



**NATIONAL ASSOCIATION OF FEDERAL RETIREES**  
**Vancouver Island North Branch 06**  
Extraordinary Executive Meeting – November 6, 2012

The meeting was held at 4:00 pm and was called to order with Ian Sibbald in the chair.

Those absent were:

Past President	Bill McSeveney	Treasurer	Kathi Brown
Membership	Steve Bunyan	Director	Mary Kamann

We wish to congratulate Cecile Turnbull on being elected to the post of Regional Service Officer for the BCCI Region for the next term. We wish her every success in her new position.

The next item was a motion presented by Ian as follows. It is moved that Ian Sibbalds title be amended to President from Acting President. The consensus was that when the President resigns, the Vice-President automatically assumes the chair. The motion carried.

Ian then moved that the Board of Directors choose between Bill Turnbull and Al Dawber for the position of interim Vice President by means of a show of hands. This was seconded by Kevin Weighill. The consensus was that the out-going President is ignoring the Boards right to endorse her proposed vice-president Bill Turnbull. The motion passed and Al Dawber was selected to be Vice-President and Bill Turnbull agreed to remain as the Health Benefits Officer.

Finally, it was moved that the confirmation of Cecile Turnbull as Past President be delayed until the December 2012 Executive meeting to permit further consideration of the possibility of a conflict of interest situation developing. Motion carried. The by-laws were consulted but no clear answer could be found there so it was decided to consult with other branches and with National Office for a ruling. The question was can one person hold a position at both the Branch level and the Regional level at the same time and be sure there will be no conflict of interest.

The meeting was then adjourned.

Dorothy Lind – Secretary

Ian Sibbald - President