

FEDERAL SUPERANNAUATES NATIONAL
ASSOCIATION
NORTH ISLAND VANCOUVER ISLAND BRANCH
TYEE PLAZA, P.O. BOX 20014
CAMPBELL RIVER, B.C. V9W 7Z5

F.S.N.A. EXECUTIVE MEETING September 12, 1995 @ 3:30 P.M.
COMOX LEGION HALL

1. Call to order and attendance.

Present:

2772.56

Ron Untereiner	-	President
Arnie Leiter	-	Vice-President
Les Hasiuk	-	Secretary (Absent)
Tom Dandeno	-	Treasurer
Russ Bush	-	Asst. Treasurer (Absent)
Frank Elvins	-	Director
Bernie Guyader	-	Director (Absent)
Lawrence Brune	-	Director (Absent)
Allan Dawber	-	Welfare
Ron Collette	-	Newsletter/Media
Velda Hoggan	-	Membership
	-	Telephone Chairman-Comox/Court
Les Routledge	-	Program Director (Absent)

2. Minutes of Aug 29/95 Exec. meeting adopted on a motion from Velda Hoggan, seconded by Allan Dawber.
3. Committee Reports - dispensed with given the most recent report at August 29/95 meeting
4. Old Business:
- a. Deduction of membership dues at source (decision of Triennial Council)
- Discussion took place, with decision to raise issue at Reg. meeting on Aug. 13, 1985. Indications are that there will be a cost involved.

- b. Written questions at General Meeting .
 - It was agreed that ~~a~~ paper would be placed on individual tables prior to lunch and picked up to start of meeting.
 - Answers would be provided to best of our ability and if it was insufficient a letter would be sent to individuals giving a more detailed response.
 - c. Nov 30/95 General Meeting:
 - Confirmed that our new Regional Director and wife will attend (Dunc Dunsmore).
 - Menu - Hot Buffet - Location - Westerly.
 - d. Nominating Committee for 1995 slate of Officers.
 - Arnie Leiter has agreed to chair Committee and to address the Sept 27/95 General Meeting.
 - c. Velda Hoggan/Al Dawber - reported that a mall Display was held in Comox; interest from general public, however no new members recruited.
5. New Business:
- a. Money owing to Tom Dandeno expenses for Triennial Conference \$50.42.
Motion by Velda Hoggan and seconded by Frank Elvins that Tom be reimbursed for \$50.40. Unanimous.
 - c. Reminder by Ron Collette that Oct ¹⁵~~30~~/95 is the deadline for newsletter insert.
6. Next Exec. Meeting - October 10/95.
7. Meeting adjourned.

RU/lch