

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - COMOX LEGION HALL
June 8, 1999

The June meeting was hosted by Ann and Trevor Hallam with the executive and the members of the Phone Committee. We had a delicious, delectable lunch during a sunny period in a lovely garden surrounded by friends and good fellowship. When it started to 'sprinkle', we moved our chairs under the carport roof and held our short but necessary meeting.

1. Call to order and attendance:

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

It was moved by Tom and Seconded by Ron M. that the minutes be accepted. Carried.

2. Committee reports:

Treasurer: Tom reported a present bank balance of \$11,734.67. A full report was not possible due to outstanding newsletter amounts. Some assessments and "On Guard" costs are due to National Office; estimate - \$400.00. Estimated real total at today's date - 11,000.00. Acceptance of the report was moved by Tom, seconded by Mary. Carried.

Membership: The membership to date is 993 - 28 members and 7 spouses have not yet paid for 1999. Two members have cancelled due to health reasons. Members who have not paid at June 30 1999 will be deleted from. Acceptance moved by Tom, seconded by Ian. Carried.

Media: Ron told us that John had delivered 20 posters regarding the General Meeting to be held on June 16, 1999.

Welfare: Ian had nothing to report. Tom informed him of the poor health of Clayton Wormell.

Newsletter: Ron said the latest issue of the Newsletter had been mailed and that the next one would be out in October. He was congratulated on the appearance and the content. We have enough advertising revenue to cover the entire cost of the production.

PSHCP: Don had nothing new to report. Al reported that at the last General meeting in Nanaimo they were told the new booklets would not be available until late summer.

Telephone Committee: Ann expressed our thanks to the members of the committee who have worked so hard to keep everyone involved. Two members were presented with flowers in recognition of their long term loyalty.

2. New Business:

Al said he had gone to see John Duncan, M.P. All Opposition members and 6 of the Liberal members of the House voted against Pension Reform but the Bill was passed.

Ian moved the meeting be adjourned.

DML