## F.S.N.A. GENERAL MEETING - SEPT 20/94 @ 1 P.M.

Location - Westerley Hotel - Courtenay, B.C.

Number in attendance - for lunch - 41 for Meeting - 51

- I. Introduction
- 50/50 Draw end of Meeting
- Meeting to start after lunch @ 1 P.M.
- No head table or guest speaker
- Minutes of May 16 General Meeting Copies left at tables to be perused by members.

II. Lunch

- Attended by 41
- III. Call to Order by Vice-President Arnie Leiter

Previous minutes questions - Motion for adoption Milt Bingham seconder Frank Elvins.

It was brought to attention on the call outs that some were not interested in F.S.N.A. and no further point in buying membership.

Arnie gave a convincing explanation why we exist and what our goals are for the future: He read the aims and objectives.

- (a). We have a government we have to keep tab on.
- (b). Our interests are at stake
- (c). We have to have a loud voice and therefore need a large membership. We have only 200 paid members. We are only strong by numbers. Therefore a large membership is vital.

## IV. Committee Reports

Finance - Tom Dandeno provided report; same attached. Motion to accept report by Tom Dandeno/seconder Lawrence Brune.

Health & Welfare - Nes Hasiuk - Campbell River
Al Dawber - Comox/Courtenay

Nes brought to attention for members to inform welfare committee of any illness that they are aware of and any members that are deceased. As we have to rely on word of mouth pass along to gather information that we are not aware of. He also mentioned other pertinent info that is available that might be of interest to survivors benefits if requested. (Refer Superannuate and Survivor Benefits Booklet.

Membership Report - report by Velda Hoggan (report attached)

Newsletter/Media - Ron Collette / Elyse Hunt Ron Collette provided report and answer of questions (Report attached). Newsletter articles to be accepted by Oct. 15 to be published in next issue of the On Guard.

- V. Old Business Position of Program Director which would be to:
  - Arrange meeting venues
  - Arrange fund raiser activities
  - Arrange guest speaker or entertainment in-house talent
  - Arrange social events (Xmas party?)
  - Foster increased membership
  - Attend committee meetings.

Volunteers - none. Nominations - none

## VI. New Business:

(a). Regional Workshop in Chilliwack 8 - 10 Sept.

Reports from Tom Dandeno (report attached)

Velda Hoggan (report attached)

Ron Collette

(b). Increased Membership Fees? Referred to financial commitment by our delegates to Chilliwack. \$28 membership fee - \$6.00 for us.

Tom gave his financial perspective and his proposal.

We are operating on a shoe string. Suggestion to raise Members to 28.00 spousal to 7.00 total \$35.00. This to be discussed at next general meeting in December.

Comments from the floor - these will be discussed at the next executive meeting in October and we will formulate a recommended course to the membership at the next General Meeting. Mr. Lorne Hardy presented a very interesting opinion on that if we did not have sufficient representation on "What would happen to our pensions if Quebec separates and we do not have a strong representation in large numbers" this is the only thing that politicians understand.

- (c). Arnie asked for opinions on date time, and location and format of next General Meeting. All agreed to another lunch similar to what we had and we were given a few places we were to check into. Exec. will decide.
- VII. Motion to adjourn Frank Elvins/Al MacLaren. Meeting closed at 2:45

Total collected by Russ Bush for 50/50 \$70.00. Winner - Marg Morley - \$35.00

Beiter