

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
Executive Meeting - Vancouver Island North
December 5, 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
Barbara Schneider	Programs	John Davis	Media
Frank Elvins	History	Steve Bunyan	Webmaster
Halle MacMullen	Welfare	Mary Kamann	Director
John Finn	Benefits		

It was moved by Bill and seconded by Halle that the minutes of the last meeting be accepted. Carried.

Committee Reports:

Treasurer:

Tom's report showed a deficit to November 30, 2006 of \$2095.67. National Office is now sending the DDS cheques a month later that was done in the past. The final quarter will now be received in January. Tom moved the acceptance of his report, seconded by Barbara. Carried.

Membership:

There has been no significant change to the membership. We have 1074 regular members, 583 spouses/partners for a total of 1657. Tom moved his report be accepted, seconded by Mary. Carried.

Media:

The notices for the general meeting are all out - TV, radio and most bulletin boards.

Welfare:

Halle has sent 2 get well cards.

Programs:

Barb presented gifts to each of the executive on behalf of Cecile, who could not attend this meeting. At this time, approximately 251 have made reservations for the luncheon and more are expected. The table favours are ready. Barb has suggested that next year we start selling tickets for the Christmas meeting in September. A write-up will be done for the June Newsletter. She overspent slightly for the gifts for the Christmas meeting. She also received two \$25.00 draws from the Black Finn and 1 brunch for 2 from the Westerly.

Webmaster:

Steve did the distribution for the Newsletter which was late being mailed due to the snow storm but most have been received already.

Newsletter:

Kevin was not present. Tom said he will bill for the advertising in the Newsletter.

Benefits:

The estate documents are going very well and are still getting requests for more copies. He and Doug have had several e-mails and telephone calls requesting help which they have been able to reply to. There is to be an increase in the senior's allowance effective in the 2006 income tax year. John will do some research regarding income splitting and report back.

Telephone:

Cecile was unable to be present.

History:

Frank had nothing to report.

General Business:

Bill moved that \$10,000.00 be allocated to the Defensive Benefits Fund, seconded by Barbara. Carried.

Those up for election this year are Bill, Barbara, Mary, Frank and Doug for a 2 year term and Cecile for a 1 year term.

At the Regional meeting in Duncan, it was disclosed that the Branches in Ottawa, Montreal, Vancouver and Halifax, the four largest branches, have opted for weighted voting rather than single votes per branch. An alternative would be one vote per branch and also give the Regional Service Officers voting rights at the Convention to help mitigate the population imbalance between the larger branches and the smaller ones. A campaign will be mounted to try to defeat the weighted vote to prevent a control imbalance.

It was announced that Jean-Guy Souliere, Executive Director in the National Office will be stepping down in August of 2007 and Francis Bowkett will be taking that position. They will work together during the transition.

Collett Vacations is an affiliate for FSNA..

The new calendars were distributed and the executive and general meeting dates were confirmed for 2007. The first executive meeting will be held on January 9th at 2:00 pm at the request of John Finn.

John moved the meeting be adjourned.