

# FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

Executive Meeting  
Vancouver Island North Branch  
Oct 07, 2008

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

Bill McSeveney Cecile Turnbull Tom Dandeno Karen Finn Bill Turnbull  
Steve Bunyan Laurie Hewitt Mary Kamann John Davis Frank Elvins Kevin Weighill

Absent: Barbara Schneider Ian Sibbald Halle MacMullen Doug Runchey

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

**New Vice-President:** Bill congratulated Cecile on winning the position and welcomed her to the table.

**Treasurer's Report:** Tom presented the 1 Jan-30 Sep 2008 financial report to the members. Motioned by Tom to accept, seconded by Cecile. Carried.

**Media:** John Davis reported that the posters will be out by the end of Nov and that they will reflect latest issues regarding election of new members and the Xmas luncheon.

**Welfare:** Halle was not in attendance.

**Programs:** Barb was unable to attend but did request (through Laurie) to obtain \$750 for the Xmas luncheon. It was agreed, seconded by Frank, Carried

**Membership/Webmaster:** Steve reported that he is working on updating the membership list and the website. Website has been renewed for another year.

**Newsletter:** Kevin reported that the newsletter will be out by 21 Nov. Deadline for input into the newsletter is 31 Oct.

**Benefits:** Bill Turnbull reported that the Estate documents are still being requested.

**Telephone:** Cecile Turnbull reported that ticket sales are down for the luncheon and that more canvassing will have to be done.

**History:** Frank Elvins reported everything quiet.

## **Other Business:**

1. Bill McSeveney tabled a request for a donation to the Tour de Rock. This will be addressed at the GM in Dec.
2. Bill asked for names to attend a training session in Duncan on 26 Nov. Kevin, Steve, Cecile, Bill Turnbull and Karen were put forward. Bill Turnbull will also attend HBO training in Vancouver on 27 Nov.

3. Bill stated that Mary, Kevin, Doug, Frank, Barb and Tom's 2-year terms are due to expire and will have to be reinstated in December. Bill Turnbull and John Davis will set up a nominating committee to bring to the GM.

4. The matter of an Auditing Committee will have to be addressed at the GM. Financial statements will be prepared by February to be audited in March and presented at the March GM for approval.

5. A motion was made by Steve, seconded by John to purchase wreaths for 11 Nov. Cecile volunteered to lay the wreath in Courtenay, John in Comox and Bill McS in Campbell River. Wreaths not to exceed \$150 in total.

The meeting was adjourned.

**Next Meeting:** 4 Nov at 13:00.