



**National Association of Federal Retirees
Vancouver Island North - Branch 06
Executive Meeting
03 June 2014 - Comox Legion**

Bill called the meeting to order at 1305 hrs.

Present:

Bill Turnbull - President
Kathi Brown - Vice President
Serge Gosselin - Treasurer
Norma Dean - Telephone Co-ordinator
Deb Yelf - Welfare
Marjorie Arnold - Director

Cecile Turnbull - Past President & RSO
Kevin Weighill - Newsletter
Steve Bunyan - Membership
Clint Halfkenny - HBO
Deal Dean - Hisotry

Absent:

Karen Finn – Secretary
Marry Kamann - Director

John Challender – Communications

The meeting agenda was accepted. Cecile moved that the minutes of the last meeting be approved; seconded by Kathi. Carried.

Committee Reports:

Treasurer: Serge reported that as of 31 May 2014. the Branch savings and cash accounts totalled \$44,742.94. Income was \$14,014.94 and expenses \$7,629.88 for the same period. Serge moved that the financial statements be accepted as presented; seconded by Kevin. Carried

Membership: Steve reported that there are 687 Single Memberships, 748 Double Memberships for a total of 2,183 members. There are 15 memberships remaining unpaid.

Newsletter: Kevin reported that the newsletter had been sent out. Steve added that 929 hardcopies and 396 Email copies were sent. Seven Email copies were refused delivery. Kevin noted that, due to lack of input, he had to dig deep and use the by-law amendment to fill the space. Bill pointed out that references to fsnacoastal.com as our official website should be replaced by fsnavin.ca.

Benefits: Clint reported that he has had some odd requests for information that we cannot provide.

Programs: Bill reported that arrangements have been made and a contract signed at the Westerly for the meeting next week. He mentioned that we will have to replace Vivian on the committee as she has resigned for personal reasons.

Communications: In John's absence there was no report

Welfare: Deb reported that, sadly, since the last meeting, seven members have passed away.

Telephone: Norma reported that telephone contact with members for the upcoming luncheon is currently under way.

History: Dale had nothing new to report.

New Business:

Website: Bill noted that because both he and John have been away, exploitation of the new website has stalled.

General Meeting 11 June: Duty roster for luncheon/meeting as follows:

Cash - Kathi

50/50 - Marjorie

Check-In - Norma

Xmas Tickets - Cecile and Deb

By-Law Revision: Bill reported that the draft of the revised by-laws has been distributed to all members and there has been no feed-back at this time. Thus all that is required is a vote at the June meeting.

National AGM Resolutions: A brief discussion of resolutions before the national AGM followed. Bill invited feedback via email from Board members.

Volunteers' BBQ: Will be held at the Turnbull residence on 12 July at 1500 hrs. Steve volunteered to act as parking attendant.

Telephone Coordinator for September: Clint volunteered to act as coordinator since Norma and Dale will be away.

Kathi Brown
Acting Secretary

Bill Turnbull
President