



NATIONAL ASSOCIATION OF FEDERAL RETIREES
Vancouver Island North - BC Branch 06
Executive Meeting – February 5, 2013

The meeting was called to order by the President, Ian Sibbald.

Those present were:

Past President	Cecile Turnbull	President	Ian Sibbald
Vice President	Al Dawber	Secretary	Dorothy Lind
Treasurer	Kathi Brown	Membership	Steve Bunyan
Programs	Barbara Schneider	Newsletter	Kevin Weighill
Benefits	Bill Turnbull	History	Frank Elvins
Welfare	Deborah Yelf	Media	John Davis
Director	Halle MacMullen	Director	Mary Kamann
Director	Laurie Hewitt	Director	Marjorie Arnold

Absent was:

Telephone: Paddy O'Brien

We had a visitor today who was welcomed and introduced to us by Ian. Serge Gosselin sat in as an observer at the meeting. Kathy has said she will not be running again and Serge has been asked to stand for nomination as treasurer in the March elections.

When the minutes were brought forward for approval, the question was raised as to why those present were no longer listed, just those absent. Following discussion, it was decided that those present would be reinstated. It was then moved by Halle and seconded by John that the minutes be approved as presented. Motion carried.

Committee Reports:

Treasurer: When she gave her report, Kathi noted that there was a debited bank fee and a credited service fee which she will be discussing with the bank. It was moved by Halle and seconded by Deborah that the report be accepted. Motion carried.

Membership & Web: Steve said that our membership now stands at members – 1376 and spouses - 719 for a total of 2095. He also said that the web site was up to date.

Newsletter: Kevin said that the cut-off date for the next issue is February 13, 2013. He is presently working on the next issue.

Benefits: Bill said that it has been a quiet time. He went on to say that there would be new Care cards for British Columbia and that Revenue Canada was not mailing out Income Tax forms anymore unless requested. They can be picked up at the Post Office or Federal Office if the Income Tax is not filed on the computer.

Programs: Barb said that everything was prepared for the general meeting in March – menu, favours, etc.

Media: John asked about the speaker for the March meeting in order to prepare the publicity notices. He was told that it was to be Paul Horgan.

Welfare: Deb said that there had been one death since the last meeting.

History: Frank had nothing new to report.

Old Business:

Budget – Ian reminded us that we are now being asked to present a budget for each year. Kathy said that she is presently working on that as she has received the forms and she can see what is required.

Ian went on to thank everyone, especially Cecile, for their input into the core services report. Cecile said that she had touched it up a bit and forwarded it. Feedback has been positive.

Luncheon subsidies – Following much discussion, it was moved by Ian and seconded by Cecile that the cost to the members for the March luncheon meeting will be raised to \$16.00 and in June, when the hotel rates will be raised, we will increase the luncheon fee for members to \$17.00. If we want to continue with the donation program, we can no longer afford to subsidise to that extent. Motion carried.

New Business:

Discussion about the elections at the March Annual General meeting was on the agenda. As Paddy could not be at the meeting today, Ian polled those directors who are up for re-election this year as to whether they would run again. Barbara, John, Deborah and Frank have all affirmed their wish to run again. We were then sorry to hear the news when Ian announced that he was retiring, effective in March, after many years on the Board.

Cecile then told us that Col. Jim Benninger, Commanding Officer at CFB Comox, has agreed to speak to us at the June meeting.

The meeting was adjourned.

Dorothy Lind – Secretary

Ian Sibbald - President