

## *Representing Retirees Since 1972*

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### **NOTICE OF ANNUAL GENERAL MEETING**

**Wednesday, APRIL 17 2019**

At the Manitoba Masonic Centre  
420 Corydon Avenue, Winnipeg, MB at **13:00 hours, Sharp.**

This meeting is our AGM only, where our past years performance will be discussed, and where we are going into the future. The financial information and budgets will be provided for consideration and approval. Constitutional proposed changes – there are none proposed, & By-Law amendments if any, will be presented for discussion, at the meeting.

The **cost of this meeting is being born by the Association as there is no luncheon, again this year.** So please ensure your membership is paid up **to Dec. 2019.** If you are not sure please, look at your card, or, call the office at the number listed above, on Tuesday's from 9:00 to 12:00 noon. The **election** of the following positions will also be held for, **President, Vice-President** and **Secretary.** The President is resigning after 10 years of service, to the Association, due to ongoing health issues, that are continuing to worsen.

#### **Presentations:**

For the **benefit of all Members** we will be presenting –Mr. Jeff Bennett, Vice-President of Johnson Inc. Western; area along with, Mrs. Jessica Simpson, Consultant Retiree Plans; of Johnson Inc., **to explain the Health/Dental/Prestige Travel plans progress as well as the MEDOC Travel/Trip Cancellation Insurance package rate increase status** offered, through **MARGE** and **explain any rate changes.** Our plan was up for negotiation of rates and coverages this year. We have changed the Pharmacare coverage to be from April 1-March 31 of each year to match the government Pharmacare plan, so those participating, know where they stand, when doing their drug coverage. The rest of your various plan coverage items are on the Calendar year. Our rate change will be effective May 1/19 due to the contract year being changed last year, due to the delay to notify those members of the various plans, by the company, of the rate increase.

#### **Annual General Meeting:**

Presentation for approval of AGM minutes for 2018;(Copies will be made available), 2019 Proposed Budget, 2018 Budget - 2018 Actuals Financial Report, and Election of officers, any general business of the association will be presented at this meeting.

#### **Notice of Constitutional / By-Law changes or additions:**

There are no proposed Constitutional Changes received. There are also no By-Law changes that have been proposed to be presented at this meeting.

Note: please call/email us if you are attending the meeting, so we can plan for size and refreshment needs.