

# **FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**

Executive Meeting  
Vancouver Island North Branch  
03 June 2008

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

Bill McSeveney	John Finn	Tom Dandeno	Karen Finn	Barbara Schneider
Steve Bunyan	Laurie Hewitt	Mary Kamann	Ian Sibbald	John Davis

Absent: Frank Elvins Bill and Cecile Turnbull Doug Runchey Halle MacMullen  
Kevin Weighill

Moved by John Davis and seconded by Mary that the minutes of the last meeting be accepted.  
Carried.

**Treasurer's Report:** Tom presented the 1 Jan-31 May 2008 financial report to the members.  
Motioned by Tom to accept, seconded by Barb. Carried.

**Membership/Webmaster:** Steve reported membership standing at 1,884, including 510 spouses. Web has been quiet. Steve reported that a total of 980 newsletters have been mailed out with the balance of members receiving their copy by email today.

**Programs:** Barb has reserved seating for 173 so far for the AGM on 11 June. Joy McKerr from Victoria will give a speech on Life Style Changes for Seniors and Down sizing.

**Media:** John reported having circulated ads for the upcoming AGM.

No reports for Welfare, Benefits, Telephone and History due to absence of Coordinators.

## **New Business:**

Donations were discussed. Bill McSeveney indicated that more research into "Wheels for Wellness" is required as it is not know whether they are a registered charity. He proposed that the \$1,000 for Comox Valley Hospice Society be put forward for ratification by membership at the 11 June AGM. Assuming acceptance, John Davis requested that the donation(s) be used as a media event to be staged at the next executive meeting in September.

John Finn reported on the outcome of the May meeting in Duncan. As of 7 July following the conference in Ottawa, John will take over the position of Regional Services Officer.

It was moved by John Finn and seconded by John Davis that \$150 be provided to help subsidize the BC hosting venue during the conference. Carried.

**Picnic:** Summer picnic will be on 12 July at 3:00 pm at Ian's.

**Next Meeting:** 2 Sep at 1:00 at the Legion.

The meeting was adjourned.

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION**

Executive Meeting  
Vancouver Island North Branch  
12 July 2008

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

Bill McSeveney   John Finn   Tom Dandeno   Karen Finn   Barbara Schneider  
~~Steve Bunyan~~   Laurie Hewitt   Mary Kamann   Ian Sibbald   John Davis  
Frank Elvins, Bill and Cecile Turnbull, Halle MacMullen and Kevin Weighill

This was a single issue meeting which was to review the financial statement for 2007.

**Treasurer's Report:**

Tom presented the 2007 financial report to the members. It was moved by John Davis and seconded by Barb Schneider that the financial report as presented be accepted. Carried.

**Next Meeting:**      2 Sep at 1:00 at the Legion.

The meeting was adjourned.