

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
EXECUTIVE MEETING - NORTH ISLAND BRANCH
October 7, 2003

Call to order and attendance:

Bernie Poole	President	Al Dawber	Past President
Ian Sibbald	Vice President	Tom Dandeno	Treasurer
Dorothy Lind	Secretary	John Davis	Media
Ron Mitchell	Newsleter	William McSeveney	Director
Rick Paradie	Director	Audrey Clark	Telephone

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

Committee reports:

Treasurer: Tom reported a closing balance of \$24,604.13 with \$20,000.00 in term deposits for a cash balance of \$4,604.13. The final DDS payment for 2003 is estimated at \$2000.00. Some Newsletter invoices and assessments to National Office for September are still outstanding. The motion to accept the report, seconded by John, was carried.

Membership: The Branch membership stands at 933 with spouses/partners at 495 for a total of 1428. He moved the acceptance of this report, seconded by John. Carried.

Media: John apologized for the lack of posters before the last general meeting but he will have them for the meeting in December.

Telephone: Audrey had nothing to report.

Newsletter: Ron had nothing to report.

Business:

The presentation of the Continuation Flying Grant will be made to Mike Carrier of Comox on Friday, October 10, 2003 at the Campbell River Airport Parallel Aviation. Bernie, Rick and John will be present.

A copy of the amended By-laws is to be forwarded to the National Office for study and approval.

The Nomination Committee will consist of Bernie and Al.

There will be a Regional Meeting on October 29, 2003 in Duncan. Several members have said they would like to attend - Ian, Rick, Bernie, Tom, Bernie and Al.

Further work will be done on the Service Committee idea.

The meeting was adjourned.