

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
May 12, 1998

1. Call to order and attendance:

The meeting was called to order by Al Dawber. Those in attendance were:

Al Dawber	President	Tom Dandeno	Treasurer
John Challenger	Vice President	Dorothy Lind	Secretary
Ann Hallam	Membership	Frank Elvins	Director
Ron Collette	Media	Mary Kamaan	Programs
Velda Hogan	Welfare	Thomas Quibell	Director
Bryan Lind	Director		

The minutes of the last meeting were presented. It was moved by Tom and seconded by Bryan that they be accepted. Carried.

2. Committee Reports:

Treasurer: Tom reported a bank balance of \$8390.50 with some "On Guard" expenses still awaiting correction. He also made a motion that advance payments be made to the delegates to the Triennial Convention to be held in Ottawa from August 17-20, 1998 to cover the cost of airfare until they are repaid by National in August, the amount not to exceed \$1200.00 total. John seconded the motion. Carried.

Membership: Membership as at May 1 was reported as:

Members	567	Spouses/Partners	306	Total	873
---------	-----	------------------	-----	-------	-----

66 members with 38 spouses/partners have yet to pay. Any members whose dues remain unpaid at the end of June will be struck off the roll.

Ann also told us that Margaret Murray, the Campbell River telephone Committee person, is going on holidays and she needed help in calling for the general meeting. Velda will fill in.

Media: Ron told us that John will see to the advertising for the General Meeting on June 17th. Ron Mitchell was present and he reported that the On Guard material was forwarded by the due date.

Programs: Mary went to see Jennifer instead of writing. Coffee will now be poured at the tables and she will see that the serving trays are replenished sooner.

Welfare: Nothing to report.

PSHCP: No report.

3. Old Business:

a. Survivors booklets are available from Tom for \$5.00 each. He has sent some out to new members and will have them available at the next general meeting.

b. Al and Tom will be our delegates to the Triennial Convention in Ottawa in August.

c. Regarding the donation requested by National, Tom Q. moved that we make a donation of \$100.00 to the gift fund. Tom D. proposed amending the motion to send a donation of \$100.00 which would go to charity. The amended motion was defeated. The original motion carried.

4. John reported the SCAN which had been scheduled was cancelled due to poor attendance.
5. There will be a Regional Meeting in Nanaimo on June 2, 1998. There will be discussion about the Triennial Convention. Dunc has been to Ottawa and there will be discussion about dues, etc.
6. The General Meeting will be at the Westerly on June 17, 1998. There will be no speaker.
7. Velda moved the meeting be adjourned.

DML