tax returns.

Moved by: Bob Vallis, seconded by Fraser Clark to approve the public accountant BDO.

Directors at Large Motion

Be it resolved that BPG Membership renews Patte Seaton, Lee Anne Mackey, Peter Dilworth, and Dave Palmer for an additional two-year term (2019-2021) and elects four new directors Donna Smith, Pat Bossence, Antonio Lepine and Christian Roy for a two-year term (201-2021), as recommended by the current BPG Board.

Moved by: Terry Inder, seconded by Steve Andrews.

Election of Aliant Atlantic Chapter Chair & Director Motion

Be it resolved that the Membership of the Aliant Atlantic Chapter elects Bob Noseworthy as a director of the 2019-2020 BPG Board and the Aliant Atlantic's Chapter's Chair, as recommended by the current Aliant Atlantic Chapter's executive.

Moved by: Lillian Joy, seconded by: Bill Butt

BGAA Treasurer's Report

Bob Vallis presented the Aliant Atlantic Chapter Treasurer's Report, attached to the AGM handout, no significant expenditures to be addressed.

BPGAA Committee Report

Bob Noseworthy, Chair of the BPGAA explained why we decided to join BPG, a larger organization, representing over 35,000 Bell Pensioners would better serve our group. He also provided information on the membership throughout the Atlantic region. Fraser Clarke questioned if there was a possibility that TNT plan would be indexed. Bob stated it was highly unlikely, that we had exhausted all avenues to make this happen. Bren Fahey asked what was being done in our Chapter to encourage new retirees to become members. Allan Miller stated that we are encouraging all telcos to conduct membership drives.

Adjournment

Following a draw for the door prize which was won by Barbara Butt, Allan Miller called for a motion to adjourn at 3:30 PM.

Motion to adjourn, Ann Field

Respectfully submitted,

Lillian Joy

