



NATIONAL ASSOCIATION OF FEDERAL RETIREES

Vancouver Island North Branch 06

Executive Meeting – Quay West Restaurant, Campbell River

October 18, 2012

Following our lunch, Cecile called the meeting to order.

Those not in attendance were:

Past President	Bill McSeveney	Welfare	Halle McMullen
Telephone	Paddy O'Brien	Director	Mary Kamann
Director	Laurie Hewitt		

It was moved by Bill Turnbull and seconded by Ian that the minutes of the last meeting be accepted. Following some discussion regarding the Branch covering the extra cost for the quarterly luncheons, the motion was carried.

Committee Reports:

Treasurer: Kathi presented her report. She also talked about having to have a budget for next year which will be presented at the annual general meeting in March. There will also be an audit, as usual, and everything will have to be done to a specific format for National Office. It was moved by Bill and seconded by Kevin that the report be accepted as presented. Carried.

Newsletter: Kevin said that the deadline for the Newsletter is November 7, 2012.

Membership: Steve said there has been very little change in the membership – some losses and some gains. The web site is up to date.

Benefits: Bill said that things have been relatively quiet, only the occasional inquiry.

Programs: Barb is busy preparing for the Christmas meeting.

Media: The article in the special senior's section of the paper was well received. The paper called Cecile and they were interviewed. The suggestion was made that copies be prepared, with minor corrections, for distribution to new members.

Welfare: Deb has sent our five cards

History: Frank advised us that all was well.

Old Business:

The Tri-regional Conference held in Chilliwack in September was attended by Cecile and Bill. Cecile said the By-law Committee has done a lot of work and things are starting to come together. The final drafts will be to the standards required under Bill C4.

John Finn is now chair of the BC & Yukon Advocacy Committee and will be seeking benefits for members. There was a discussion regarding the possibility of getting discounts for the membership from the Home Medical Shop in Courtenay and Nanaimo.

The selection of a Regional Service Officer will be made on October 19th. Cecile Turnbull and Al Dawber have put their hats in the ring.

Changes are to be made by the Ad hoc Dues Committee.

A letter of thanks for our donation was received from the Vancouver Island Society for Adaptive Skiing.

Some Christmas tickets are still available.

New Business:

There was a discussion regarding insurance for the meetings we hold at the Westerly. It was moved by Kevin and seconded by Ian that liability insurance be purchased for the December meeting.

A budget is to be prepared for 2013 and will be presented at the Annual General Meeting in March.

Discussion regarding the 50th Anniversary of the Association in 2013 resulted in a proposal that a special draw be made at each of the four general meetings for a one night stay for two at a hotel arranged by the Branch. It was so moved by Kevin and seconded by John with the proviso that the annual cost is not to exceed \$1,000.00. Motion carried.

The charities committee - Ian, Paddy, Deb and Halle, - will prepare a list of suggestions for three donations of \$1,000.00 each which would be made in 2013.

It was moved by Bill and seconded by Deb that a cheque for \$800.00 be made out to Barb to cover the expenses of the Christmas meeting. Motion carried.

The wreaths for Remembrance Day have been ordered and the Comox wreath will be placed by Marjorie, the Courtenay wreath will be placed by Ian and the Campbell River wreath will be placed by Bill McSeveney.

The next executive meeting will be held on November 6, 2012 at the Comox Legion as usual.

The meeting was adjourned.

Dorothy Lind – Secretary

Cecile Turnbull - President