



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Ontario Central Chapter

May 21st 2026

AGM

WELCOME!



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Agenda

Report From the Chair	12:00-12:25	Dave Milne
Chapter Financial Review	12:25-12:45	Ted Faulkner
BPG President's Report	12:35-13:30	Ronald Nicol
Questions Period	13:30-13:45	
Senior Safety	13:45-14:45	George Polychronis-TPS
Prize Draws	14:45	
Adjourn	15:00	



Bell Pensioners' Group

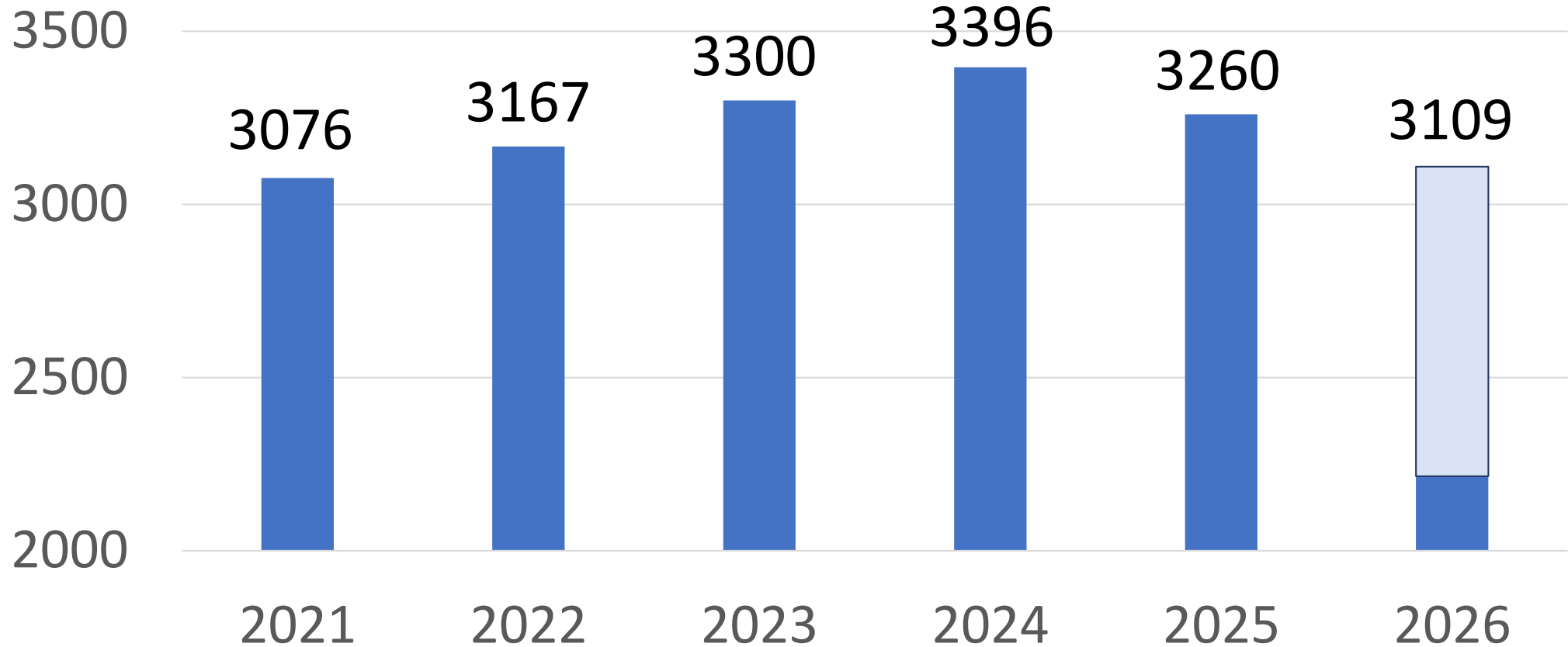
Together, Protecting our Pensions and Benefits since 1995

Ontario Central Chapter Executive Committee –May 2026

Chapter Chair	-Dave Milne	Vice Chair -Vacant
Past Chair	-Titus Ramkhalawansingh	Treasurer -Ted Faulkner
Member Contact	-Pam Fox	Assistant Treasurer - Vacant
Secretary	-Cathy Crowder	Recruiting -Steve Hiscock
Communications	-Peter Raynham	Web Master -Barry Zimmerman
Newsletter Editor	-Gary Freelen	Member-at-large -Wally Pollock
Meeting Coordinator	-Steve Wanless	Member-at-Large -Rahana Khan
Member Coordinator	-Marianne Gorecki	Member-at-Large - David Hicks
Member-at-Large	-Sheila Zahraei	Member-at-Large – Scott MacGregor



O.C.C. Total Paid Members



To 2026 April 30

Light Blue = 894 expected renewals pending



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

BPG Membership Highlights and Challenges

A significant number of members (252 YTD) have not renewed

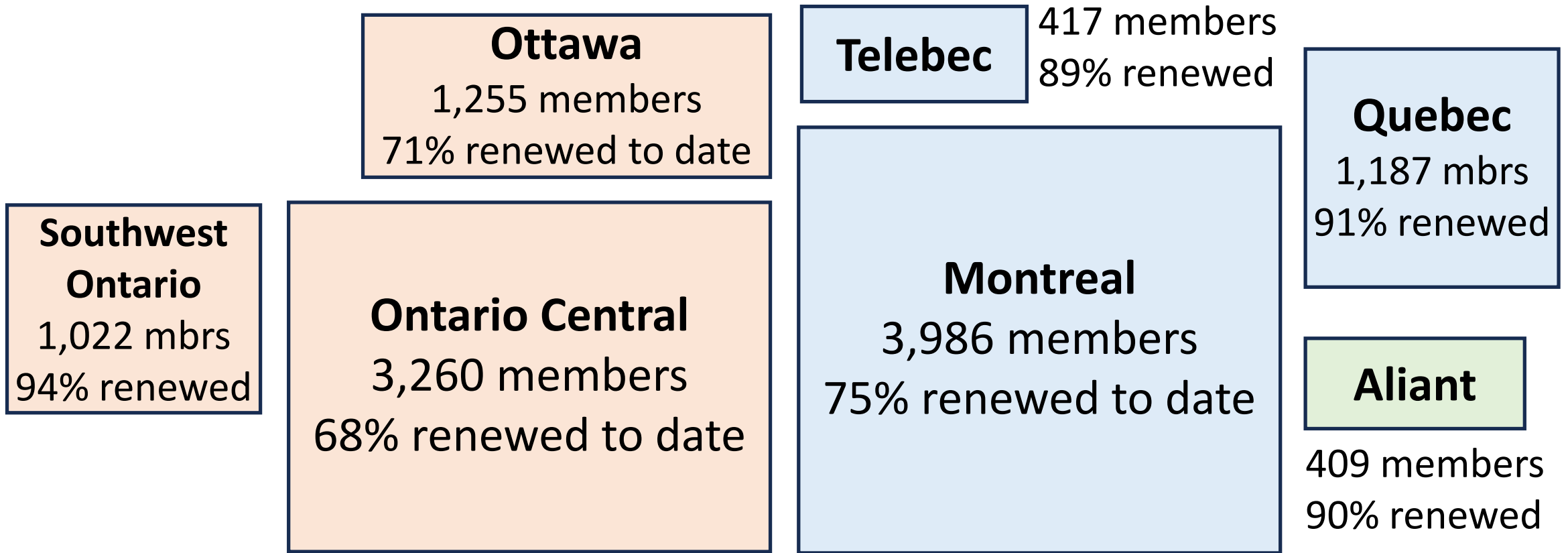
- 30+ members passed away, others moved to nursing homes
- Some joined only for the travel insurance
- Many members did not receive renewal notices
 - Bell e-mail issue? (sympatico.ca, bell.net)
- Some forgot to renew

Bell inserted BPG postcard in annual pension statement mailing

- Brought a surge of new members to all chapters.



Chapter Memberships as of April 30



BPG Totals – 11,536 members – 77% have renewed for 2026



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

2025 Accomplishments

Migration of BPG financials from QuickBooks Desktop to QuickBooks Online (QBO)

- Conversion is virtually complete after two years
- 2025 financial statement was based solely on QBO data
- Treasurers gaining comfort using QBO
- Membership reporting now comes solely from QBO

Member subscription model now fully implemented

- Every member has their own renewal date



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

More 2025 Accomplishments

Strong uptake of our new credit card payment system

- Uses the Stripe payment system via the member's portal
- Over 50% of renewals paid by credit card
- 99% of new members pay by credit card
- Convenient for members; saves time for BPG admin

Portal/QBO integration is under development

... But encountering a few hiccups



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

2026 Challenges

Resolve issue of BPG member emails getting lost in transit

- Continue to work with Bell Mail Support
- Encourage members to use non-Bell domains, e.g. Gmail
- Work with BPG national level to explore other mass mailing systems



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

2026 Plans and Opportunities

Integrate Member Portal with QuickBooks Online

- Mechanize the download of member payment details
- Allow members to view their own transactions

Explore options for livestreaming member meetings



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Staying in Touch

4 newsletters per year

Numerous up-to-the-minute e-blasts

3 in-person meetings per year

Chapter email and phone number

Website and portal

Facebook page

- Reaches 63,000 people; liked by 9,000; followed by 11,000



Gary Freelen



Pam Fox



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Treasurer's Report



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Ted Faulkner is the Treasurer of the Ontario Central Chapter.

Ted will present the Bell Pensioners Group financial report including the Public Accountants Review



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Total BPG Revenue and Expenses 2025/2024

Items	2025 \$	2024 \$	Yr/Yr Change
Revenue, all Chapters	450,829	543,590	(92,761)
Expenses			
Corporate	123,088	107,927	15,161
All Chapters	<u>122,723</u>	<u>78,473</u>	<u>44,250</u>
Total	245,811	186,400	59,411
Excess Revenue-Expense	205,018	357,190	(152,172)
Ont. Central Revenue	73,477	53,106	20,371
Ont. Central Expense	27,032	23,520	3,512
Ont. Central Transfer to Corporate	0	33,960	(33,960)
Number of Paid Members	3,427	3,396	31



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Total BPG Assets Dec 31st 2025 / 2024

Items	2025 \$	2024 \$	Yr/Yr Change
Cash	589,885	392,717	197,168
Investments	405,254	366,769	38,485
Accounts Receivable	4,306	15,515	(11,209)
Pre-paid Expenses	6,228	12,865	(6,637)
Long-term Investments	54,374	124,424	(70,050)
Total Assets	1,060,047	912,290	147,757



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Year over Year Revenue – Ontario Central

Items	2025 \$	2024 \$	Yr/Yr Change
Accrued Interest	1,481	3,766	(2,285)
Undeposited Funds	<u>2,600</u>	<u>1,400</u>	<u>1,200</u>
Total Assets	4,081	5,166	(1,085)
Cash			
In Bank	19,561	29,587	(10,026)
In Comtech	<u>222</u>	<u>222</u>	<u>-</u>
Total Cash	19,783	29,809	(10,026)
Investments			
Comtech	85,246	82,042	3,204
RBC	<u>133,607</u>	<u>96,277</u>	<u>37,330</u>
Total	218,853	178,319	40,534
Total	242,717	213,294	29,423



Year over Year Expenses – Ontario Central

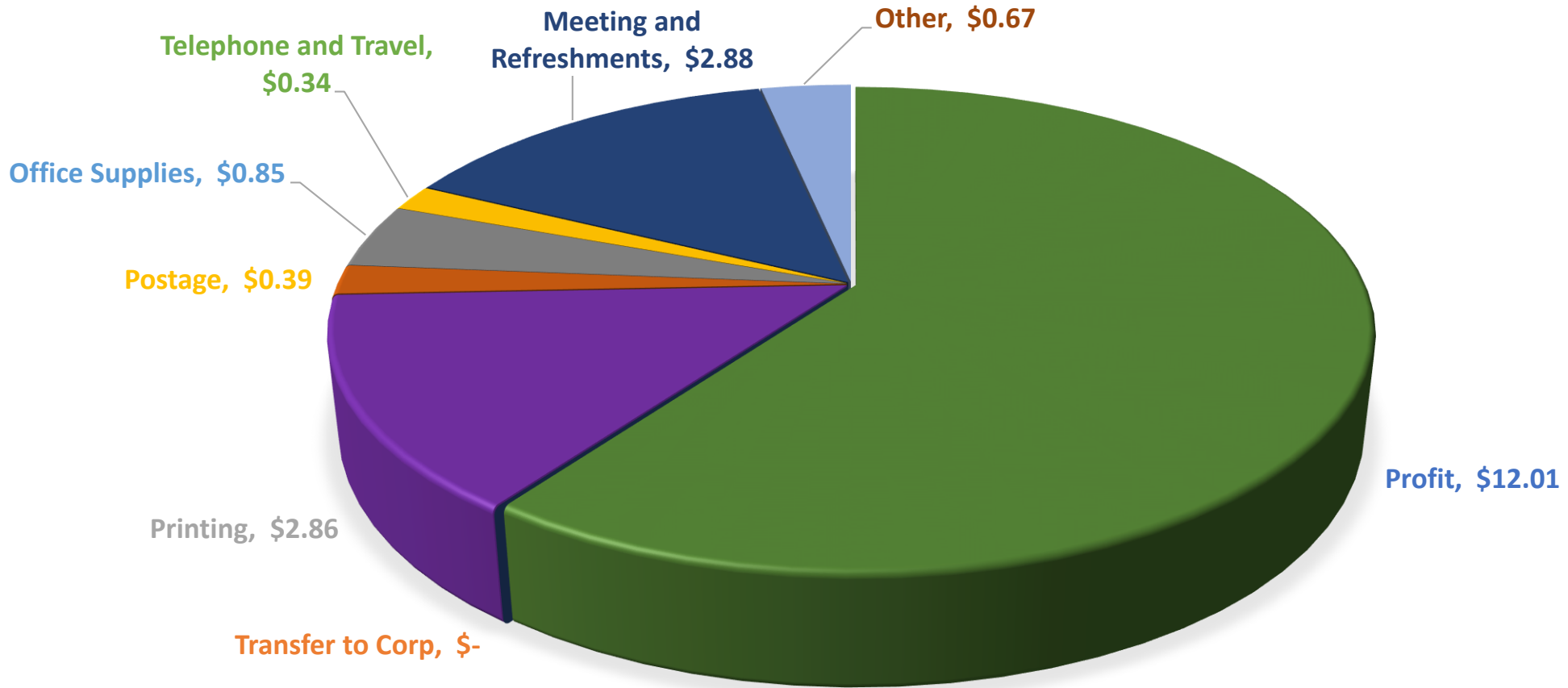
Items	2025 \$	2024 \$	Yr/Yr Change
Bank Charges	129	120	9
Donations / Gifts / Honourariums	2,167	1,866	301
Meeting Facilities	2,335	1,491	845
Meeting Refreshments	7,527	5,802	1,725
Miscellaneous / Other	1,178	(20)	1,198
Office Equipment and Supplies	1,740	1,931	(191)
PayPal Transaction Fees	-	91	(91)
Postal and Courier	1,337	1,679	(343)
Printing and Reproduction	9,791	9,278	513
Telephone and Fax	107	150	(43)
Travel	1,061	592	469
Total	27,372	22,980	4,392



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

HOW MY \$20 IS SPENT





Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Excerpt From BDO Summary of 2025 Financial Statement

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Bell Pensioners' Group Inc. as at December 31, 2025, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

BDO

Chartered Professional Accountants, Licensed Public Accountants



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

MOTION:

THAT the members of BPG have received the BPG Financial Statements as reviewed by BDO Canada for the year ending December 31, 2025.

Moved: Ted Faulkner

Seconded:



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

MOTION:

THAT the members of BPG appoint BDO Canada as their public accountant for the upcoming year to conduct a Review Engagement, as well as to prepare the applicable tax returns, at a cost of approximately \$13,000 (plus HST).

Moved: Ted Faulkner

Seconded:



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

Motions for the Nomination
of 2026-28 BPG Board of
Directors



Proposed 2026-2028 BPG Board of Directors

Executive & Officers

Ronald Nicol (President)

Mike Feldstein (VP Ontario)

Terry Inder (Treasurer)

Tony Scandella (Secretary for one year)

Tony Lepine (Past President)

Marc Bouvier VP Québec)

Directors at Large

Karen Lawson (Communications)

Bernard Barbeau (Pension/CFP, Audit & Finance)

Diane Rochon (Benefits)

Jean Lasnier (IT)

Chapter Chairs

Ron Haag(Ottawa)

David Milne (interim Ont. Central)

Dan Zaluski (SW Ontario)

Denis Courchesne (Montréal)

Yves Simard(Québec)

Bernard Gautier(Télébec)

Ken Matthews (Aliant Atlantic)

Mary Lynn Forestall

Kerry Arbour

Randy Sloat (Nominations)

Note – Those named and highlighted in yellow are up for election. This list is conditional upon the election to be held by AGMs and the Board in June



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

MOTION

Be it resolved the BPG membership elects the following Directors for a two-year term (2026-2028) as recommended by the current BPG Board; Karen Lawson, Kerry Arbour, Marc Bouvier, Mary Lynne Forestall, Jean Lasnier, Diane Rochon, Randy Sloat, Bernard Barbeau. And Tony Scandella for a one-year term.

Moved: Ted Faulkner

Seconded:



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

MOTION

Be it resolved that the Board appoints Bernard Barbeau as BPG's representative on the Canadian Federation of Pensioners Board of Directors, with Randy Sloat serving as Alternate

Moved: Ted Faulkner

Seconded:



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits since 1995

MOTION

Be it resolved that the Ontario Central BPG membership appoints David Milne as an Interim Chapter Chair of Ontario Central for another term (2026-2028) to sit on the BPG Board.

Moved: Ted Faulkner

Seconded: