## FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

EXECUTIVE MEETING - NORTH ISLAND BRANCH October 12, 1999

## 1. Call to order and attendance:

Allan Dawber

President

Tom Dandeno

Treasurer

Frank Elvins

Director

Don Middleton

Director/PSHCP

Ronald Mitchell

Director/Newsletter Ian Sibbald

Director

## 2. Committee reports:

Treasurer: Tom reported a bank balance of \$11,784.44 to October 10, 1999.

Membership: To October 12, 1999, we have 985 members.

Newsletter: It was decided to publish the newsletter after Al returns from the President's Conference in Cornwall, Ontario on November 3, 1999.

**PSHCP:** Don had nothing to report.

Welfare: Ian said a few cards had been sent out.

## 3. New business:

- a. John Challender will represent our Branch at a SCAN meeting at CFB Comox on December 6, 1999.
- b. Fifty copies of the current Document and Capital Holding Record have been purchased from the Surrey Branch for \$2.00 per copy. They will be for sale at the December General meeting.
- c. Al will prepare an article for the November Newsletter reporting on the President's Conference.
- 4. The meeting was adjourned.

\*\*\*\*\*The next Executive Meeting will be held on Tuesday, November 9, 1999.

AD/DL