

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
September 14, 1999

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
Bryan Lind	Director	Ron Mitchell	Director/Newsletter
Ian Sibbald	Director/Welfare		

It was moved by Tom and seconded by Don that the minutes be accepted. Carried.

2. Committee reports:

Treasurer: Tom presented his financial statement for the period ending September 10, 1999.

Balance as at January 1, 1999		\$ 9981.60
Revenue	\$5789.48	
Expenditures	3980.82	
Surplus for the period		1809.66

Balance as at September 10, 1999 \$11790.26

Tom moved the acceptance of his report, seconded by Mary. Carried.

Membership: Report to September 10, 1999:

Members 649 Spouses/partners 330 **Total** 979

Of 330 double memberships, 205 pay by DDS

Of 319 single memberships, 196 pay by DDS.

Everyone in arrears as of June 30, 1999, was deleted from membership. Status of two members transferred into the Branch remains to be clarified. Tom also told us of problems he has been having regarding getting information from NO.

Media: The notices and flyers are out for the General meeting tomorrow.

Welfare: Ian said he has sent out several cards but was having trouble finding cards suitable for the terminally ill.

Programs: Mary said there appeared to be a surplus of diners for the general meeting - several have called and expressed a desire to attend after the count had been given to the Westerly. Cost of the lunch is \$12.82 at present but the gratuity is being raised to 15%, bringing the cost to \$13.35. Tom moved that any discussion about passing the rise in cost to the membership be tabled until the new executive is in place in December: seconded by John. Carried. John has volunteered to man the 50/50 table.

Newsletter: Ron said the committee will be meeting in about a week and the next issue should be out around the middle of October. He will be meeting with some of the sponsors.

PSHCP: Ron had nothing to report. He asked that some Medoc Application forms be ordered.

Telephone Committee: Ann thanked those members of the executive who are on the telephone committee. She said there had been some problems with people calling after Sunday who said they would like to attend.

3. General Business:

1. Al said we had no speaker for the General meeting because Const. Massie was in Victoria tending to the boat people. He was trying to find another speaker.

2. Al said he would be attending a conference of Branch Presidents in Cornwall, Ontario from October 30th to November 2nd. National office will pay for the travel expenses and the branches will pay for rooms and meals. Tom recommended this be brought before the general meeting for action. Copies of the agenda for the conference will be on the tables.

3. Don will be in Victoria to attend a meeting regarding the PSHCP. Roger Heath will be there. The branch will cover his expenses.

Al said the Senate had not passed the pension bill and that he had sent an e-mail to Senator Pat Carney, with a copy to our representative, John Duncan.

John moved the meeting be adjourned.

/DML