

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
January 9, 2001

1. Call to order and attendance:

Al Dawber	President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	Ann Hallam	Telephone Comm
John Davis	Media	Velda Hoggan	Director
Bryan Lind	Director	Ron Mitchell	Newsletter
Ian Sibbald	Welfare	Pat Herbert	Asst. Treasurer

It was moved by Tom and seconded by Ron that the minutes of the last meeting be accepted as presented. Carried.

2. Committee reports:

Treasurer: Tom had no report to present due to failure of his monitor. He said there is approximately \$14,000 in the bank and all last years bills have been paid but the bills have not yet been sent to the advertisers in the last newsletter.

Membership: Payment of dues for 2001 has not been received from 82 members. The membership total stands at 1011 at the present time.

Welfare: We were told of the death of George Westwood, Deputy Regional Director, on January 29th.

Newsletter: Ron said the deadline for the next issue is February 10th to 15th.

Telephone Committee: Ann said there would be new committee lists for the March General meeting.

3. Business:

(a) There was some discussion regarding the positions of Pat and Janice. It was decided that they would be on the call list for meetings but not on the executive list which will be sent to Ottawa.

(b) The possibility of having Associate Members will be discussed at the Triennial Convention. The following points were discussed:

1. Parameters must be set - must be eligible for a Federal Pension.
2. Set Branch dues, get newsletters, etc.
3. No voting rights.
4. Within two years of retirement, may become an Associate Member.

Tom moved that "pending review and amendment of our by-laws, we accept Associate Members who are within 2 years of normal retirement age for a fee of \$10.00 per year. It was seconded by Bryan. Motion carried.

(c) Al said he was working on having a guest speaker at the March meeting.

Ian moved the meeting be adjourned.

DML