BPG is celebrating its 20th Anniversary in 2015

Our Thanks to our Founding members and chapter board members over the past 20 Years
AGM Agenda: May 7th 2015

› Chair Opening Remarks & Election of Board - Titus
› Financial Report & Auditor Re-engagement – Glen
› Recognition of 20th Anniversary
› How we got here – Dan Braniff
› Bell/Sun Life – Pension Derisking – R. Marchessault
› BPG President’s Report – Dan MacDonald
Chapter Chair Remarks

- Welcome
- Chapter Activities (Focus Renewal and Sustainability)
  › Key Personnel Changes and Key People
- About the innovations in managing membership
  › Serving you better: examples
    – Newsletters/Postage/Communications 800#/email capabilities/database
- Recruiting is a concern but retention is the greater concern
  › Steady inflow of members
    – Events / Publications
  › We contact over 400 members by phone and many do not renew
- Do you help to recruit?
  › It’s not just up to the chapter board take some brochures home with you today please don’t waste them!
Business Side of the AGM Elections

- New Canada Not for Profit Legislation passed 2 years ago
  - Directors elected by all BPG membership for 2 year term
    - Today present the slate recommended by current board
  - Chapter Chairs elected by Chapter only serve as directors
    - No Chapter Chair election today elected last year for 2 year term
Slate of Directors recommended by Board

› Ontario
  - Patte Seaton - VP Ontario
  - Gayle Duchene - Secretary*
  - Penny Gilray – Treasurer
  - Peter Dilworth – Audit *
  - Sue Dawes – Gov Relations
  - Marg Eades – Pension
  - Dave Palmer – Pension*

  - * New (1 vacancy)

› Quebec
  - Dan MacDonald- President
  - Yvan Dutrisac – Benefits
  - Louise Touchette – Nom’s

  - (3 Vacancies)
Director Elections

• Motion:

  “That the BPG membership elects the slate of Directors for the 2015/2016 BPG Board as approved and recommended by the current Board of Directors.”
Business Part of AGM Continues

› Treasurer’s Report & Approval of Audit Engagement

– Glen Simpson
RECOGNITION OF CONTRIBUTORS

MEMBERS

› Founding Members
› Chapter Board Past
› Chapter Board Current
› Corporate Board Members Past
› Corporate Board Current

› Recognition of most dedicated Member of BPG
Guest Speaker

› Introduction of Dan Braniff
  – Activist
  – Many accomplishments on behalf of Seniors
    › Income splitting
    › CARP Advocacy

– Recognized by Many BPG members a hero
  › We are most thankful for Dan agreeing to document the efforts in the Confederation life for current and future BPG members.
Robert has been here several times before

- Director Pensions with an impressive staff of actuaries and other professionals who know everything there is to know about the BCE pensions.
- Most importantly he made Blaik Kirby keep his promise for computers.
Dan McDonald

> President BPG GR/Pensions/Audit/etc

- Might be his last visit to Ontario Central given Pattie's appointment to VP Ontario by board.