

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
October 13, 1998

1. Call to order and attendance:

John Challender	Vice President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Ann Hallam	Membership
Ron Collette	Media	Mary Kaaman	Programs
Don Middleton	PSHCP	John David	Director
Thomas Quibell	Director	Bryan Lind	Director

In the absence of the President, John Challender chaired the meeting. It was moved by Tom and seconded by John Davis that the minutes of the last executive meeting be accepted as presented. Carried.

2. Committee Reports:

Treasurer: Tom reported that we have a bank balance of \$5464.23 and \$2500.00 in term deposits. He also told us that we will receive about \$1000.00 from National to cover delegates expenses to the Triennial Convention. There was also discussion about the costs of the General Meetings and the non-attendance of some who have said they would be there. It appears we are holding the line there. He has also signed up 7 new members. Tom moved the acceptance of his report. Seconded by Bryan. Carried.

Membership: We have 544 members and 289 spouses/partners. If members who pay their dues direct to the branch pay before December 31, 1998, they will get the old rate. We have no control over the Pension deductions so can do nothing there.

Welfare: John told us of the death of Harold Marfell.

Programs: Mary said reports of the last general meeting were good. She also asked if we were going to have a "festive" meeting in December. Tom moved that a sum not to exceed \$500.00 be at the disposal of Mary and Anne for that purpose; seconded by Don. Carried

Media: Ron asked that an announcement re pictures and of the assistance of John Davis be made at the next General meeting. He also asked that a question be put to the members as to where they saw the notices announcing the meeting.

PSHCP: Don had nothing to report.

3. Old business: A poll was taken of the executive to see who would run again in the elections at the General meeting in December. The results will be given to Al so he can contact the nomination committee.

4. New business: The insert campaign information was mailed out in September with the pension checks to those who do not have their dues deducted at source. Cards returned to National will receive application information.

5. Mary moved the meeting be adjourned.

DML