



**Canadian Pensioners  
Concerned Incorporated**  
**Retraités canadiens  
en action**

## **BOARD MEETING**

**9:00 a.m. – 12:00 a.m. September 27<sup>th</sup>. 2007**

1. Welcome, Introductions by CPC Inc. President Winnie Fraser MacKay
2. Adoption of Agenda
3. Adoption of Minutes of June 2, 2006
4. Membership applications for CPC Divisions
5. Membership dues: CPC Inc. Treasurer Don MacEachern
6. Travel Policy: Don MacEachern
7. New business: Update of CPC website, George Crawford
8. Adjournment

### **Mini Workshop**

1. Terms of reference for Divisions
2. Constitution and bylaw review
3. Cross Country reports on Provincial issues:

British Columbia  
Saskatchewan  
Yukon  
Ontario  
New Brunswick  
Prince Edward Island

Alberta  
Manitoba  
North West Territories  
Quebec  
Nova Scotia  
Newfoundland and Labrador

**The Power of the Ageing Population**