

**MINUTES OF THE 2011 BIENNIAL MEETING OF THE NATIONAL
COUNCIL of CANADIAN PACIFIC PENSIONERS ASSOCIATIONS**

BEST WESTERN LAMPLIGHTER INN & CONFERENCE CENTER

LONDON ONTARIO

FRIDAY MAY 13, 2011 AND SATURDAY MAY 14, 2011

The meeting was held in the in the Best Western Lamplighter Inn & Conference Center in London Ontario on Friday May 13, 2001 and Saturday May 14, 2011

The meeting was opened by Mr. Gary Hackney, President of the London Chapter At 0900 May 13, 2011. He welcomes all Delegates, Guests and the Executive to the Biennial Convention and advised all that if anyone needed assistance to contact any of the numerous Hosts for their help. He wished all an enjoyable stay in London. He then handed the Gravel over to President Lyle Berge to chair the meeting.

President Lyle Berge opened the Convention with greetings to everyone in attendance. He stated that he has been retired for 9 years and he was elected President in Calgary in May 2009. He explained his background. Thanked the London Chapter for putting on this convention.

He announced that there will be 3 speakers today

1. Debbie Johnson CP Pension Services 0930
2. Neil Foot retired Vice President 1300
3. Jean Pierre Carboneau Blue Cross 1400

Also announced that the agenda will be modified to elect a Secretary for this Convention as we do not have one.

Nominations were opened for the position of Secretary of the NCCPPA

Don Jennings nominated Robert Cameron from Revelstoke seconded by Gary Hackney And as there were no other nominations Robert Cameron was elected by acclamation for the job.

President Lyle Berge then introduced the Executive besides himself, there was, 2nd Vice –President Peter Landry, 3rd Vice-President Jim Harris, Treasurer Don Jennings and Pension Representative Henry Thiessen. 1st Vice President Gary Lancaster was not present as health concerns. Also Past President Don Hoare is not here as health concerns.

President Lyle Berge then introduces all the Delegates from (8) eight Chapters as follows:

Christopher Lohan	Sudbury/Algoma	Hanmer, Ontario
Bruce Dumaresq	Toronto	Islington, Ontario
Gary Hackney	London	London, Ontario
Robert J Cameron	Revelstoke	Revelstoke BC
Henry Thiessen	Revelstoke	Kelowna BC
Ken Brown	Calgary	Calgary AB
George Hucker	Red Deer	Red Deer AB
Murry Bulbeck	Windsor	Essex Ontario
Alfred Hoffman	Kenora	Kenora Ontario

He thanked all for coming.

Also introduced by Lyle Berge special guest Mr. Russ Allison former President CPR.

Lyle Berge opened the convention and asked Vice President Peter Laundry for the opening prayer. A moments silence was held for those who have passed on.

President Lyle Berge then read out the following agenda

Friday May 13, 2011

9:00 A.M. Welcoming remarks from Gary Hackney London Chapter
Gravel turned over to President L Berge President NCCPPA

President Berge opening remarks
Have an Election for the vacant position of Secretary
Introduce the National Officers, Delegates and special Guests

09:30 A.M. Presentation by Debbie Johnson Director Pension Services followed by questions

10:30 A.M. Coffee break

10:45 A.M. Reports of officers
Approval of 2009 minutes National Council meeting
Treasurers report on the Finances of the National Council and
Discussion
Unfinished Business

12:00 P.M. Lunch

1:00 P.M. Guest Speaker Neil Foot Retired Vice-President CPR
Followed by question period

2:00 P.M. Guest Speaker Jean-Pierre Carboneau from Blue Cross
Followed by question period

3: 30 P.M. Coffee Break

4:00 P.M. Continue Blue Cross if needed
New Business
Begin discussion of Resolution, starting with the Bylaw
resolutions then doing the other resolutions.

5:00 P.M. Adjourn

Saturday May 14, 2011

09:00 A.M. - Complete discussions on resolutions
- Welfare of the Association and site for the next
Biennial Convention
- Election of National Council Officers

12:00 P.M. Lyle Berge adjourns Convention and returns Gravel to
Gary Hackney

1:00 P.M. Double Decker bus tour of city of London

5:00 P.M. Cocktail hour in dining room CASH BAR

6:00 P.M. Buffet Dinner

7:00/7:30 P.M. Entertainment

Lyle Berge then stated that to carry on with the convention

0930 Presentation by Debbie Johnson Manager Pension Services (now called
Director Pension Services) CPR in Calgary AB.

She explained the Appendix “1” and answered many questions from the delegates and
guests as she went through her report.

She also said that as of July 1, 2010 all new non-union hires in management will
automatically be enrolled in a defined contribution plan, without the option of
participating in our defined benefit plan.

The long awaited web page for Pensioners is now working as of May 12, 2011 and
can be accessed at (WWW.CP-PENSIONERS.COM)

She also spoke about sending CP Pension Department your Power of Attorney for their records. There seemed to be a misunderstanding that when they received the power of attorney form they would not speak to you anymore. Henry Thiessen to deal with this in the June Pension meeting in Calgary as it is not right and should only take effect when the power of attorney notifies CP Pension department that the pensioner is incapacitated.

APPENDIX “1”

Coffee break 11:00 to 11: 15 AM

President Lyle Berge reconvened at 11:20 with the following reports

President Lyle Berge report read out “APPENDIX “11”

1st Vice-President Gary Lancaster (absent but read out) APPENDIX “111” ”
2nd

Vice-President Peter Laundry report read out APPENDIX “1V”

3rd Vice President Jim Harris report read out APPENDIX “V”

Treasurer Don Jennings report read out APPENDIX “V1”

Also the Financial Report of the Organization was read out by Don Jennings.
APPENDIX “V11”

A Motion by Don Jennings and seconded by Robert Cameron to adopt the report as read.
Motion Carried

Past President Don Hoare report read out “APPENDIX “V111”

Pension Representative, Henry Thiessen report read out “APPENDIX 1X”

2009 Convention minutes. Motion by Peter Laundry and seconded by George Hucker to adopt them as presented. Carried.

12:00 PM break for lunch

01:00PM President Lyle Berge opened and asked Mary Faye Green from the London Chapter to introduce Mr. Neil Foot, Guest speaker.

Mr. Neil foot spoke about meeting Mary Faye Green 35 years ago and is a long time friend.

He grew up in London Ontario and while he was working in a grocery store his father bought him a pair of gloves at that store and told him to put them under the counter because as of the next day he was going to work for the CPR on the section and so his

RR career began. He got to know some employees in the dispatcher tower and eventually started to work the odd shift in the winter after writing his "C" book. Spoke about meeting many people along the way of his career. Jim Sayer taught him proper Office work. Mr. Russell Allison made him an Assistant Superintendent out West. The higher you get promoted it is better to see the job in the field. Lots of changes in the RR. Mr. Allison was with him when the hole was blasted in the new Tunnel on the Mountain sub. Then he was sent to Montreal to be a Vice-President.

He has been retired for 4 years and the biggest thing he misses is the people not the company. Tried Consulting while he was retired but gave that up as away from family too much as he was retired and wanted to enjoy it.

His family he has 2 sons and daughter in laws and 4 grand children and is really enjoying the time he spends with them One grandson is autistic and it is very interesting watching him grow up. One grand son is 5 yrs old and is a real boy going all the time.

He and his wife live in a rural community near London and they are very active in the community life. They have joined many organizations there In June he will become a Director of the George Bay Hospital. All volunteer jobs.

Spoke about getting the message out to join pension groups and getting the message out for Pensioners to get involved in volunteer work, advertise in Momentum and through the Web page of Pensioners and in local newspapers to try and get more retirees involved in many areas to keep busy and informed. It's different now as no one knows every one at work or when retired.

Spoke about the CP Pension report as it is hard to understand so he explained in easy terms what he feels what it means.

If you worked for 35 years and each year contributed \$2,000.00 you would have approximately \$70,000.00 in the Pension Fund from yourself. If your Pension cheque is for \$3000.00 per month the in 2 years you would receive \$72,000.00 which is \$2000.00 over what you contributed. The extra money you are receiving over your contributions is from what the CPR pay and the investments of the Pension Fund The Pension Committee is controlling that very well.

He spoke about his 2 sons working for CPR one is a Locomotive Engineer and the other is in management so he hears news from both sides.

Spoke about the health care of pensioners as he has Health Spending Account and he had to buy more benefits for his family. Companies have shifted more responsibility To the individuals for their own health care.

He thanked the Committee for inviting him and wished all the very best for many years to come.

President Lyle Berge thanked Mr. Foot for his presentation

President Lyle Berge spoke about trying to get more pensioners involved in chapters as Calgary is doing the best they can to get more involved as all local should try something. Numerous delegates spoke about what they are trying locally.

President Lyle Berge introduced Mr. Jean Pierre Carboneau from Blue Cross

Mr. Carboneau spoke about the costs of the Blue Cross plans to the Company and the retirees. He also mentioned the cost reduction when you buy Generic Drugs from your Pharmacists wherever possible as it saves you money and also the plan money. He gave an example of Lipitor from \$ 2.28 for 20 milligrams to \$ 0.32 quite a savings. In 2012 there are 7 more drugs that will come out as generic drugs as and cheaper than the brand name drug.

He spoke about the cards for Blue Cross and as there is 3 cards, 1 Direct pay Card, 2 Direct Drug Card everything is on line and no paper. 3 Deferred Drug Card is you pickup drugs use this card and pay Blue Cross the difference later. CP wants to see the numbers to review it. Blue Cross is constantly trying to lower costs of the plan. He also advised everyone to try and get their refund cheques directly deposited into their accounts it speeds up payment and no long waits for payment as if a postal strike for example.

There are 4 provinces namely BC, Alberta, Ontario and Quebec who have passed legislation putting a limit of 25% on Generic drug costs from the manufacturer and advising what druggists can charge.

There are some drugs that do the same as more expensive drugs that can be used. And all Doctors should be asked about this for each individual.

If some drugs are more expensive or are not available in Generic them Blue Cross Doctors will review it and OK it for payment The more Blue Cross can get the Pharmacists to sell the cheaper Generic drugs which is cheaper for you and the plan If you still want the Brand name drug, Blue Cross will only pay the Generic price on some drugs, and the difference will be paid by you. If your doctor states that the brand name is the only answer then you deal with the Pharmacists and Blue Cross will review each separate case. In this day the technology is there for all Drug stores to know about the cheaper cost of all drugs, (generic)

Some questions were asked about the CN plan and Mr. Carboneau explained 2 different companies and CP says it costs too much to do it their way.

Questions about CP members getting cards for Drugs and CP said any cost to the Pension Plan will not happen.

Questions about Manitoba members not being paid promptly and Mr. Carboneau stated that some employees were let go as there were many problems there and it has gotten better because of the new employee.

Spoke about as of January 1, 2004 CP has started the Health Spending Account (HSA) for all employees retiring after that date and as time goes by Blue Cross will be gone and HSA will take over which is cheaper for CPR and limits each year for all retirees not a life time limit as Blue Cross.

One delegate asked about giving up the pass for part 2 of the Blue Cross and it was mentioned that CP will not do it.

Henry Thiessen spoke about the passes for Blue Cross part 2 and CP will not entertain anything to do with a pass as there is only less than 1000 passes and they will be eventually be gone.

Mr. Carboneau thanked every one for their time and wished them all well.

President Lyle Berge thanked Jean Pierre Carboneau for his report

President Lyle Berge continued, asking if there was any unfinished business and there were 2. One a chapter got a ruling from Vice President Mr. Shields and the other we are waiting for an explanation from another chapter from the 2009 convention. But no others.

He then asked if there was any new business and there was none.

President Lyle Berge stated that we would continue with the Resolutions. He stated that at the executive meeting Thursday evening while reviewing the resolutions there are some

Regarding the Bylaws and the others were to take to the CPR.

The Bylaw resolutions will be dealt with first and the others second.

We then went through the resolutions as follows.

1 LONDON

Coverage under Part 1 be adjusted to provide for an increase of the current \$ 15,000.00 lifetime limit. Under Part 2 of the Plan have the current limit of \$ 10,000.00 increased or eliminated.

The Executive will let the Blue Cross rep answer this during his presentation

The delegates discussed putting this paragraph 1 into paragraph 2 of Calgary resolution actually increasing part 1 and part 2 respectively.

Motion by Don Jennings and seconded by Al Hoffman to accept these 2 resolutions with the increase of both parts together. Motion carried unanimously.

Whereas currently there is only one Pensioner representative with approximately 22,000 pensioners/survivors. Be it resolved that we have at least one additional

Pensioner Representative on the Pension Board. This additional position could be a non voting position but would be an assistant for the elected Representative.

Discussed by the Executive and agreed to refer this resolution to the TORONTO resolution.

There was considerable discussion on this by the Delegates before the following motion was passed.

Motion by Gary Hackney and seconded by George Hucker to put the wording “ as a non voting position” into the Toronto resolution paragraph 2 in front of the last sentence.

The Delegates voted unanimously to accept this amended motion.

2. TORONTO

Whereas, those Pensioners who have retired for a great number of years received very minimal pensions, therefore be RESOLVED that Pensioners who have retired over twenty years have an adhoc increase on the number of pensionable years and number of years since retirement and have 30 years service.

This paragraph is put with paragraph 2 of Calgary resolution

Whereas, there is only one Pension Representative and over 22,500 Pensioners/Survivors, Be it Resolved that we have at least one more Pensioner Representative on the Pension Committee. This would give us better representation and give the second person a working knowledge of the C.P. Pension Department

This paragraph 2 is with paragraph 2 of the London resolution

Union Negotiated Pension Benefit and Health Care

To insure any new Pension and Healthcare benefits that are negotiated by the unions are to include the current retiree's as well as future retiree's pension. BE IT FURTHER RESOLVED that when negotiating retirement benefits, the NCCPP Pensioner's Representative be present

Motion by Peter Laundry and seconded by Gary Hackney to delete the word Pension at the end of the first sentence and accept this resolution. Motion carried as amended unanimously

WHEREAS C.P.PENSIONERS have lost all their Dental and Vision Care, BE IT RESOLVED that the Blue Cross plan be cancelled and all Pensioners/Survivors, including all Pensioners that gave up their Health care plan for the Rail pass, be enrolled in the new Health Care Plan Called HEALTH SPENDING ACCOUNT (H.S.A.)

Executive accepts this resolution

Delegates discussed

Motion by Peter Laundry and seconded by Al Hoffman to adopt this resolution. Motion was defeated by 6 to 1 with 4 abstaining

CALGARY

1. INDEXING: Indexing is based on the first \$ 2,000.00.

Motion by Ken Brown and seconded by George Hucker to accept this resolution. Motion adopted unanimously

2. AD HOC: ad hoc increases for pensioners who have been retired for twenty-five(25) years and have 30 years of service: Same benefits apply to spouses that receive the spousal allowance.

Motion by George Hucker and seconded by Chris Lohan to accept the amended resolution 2 by deleting 25 and putting in 20 years.

Motion adopted by delegates.

3. BLUE CROSS: Resolved that the Blue Cross coverage under Part 1 be adjusted to allow an increase to \$ 25,000.00 limit Under Part 2 the \$ 10,000.00 be increased to \$ 20,000.00.

This resolution is with London Chapter resolution accepted.

4. Provide a Dental, Vision and Hearing plan for retirees, similar to that enjoyed by regular employees with a cost shared 50% company, and 50% pensioners.

Motion by Ken Brown and seconded by Don Jennings to accept this resolution.

Delegates voted 2 for and 8 against to defeat this resolution.

5. To ensure any new benefits for future retirees are applied to current pensioners.

This resolution is in Toronto's resolution paragraph 3

6. Be it resolved that all retirees who still possess a Railway Pass be given the option to enroll in Part 1 Blue Cross coverage in exchange for the Pass. Also enroll in Part 2, which is paid by the retiree. This would be a one time offer to exchange.

Motion by Ken Brown and seconded by Don Jennings to adopt this resolution Delegates voted 5 for and 3 against 2 abstained to accept this resolution.

7. Change Article 5 (1) (a) in the NCCPP Bylaws so that the frequency of meetings is changed to 3 years from 2 years. If approved "biennial" will be changed to "triennial" wherever it appears in the Bylaws.

Delegates discussed this resolution.

Motion by Ken Brown and seconded by Don Jennings to adopt this resolution Motion was defeated by 2 for 8 against

8. Implement the Pensioners web site as promised.

Executive agrees with this resolution

The Web Site is in effect May 11, 2011

SHERBROOKE

Maintain the Blue Cross resolution in regards to the 20% paid immediately by the pensioner and Blue Cross pays immediately the 80%, pensioner no claim to submit.

Several complaints received due to time of paying submitted claims, 20 to 25 days even after complaining to Blue Cross- ask Blue Cross to explain this.

Executive agrees Let Blue Cross Rep explain.

This resolution, paragraph 1 was explained by Mr. Jean Pierre Carboneau. Motion by Henry Thiessen and seconded by Murry Bulbeck to accept. Motion carried unanimously

Paragraph 2 was full explained by Mr. Jean Pierre Carboneau and advises that the problem is now corrected. Motion by Murry Bulbeck and seconded by Henry Thiessen to adopt this motion. It was defeated by the Delegates unanimously

President Lyle Berge will contact Sherbrook advising that Blue Cross has dealt with this problem.

REVELSTOKE

February 23, 2011

National Council of Canadian Pacific Pensioners and Survivors
Biennial Convention, London Ontario, 2011

Subject: Roster of elected Officers on the NCCPPA Executive Board

Resolution submitted by the Revelstoke CP Pioneers Chapter

Whereas: The membership and the Chapters affiliated to the NCCPPA is decreasing

And

Whereas: There is no positive response from the CPR to any of the Resolutions submitted by the NCCPPA

And

Whereas: There is no justification for the amount of personal expenses incurred by the Executive Officer's as compared to results obtained for the membership.

And

Whereas; It is possible fro the NCCPPA to continue operating without an elected Secretary from December 2010 onward-especially in a Biennial Convention year.

Therefore; be it resolved that the Second and Third Vice President positions on the NCCPPA Elected Executive board be abolished,

Executive has no comment, defer to the Delegates.

Motion by Bob Cameron to adopt this resolution, and as there was no seconder for this motion it dies.

February 23, 2011

National Council of Canadian Pacific Pensioners and survivors
Biennial convention, London Ontario, 2011

Subject: Proxy votes at the biennial Convention

Resolution submitted by the Revelstoke CP Pioneers Chapter

Whereas: There are many Chapters with decreasing membership

And

Whereas: The expenses to send a Delegate to the Biennial Convention is beyond the means of many Chapters.

And

Whereas: This leaves many dues paying Chapters without a vote at the Biennial Convention.

And

Whereas: This constitutes a very unfair practice.

Therefore: Be it resolved that the prohibition on proxy voted be removed from the Bylaws and replaced with provisions to allow Chapters to cast proxy voted.

Executive Table for the Executive to make up rules later.

Discussed by the delegates and needs more explanation for implementation and review.

Motion by Bob Cameron and seconded by George Hucker to table this resolution for the executive to review this resolution for further study.

Motion carried unanimously.

RED DEER (arising from 2009 convention)

Proposed change to Article IV, Section 5 of the NCCPPA By-Laws

(1) It is recognized that the NCCPPA shall have a representative
On the Canadian Pacific Railway Company Pension Plan Administration
Committee as provided in Article 3.02 (a)-Organization/Committee Membership –
of the Canadian Pacific Railway Company Pension Plan Rules.

(2) It is recognized that at each General Meeting of the NCCPPA the assembled membership representatives shall ask for those interested in the representing the

members and spouses of the NCCPPA on the Canadian Pacific Railway Company Pension Plan to allow their name to stand for election to the position.

- (3) It is recognized that at each General Meeting of the NCCPPA the assembled membership representatives shall ask for those who are interested in representing the members and spouses of the NCCPPA on the Canadian Pacific Railway Company Pension Plan to allow their names to stand for election to the position of Alternate NCCPPA Representative who when the NCCPPA Canadian Pacific Railway Company Pension Plan Administration Committee Representative is not able to attend the regular scheduled meeting of the Administration Committee.
- (4) (i) The NCCPPA Executive Committee and the Delegates Representatives at the regular scheduled NCCPPA meetings shall provide direction to the NCCPPA Pension Administration Committee Representative and the Alternate on issues that are of a nature to affect the financial health of the Canadian Pacific Railway Company Pension Plan and the members and survivors of the Plan
- (ii) Where issues of a nature that could affect the Plan and/or the members and survivors of the Plan come up between the regular scheduled meetings of the NCCPPA, the NCCPPA Executive Committee, in consultation with the Pension Administration Representative and Alternate, shall provide direction to the Representative and Alternate on the NCCPPA position on the issue(s)
- (5) The NCCPPA Pension Administration Committee Representative shall provide the Executive Committee and the Alternate with a yearly Report on the financial health of the Plan and the progress of matters of Direction and outstanding matters that the NCCPPA Pension Administration Committee Representative and/or the Alternate have dealt with.
- (6) (i) the officially elected Pensioner representative shall become a member of the Executive board.
- (ii) The Representative's expenses to attend official meetings shall be reimbursed the same manner as the other Executive board members.

The Executive agrees with this resolution with the exception of omitting paragraph 2 and omitting the wording in Paragraph 3 from the words "NCCPPA Canadian Pacific Railway Company Pension Plan Administration Committee" and inserting the word " official" and adding the following at the end of paragraph 3 " he shall attend in the Representative's position"

Motion by George Hucker and seconded by Gary Hackney that the Red Deer resolution be accepted with the amendments of, delete paragraph 2 and in paragraph 3 on line 5 after the words “who when” delete the words “the NCCP&S Canadian Pacific Railway Company Pension Plan Administration Committee” and insert the words “in the absence of the regular Pension Representative.

Motion was accepted unanimously by the Delegates.

GENERAL (from the NCCPPA Executive)

With respect to dues sent to the NCCPPA, specifically the members over age 80. Current practice is that members of pensioner groups over age 80 are not counted when sending in the \$1.00 per person for NCCPPA. Since the proportion of members who are over 80 is increasing faster than new members can replace them, perhaps we can consider assessing everyone \$ 1.00.

The bylaws have two sections respecting this:

1. ARTICLE V, Section 4(a) refers specifically to the age 80, saying chapters who grant free memberships to members over the age of eighty (80) are entitled to count such member when determining their delegate entitlement and no Association dues are payable for such members.

Motion by Henry Thiessen and seconded by Bruce Dumaresq to amend this paragraph and delete after the word entitlement, “and no Association dues are payable for such members.” For Article V, Section 4(a)

Motion adopted unanimously by the Delegates.

2. ARTICLE VII. (Revenue), Section 1, states that the local Associations pay \$ 1.00 per member per year. There is nothing here that excludes members over 80.

If we were to delete the phrase “and no Association dues are payable for such members” in Article V, there would be no reference to age 80, and all Associations would send \$1.00 for all members.

The executive presents this resolution to the Delegates.

There was considerable discussion by the Delegates

Motion by Henry Thiessen and seconded by Jim Harris to amend this resolution changing the \$ 1.00 to \$ 2.00 effective January 1, 2012 and accepting the rest of it.

Motion was accepted by the Delegates by a vote of 7 to 3

All resolutions were dealt with and President Lyle Berge continued.

WELFARE OF THE ASSOCIATION

There was a discussion about the Bylaws and specifically Article 5 Section 4(b) regarding the last sentence.

Motion by George Hucker and seconded by Don Jennings to delete the last sentence of Article 5 Section 4 (b) and remove it from the Bylaws.

Motion Adopted unanimously

Under Roberts Rules of Order a Motion by George Hucker and seconded by Henry Thiessen to bring back a defeated motion on the floor for discussion. Article 5 1(a) changing the Convention from 2 years to 3 years. Motion accepted to bring back.

After considerable discussion the Motion was defeated by a unanimous vote.

Jim Harris spoke about the lack of members joining the Local Chapters of CP Pensioners and was suggesting ways to get more members to join. Try to contact them by e-mail, the Momentum magazine, Pensioners web page, or try to get the word out to all pensioners to join a chapter. CN gets \$1.00 from all pensioners deducted from all of their pension cheques. CP wants no part of this but it will be brought up at the next Pension meeting for discussion. If pensioners join they can be called members at large if they do not want to join a chapter.

Executive will discuss this later.

BIENNIAL CONVENTION 2013

It was in Revelstoke in 2007, Calgary 2009 and in London in 2011.

As no one volunteered for the one in 2013 President Lyle Berge will write to all chapters and see if anyone would be willing to host the next Convention Most of the cost for a convention is paid by the National Council.

ELECTION OF NATIONAL COUNCIL OFFICIERS

The chair was taken over by Henry Thiessen for the election of officers.

President Peter Laundry nominated Lyle Berge
As no other names were put forward Lyle was elected by acclamation.

1st Vice President Peter Laundry nominated George Hucker
As no other names were put forward George was elected by acclamation.

2nd Vice-President Bruce Dumaresq nominated Peter Laundry
As no other names were put forward Peter was elected by acclamation.

3rd Vice-President Gary Hackney nominated Jim Harris
As no other names were put forward Jim was elected by acclamation.

Treasurer Henry Thiessen nominated Don Jennings.
As no other names were put forward Don was elected by acclamation.

Secretary Bob Cameron was elected earlier in the convention

Alternate for the CP Pension committee

Bob Cameron nominated by Henry Thiessen
George Hucker nominated by Peter Laundry
Ken Brown nominated by Chris Lohan and he declined

George Hucker was elected to be the Alternate to The pension rep

By a majority vote.

Motion by Peter Laundry and seconded by Gary Hackney to destroy the ballots Carried.

President Lyle Berge thanked all the delegates and guests for coming also thanked the London Chapter for hosting this Convention

President Lyle Berge congratulated the entire executive on their election to serve for the next 2 years.

Bob Cameron spoke about the upcoming election for the pension rep advising that he was running against Henry to give everyone another option and a different view. He asked for your support.

President Lyle Berge asked if there was anything else and as there was none he then declared the convention adjourned at 11:45 AM May 14, 2011.

Robert J Cameron
Secretary National Council