

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting - Vancouver Island North Branch

February 12, 2008

The meeting was called to order. Those in attendance were:

President	Bill McSeveney	Vice President	John Finn
Treasurer	Tom Dandeno	Secretary	Karen Finn
Media	John Davis	Programs	Barbara Schneider
Historian	Frank Elvins	Telephone	Cecile Turnbull
Past President	Ian Sibbald	Benefits	Bill Turnbull
M'ship/Webmaster	Steve Bunyan	Welfare	Halle MacMullen
Director	Mary Kamann	Director	Laurie Hewitt
Absent:	Doug Runchey	Kevin Weighill	

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

Treasurer's Report: Tom presented the report for final balance for 2007 to the committee which will be tabled at the regional meeting 5 Mar. Motion to accept by John Davis seconded by Halle. Carried.

Membership: Steve reported that membership now stands at 1269.

Media: John had nothing to report. Ian announced that someone from Revenue Canada or possibly Jim Cotter will come to speak on Pension splitting at the next general meeting 12 Mar.

Welfare: Halle had nothing to report.

Programs: Barbara had nothing to report.

Webmaster: Steve had nothing to report.

Newsletter: All submissions are due by Friday, Feb 15.

Benefits: John reported that he had, in fact, made the presentation on estate planning to the Hillary Masonic Lodge in Courtenay on 14 Jan. He has now passed over the duties as Health Benefits Officer to Bill Turnbull to be effective Mar 01, 08.

Telephone: Cecile had nothing to report but she requested and was given authorization to order the tickets for the Xmas party. She asked to be informed of who the guest speaker for the next meeting will be in order to pass this info along when telephoning members. Ian will provide.

History: Frank said all is well.

Business:

1. Bill briefed the executive on the results of the regional meeting held in Duncan on 5 Feb. Only one director per Province can attend the spring convention. There will be 3 Regional Service Officers to be elected in B.C. on 15 Apr. Only the President will attend. John Finn has been nominated as the RSO for Vancouver Island and, if successful, the executive will need a new VP.

2. Notice of Motion – Ian put forward a motion to change the branch name to Vancouver Island North Branch of the FSNA. Seconded by Cecile. Carried.

3. Dates and timings for scheduling of meetings was discussed and decided to remain as is for this year. Meetings will continue to be the first Tuesday of the month. This will be revisited in the fall.

The meeting was adjourned.