

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**  
**Executive meeting – North Vancouver Island Branch**  
**January 3, 2006**

The meeting was called to order at 1:00 pm. Those in attendance were:

Ian Sibbald	President	Bill McSeveney	Vice President
Tom Dandeno	Treasurer	Dorothy Lind	Secretary
Halle MacMullen	Welfare	Audrey Clark	Director
Steve Bunyan	Webmaster	Mary Kamann	Director
Frank Elvins	History	Cecile Turnbull	Telephone

**New Business:**

Ian presented Cecile, our **new Telephone Coordinator**. The Board members then introduced themselves. Following some discussion, it was decided to present a list of the names of members whose telephones have been reported as Not in Service at the next general meeting in an attempt to locate some of these people. Also, we will be inviting the members of the telephone committee to join us following our February meeting so that they might meet Cecile and have a chance to bring forward any suggestions they might have.

The members of the Board will hold a **luncheon** at the Monte Cristo on January 17<sup>th</sup>, 2006 at 12:30 pm. Barbara will make the arrangements. Spouses are also included.

There has been discussion in the past regarding a **Statement of Duties** for the various Board positions. Bill is to work with each of the Directors to establish this Statement of Duties. By doing this, it is hoped we will establish a better understanding of the positions.

Some time ago, we set up Branch By-laws which were forwarded to Ottawa for approval. The reply we received was that the National Office established the by-laws for the entire organization. However, we could set up **Branch Regulations**. Bill is now going to set about turning those by-laws into regulations.

**Liability Insurance** – All Directors are covered by Liability Insurance through the National Office. Ian has the information for those who would like to read the whole text.

It was moved by Bill and seconded by Mary that the minutes of the last meeting be approved as presented. Carried.

**Committee Reports:**

**Treasurer:** Tom updated us on the problems resulting from the computer program changes in Ottawa. With the proviso that the "Deficit for period" be changed to "Surplus for period", he then moved the acceptance of his report, seconded by Audrey. Carried.

**Membership:** Because of the computer problems, we are not getting the valid addresses of 25 new members who have chosen to have their dues deducted at source. Our present membership stands at 1700 members and spouses/partners.

**Welfare:** Halle said she has sent no cards recently.

**Programs:** Many members who had said they were coming to the December general meeting failed to show up so we were left with a large outlay to cover the number of plates ordered. Those members are being billed to recover some of the loss but Halle reported that Barb has decided that in future she will book for 10 less than the number expected. We will than pay for extra people, not fewer people.

**Health Benefits:** Ian said he had contacted John Finn. John said he had received calls from members who required assistance or advice.

Ian said he will be attending a National President's meeting at Pearson Airport in Toronto from the 23<sup>rd</sup> to the 26<sup>th</sup> of February.

Ian also spoke for all of us when he thanked "Santa Clause" for the wonderful job he did at the Christmas meeting. We all confirmed his remarks by a round of applause for Steve for a job well done. It made for a lot of fun!

In asking for remarks from the Directors present, Steve mentioned the website and billing. He was wondering how much Al Dawber had committed to covering. That will be determined.

Steve moved the meeting be adjourned.