

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - COMOX LEGION HALL

December 8, 1998

1. Call to order and attendance:

Allan Dawber	President	John Challender	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Ann Hallam	Membership	Frank Elvins	Director
Ron Collette	Media	Mary Kamaan	Programs
Don Middleton	PSHCP	John Davis	Media
Velda Hoggan	Welfare	Bryan Lind	Director
Ronald Mitchell	News	Ian Sibbald	Director

It was moved and seconded that the minutes of the last meeting be accepted. Carried. John Challender was thanked for his services to the Branch in his capacity as Vice-President and Ian Sibbald, a new Director, was welcomed.

2. Committee reports:

Treasurer: Tom reported that our bank balance as at December 1, 1998 was \$8980.34.

Membership: Membership as at December 1, 1998:

Members	547	Spouses/Partners	286	Total	833
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All members are either paid up or paying through pension deduction. The current mail membership campaign has yielded 63 new members and 27 spouses/partners for a total of 90 new members. They will officially become paid members on January 1, 1999.

Ann said that the phoning committee results for the December general meeting indicated 122 were coming but 129 showed up - 19 no-shows and 21 extras. The phoners will be getting new lists in January so should dispose of the old ones. We also have a phoner for Campbell River.

Welfare: Velda had nothing new to report.

Programs: Mary said that due to previous bookings, the March and June General meeting dates have had to be changed. The new dates: * March 17, 1999

* June 16, 1999

September 15, 1999

December 8, 1999

She said that the cost per plate for the luncheon was being raised to \$12.82, including tax. She moved that the Branch cover the .82 cent cost for the time being as she felt it would be a hardship on some of the members. It was seconded by Tom and Carried. John C. suggested that the fact that this cost covers the meal and the room rental should be reported in 'our' Newsletter so that future changes would be less of a shock to the members.

Media: Ron said that he was hoping to produce the first Newsletter one week prior to the general meeting in March. He was going to check with the Post Office regarding group mailings, etc. John D. said that he was doubtful the posters were fulfilling their purpose following a show of hands at the General meeting.

PSHCP: Don said he had compared the old and the new copies of the Regulations and most of the changes were grammatical or clean-up.

3. New Business:

(a) Al had a confirmation that the new National President, Rex Guy, will be with us for the General Meeting on March 17, 1999.

(b) There is a possibility of having John Duncan, M.P., as the guest speaker at the General Meeting on September. He would be speaking on Seniors issues.

4. John said he will be carrying on with the SCAN program and helping with the Newsletter.

5. Don moved the meeting be adjourned.

/DML

General Meeting - March 17, 1994