

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - COMOX LEGION HALL

September 8, 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 Kaaman | Programs |
| Bryan Lind | Director | | |

It was moved by John and seconded by Tom that the minutes of the last meeting be accepted as presented.

2. Committee Reports:

Treasurer: Tom reported a bank balance of \$7922.04. He noted that the "On Guard" expenses for June have not yet been billed and that there will be a recovery from the National Office for expenses of the delegates to the Triennial Convention. He also said that he would probably be investing in another Term Deposit.

Membership: Membership as of September 15, 1998 is as follows:

| | | | | | |
|---------|-----|------------------|-----|-------|-----|
| Members | 541 | Spouses/Partners | 285 | Total | 826 |
|---------|-----|------------------|-----|-------|-----|

All members are either paid-up or paying through pension deduction. Members whose dues were in arrears as at June 30, 1998 were deleted from the membership.

Ann needed more telephoning people for the General meeting next week. Several of the Executive volunteered for this meeting and Ann is going to ask the membership for help for future meetings.

Welfare: Tom said he would contact Velda regarding a recent death and that she would be informed of the death of Mrs. Claude Edwards so that a card would be sent to him as well.

Programs: Mary has turned over to Ann the final arranging for the General meeting next week, as she is off to Rome.

Media: Ron showed us a copy of the posters which John D. has been posting for him regarding the next General meeting. They are in color and do get your attention. He also showed us a copy of the On Guard insert which Ron Mitchell did and which we will be receiving one day.

PSHCP: No report.

3. Old Business:

1. Al suggested that we should look into distributing our own newsletter - possibly issued in the Spring and Fall and about 4 pages long. A committee will be struck to look at other Branch newsletters and to come up with some suggestions. He hoped we might be 'in business' by Spring.

2. We were reminded that elections would be held at the December General meeting. He asked that the members let him know at the next Executive meeting if they wish to stand for re-election.

4. New Business:

1. Al spoke to us about the Convention. He said it was an enjoyable time - busy but not frantic. He told us that the new President is Rex Guy from Nova Scotia and that Claude Edwards will be Past President so long as Mr. Guy is in the chair. His expertise will still be available to us. The Island representatives were on various committees - Finance, Resolutions, etc.

He said Medoc is still planning for the Home and Auto Insurance and that, to date, the premiums would be monthly but there would be no extra cost. They are also looking into reasonable Term Insurance for a Group Plan.

2. Tom said that the reports of shortage of funds for PSHCP stems from the fact that there is no funding formula in place and that cost overruns are being covered from the surplus. The Plan never knows what the Federal allotment will be so adjustments cannot be made.

He also said that when Sun took over from Mutual, they started getting complaints. An examination of past procedures revealed that Mutual was paying for things not in the contract and Sun is not doing that.

FSNA is lobbying the Government for a funding formula for PSHCP and Claude Edwards had a meeting with Minister Masse regarding the dental plan which has been requested.

Tom was on the Finance Committee. He said for 38 years the Standing Resolutions had been collected but that this year they were examined. The number was reduced from about 170 to about 40 plus the new ones from this year.

He said the presentation of the budget was very well organized and took about 15 minutes to pass. Any questions regarding any items were answered immediately so there was no delay.

There will be no increase in dues to the National Office but Public Works cannot handle all the different amounts for dues deducted at source so, after much discussion, it was decided to standardize nationally at \$40.00 for a couple and \$30.00 for a single membership. He suggested that the extra funds could be used to produce our newsletter.

He also proposed that those members paying their dues before December 31st be given a rebate - \$5.00 for couples and \$2.00 for singles.

A new resolution to govern the number of delegates per Branch was changed to 1 delegate for 750 members and 2 delegates for 1150 members. We will have to mount a membership drive.

The new Manager for the National Office is a Mr. Neil.

3. The guest speaker at the General meeting will be Dennis McMahon.

Bryan moved the meeting be adjourned.

DML