

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting
Vancouver Island North Branch
Sept 02, 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	Kevin Weighill	

Absent: Doug Runchey

Moved by Steve and seconded by Barb that the minutes of the last meeting be accepted.
Carried.

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

Media: John Davis reported that the posters are out and that he has made up a new one.

Welfare: Halle has sent out 8 cards over the summer period.

Programs: Barb reported everything being ready for the 17 Sep AGM and having booked the Westerly for 2009 functions.

Membership/Webmaster: Steve reported that he would be updating the membership list and the website, in the immediate future. Steve enquired as to ^{wife} would be paying for user access (\$188 for 3 years). It was agreed since the previous regional director that the treasurer would send an invoice to the RSO, John Finn, for payment from the regional budget.

Newsletter: Kevin reported that the newsletter is at the printers and will be distributed before the luncheon.

Benefits: Bill Turnbull reported things have been quiet.

Telephone: Cecile Turnbull requested a new updated membership listing. She reported that someone has offered to canvass the Campbell River area.

History: Frank Elvins reported everything up to date.

Other Business:

1. Bill McSeveney requested nominations from the Executive for the VP position. Cecile Turnbull and Kevin Weighill were both put forward as candidates.
2. Bill showed off the new Logo for FSNA. He mentioned that the new banner is the property of the Region and should be looked after by the RSO.
3. Audited statements were discussed and it was decided that for one time only Steve Bunyan would Chair an Auditing Committee assisted by Frank to review the Financial Statements and

present them at the General Meeting on 17 Sep. At the December meeting an Auditing Committee will be established from the general membership for the 2008 audit. The 2008 Audit is to be carried out early in the new year and presented at the March AGM for approval.

4. National Office sent a bill for \$470 to cover Bill's cancellation of travel due to illness. Although the ticket could be reused by end April 09, given Bill's medical condition this would not be possible and therefore the ticket and the subsequent cost of \$470.00 should not be incurred by Bill or the local branch. It was agreed that given National Office required all delegates to the National Congress book through their travel agent that it is a national office responsibility to cover any possible loss. John Finn requested Tom generate the supporting documentation and forwarded through him stating that the branch would not be paying any costst..

5. There have been a few suggested amendments to the Bylaw requesting Branch Management Committee be changed to Branch Executive. Weighted voting was again discussed and decided one branch, one vote was agreed upon. Also, our branch would prefer to maintain usage of the term branch executive rather than branch management committee.

6. Bill put forward 'Cops for Cancer' as a possible cause for donation and requested the Executive to give some thought to acceptable donations for the next meeting.

John Finn reported some upcoming training sessions to be held in Duncan (5 from each Branch) and HBO training in Vancouver. He requested that with the upcoming election that the local candidates be contacted to speak at the 17 Sep GM. Ian Sibbald volunteered to organize the speakers.

It was reported that a Provincial election on a Referendum on Transferrable Vote will be held on 12 May and a suggestion was made that guest speakers both for and against be asked to make a presentation at the March AGM..

The meeting was adjourned.

Next Meeting: AGM on ¹⁷~~12~~ Sep at 11:30 AM.

The meeting was adjourned.