

1995 (495) = 2490 38.02  
F.S.N.A. ANNUAL GENERAL MEETING - May 16/94 @ 1 P.M. CMW

Location - Comox Legion Hall 6.40 146 240 500 803 502

Number in attendance - 102

I. Call to order by President Ron Untereiner

II. Introduction and acknowledgements.

A. Expression(s) of appreciation to Colin Crutch as guest speaker & to Dunc Dunsmore and the Nanaimo Branch for their assistance in handling financial/membership of North Vancouver Branch during our suspension.

B. Acknowledgment of Past-president Bob Morley, and secretary Donna Lemays contribution to the Branch.

C. Announcements and administration information by secretary Les Hasiuk

- 50/50 draw
- Succession Planning Documents
- membership pins
- sign-in sheet.

VELDA HOGGAN  
338-7587

III. Report of Committee(s)

A. FINANCE - Chairman Tom Dandeno provided report; same attached motion to accept report by Tom Dandeno; Tom Dandeno moved/seconder Bob Stevens - all in favor. (Copy of Financial attached). 112-4714 min

B. WELFARE & PHONE COMMITTEE REPORT -  
Chair - Nes Hasiuk (report attached).

C. MEMBERSHIP COMMITTEE -

- Comox/Courtenay - report by acting membership chairman Velda Hoggan. Incumbent L. Brune has withdrawn from position)
- Campbell River - Stan Fuller not in attendance.

D. Newsletter/Media - Chair - Ron Collette

- Media - Elyse Hunt not in attendance.
- Newsletter - Ron Collette provided report and answer of questions.

IV. Report by Nominations Chairman - Bernie Guyader

A. State of officers presented and the following elected by acclamation:

- Ron Untereiner - President
- Arnie Leiter - Vice-President
- Tom Dandeno - Treasurer
- Les Hasiuk - Secretary
- Nes Hasiuk - Health & Welfare - Phone Com. Chair C.R. & North Isl.
- Allan Dawber - Health \* Welfare Comox/Courtenay
- Stan Fuller - Membership - Campbell River
- Velda Hoggan - Membership Comox/Courtenay - Phone Committee
- Ron Collette - Newsletter
- Elyse Hunt - Media
- Bernie Guyader - Director
- Frank Elvins - Director
- Lawrence Brune - Director

B. Nominations for Comox/Courtenay Health & Welfare representative.

Allan Dawber elected by acclamation.

C. Nomination requested from floor for position of Program Director (none received and further action to be taken at Executive meeting of June 6/94.

D. Investiture of Officer and presentation of Charter by Colin Crutch.

V. Address by Regional Director Colin Crutch followed by Question/answer session. (copy of address attached).

VI. Closing remarks by President

- expression of appreciation to Legion for use of hall and lunch facilities.
- Draw of 50/50 ticket winner Velda Hoggan.
- change of venue for next General meeting in early fall/94.  
(Westerly Hotel or likely option) members will be notified by Telephone Committee.

VII. Motion of adjournment - Velda Hogan seconder Denis Osborne.



FSNA NORTH ISLAND

STATEMENT OF RECEIPTS AND EXPENDITURES

JANUARY 1 TO MAY 5, 1994

RECEIPTS

FROM CUMBERLAND ACCOUNT	\$264.65	
FROM NANAIMO IN TRUST (NOTE)	\$1,973.61	
REFUND ON FSNA CARDS	\$78.35	
SALE OF FSNA PINS	\$20.00	
DUES COLLECTED	\$2,720.50	
TOTAL		\$5,057.11

EXPENDITURES

FSNA NATIONAL		
1993 MAIL INSERTS	\$133.70	
1994 INSERTS	\$139.65	
PINS, CERTIFICATES	\$47.25	
1994 DUES	\$3,822.50	
		\$4,143.10
FSNA SIDNEY		
PLANNING FOLDERS	\$26.00	
		\$26.00
LOCAL		
SECRETARY IMPREST	\$100.00	
OFFICE EXPENSES	\$357.57	
BANK CHARGES	\$87.48	
		\$545.05
		\$4,714.15
BOOK BALANCE		\$342.96
BANK BALANCE		\$342.96

NOTE: DUES COLLECTED LESS EXPENSES