

# JOIN US AT THE ANNUAL GENERAL MEETING

May 24, 2018

Wesley United Church Auditorium 3913 Hillsdale Street, Regina, SK

9:15 am Guest Speaker

10:30 am AGM

- Reports from the Board
- Auditor's Report

Lunch will be served

1:00 pm

- Announcement of Honorary Lifetime Members
- Election of Directors (We have vacancies; let us know your interest)

1:30-3:00 pm  Interactive Workshop -Saskatchewan Seniors Strategy (Led by the Saskatchewan Seniors Mechanism)



### FROM THE PRESIDENT

As the Saskatchewan Retirees Association moves into the spring season, we are grateful for the continued growth on the group benefits plan as the membership has increased by 11% in relation to last year. With added growth, more resources are available to the Association to plan and serve our members.

For several months the Board has encouraged a working group to consider new plans to better meet the needs of our members. You continue to ask us for more information and education sessions on topics of interest to older adults.

On behalf of the Board, I am pleased to announce that there will be added efforts to engage with our members across Saskatchewan starting this spring and continuing as part of our three year plan. Through enhanced engagement, we expect to meet more members and

learn more about your interests. Announcements will be made in the next few weeks about timing, locations and partnerships with others to bring added value to you for your membership in the SRA.

We are also activating the provisions of our new bylaws to honour several members for their lifelong contributions to the development of the SRA. At the May 24, 2018 Annual General Meeting, we will be recognizing the first group of "Honorary Lifetime Members".

Part of our planning efforts include looking to expand our Committees and add new members as a way for you to participate and become more involved with the SRA. For any member looking for more involvement, please let us know by calling 306-584-5552 or emailing us at info@saskretirees.org. We would be delighted to hear from you and to look for ways we can use your talents for the benefit of all the members. If you are curious about these opportunities, let us know and we can discuss the planning direction and how you can be involved, regardless of where you live.

On behalf of the Board of the SRA, I thank you for your continued support and look forward to seeing you at the Annual General Meeting, 10:30 am on May 24th at Wesley United Church Auditorium in Regina.

Warmest regards,

Randy Dove, President

## SASKATCHEWAN RETIREES ASSOCIATION BOARD COMPOSITION: 2017-18

#### **OFFICERS**

President Randy Dove
Vice President, Finance Linda Clark
Vice President, Development Ken Lozinsky
Vice President, Secretary Charlotte Dusyk

#### **COMMITTEE CHAIRPERSONS**

Group Benefits Committee Ann Donovan
Membership/Communications Randy Dove
Finance Linda Clark
Pensions & Issues Ken Lozinsky

#### **MEMBERS AT LARGE**

Jack Peterson
Frank May
Cindy MacDonald
Mae Smith
Christine Fuchs
Lyle Fluter
Pat Dean

# 2018-20 ACTION PLANNING

### **VISION:**

Providing leadership to enhance the interests and wellbeing of Saskatchewan public sector retirees.

#### **MISSION:**

A volunteer led, non-profit organization of current and retired Saskatchewan public sector employees, working together to improve the quality of the lives of our members.

PRIORITY	OBJECTIVE	ACTION STEPS	TIMING
1	Increased member engagement	<ul> <li>Continue Advisor newsletter</li> <li>Add member portal to website for updates/inquiries</li> <li>Develop mini surveys to gather information on specific topics</li> <li>Develop a volunteer kit with information on SRA opportunities</li> </ul>	2018-20 2019 2018-20 2020
2	Plan for future leadership	<ul> <li>Promote SSM events and information sessions</li> <li>Expand all Committees by adding one new (non Board) member for increased capacity and enhanced capability</li> </ul>	2018
3	Events for members	<ul> <li>Speaker at every AGM</li> <li>Lunch for members at AGM</li> <li>Pre-Christmas open house/trade show for Regina region</li> <li>2 regional open house events per year</li> <li>2 webinar type information sessions per year on topics for older adults (isolation, deprescriptions, living alone, estate planning, etc.)</li> </ul>	2018-20 2018-20 2019 2019-20 2019-20
		<ul> <li>Sponsorship with SCOA at Spotlight on Seniors in Saskatoon; discounted cost for attendees (entry fee/lunch)</li> <li>Develop marketing tools (brochure/pull up banner) and create booth for trade shows</li> <li>Investigate relationship with CARP</li> </ul>	2018-20 2018-19 2018

### 2018-20

### ACTION PLANNING...CONTINUED

PRIORITY	OBJECTIVE	ACTION STEPS	TIMING
4	Public advocacy	<ul> <li>Decide on SRA role in advocacy (Pensions and Issues Committee to review and make recommendations)</li> <li>Lobby for representation on the Public Service Superannuation Plan Board</li> </ul>	2018-19 2018
5	Interests of older members	<ul> <li>Sponsorship with SCOA at Spotlight on Seniors in Saskatoon; discounted cost for attendees (entry fee/lunch)</li> <li>Promote the SSM Century Club</li> <li>Survey older members (no email) for interests</li> </ul>	2018-20 2018-20 2019
6	Pension scan	Complete and distribute the Canadian public sector pension scan to SRA members	2018 (completed)
7	Upgrade accounting/ e-commerce	<ul> <li>Purchase laptop and accounting software for enhanced reporting/budgeting</li> <li>Add e-transfers to website for members</li> </ul>	2018 2018



Let us know:

# MEMBER COMMENTS

Have a question? Suggestion? Need Information?


Send to: SRA Inc.

c/o Walter Scott Building

3085 Albert Street

Regina, SK S4S 0B1 www.saskretirees.org info@saskretirees.org 306-584-5552

