

FEDERAL ASSOCIATION
NORTH ISLAND VANCOUVER ISLAND BRANCH
TYEE PLAZA, P.O. BOX 20014
CAMPBELL RIVER, B.C. V9W 7Z5

F.S.N.A. GENERAL MEETING - MARCH 15/95 @ 1 P.M.
Location - Courtenay Room - Westerley Hotel - Courtenay, B.C.

Number in attendance - for luncheon and meeting - 133

1. Call to order by President; welcome and introduction of new members since last General Meeting Dec. 15/94.
2. Announcements - 50/50 draw tickets.
- availability of Treasurer to take annual dues.
3. Minutes of Dec.. 15/94 General Meeting (copies placed on table prior to luncheon).
Motion to accept by Bernie Guyader, seconded by Velda Hoggan, carried.
4. Committee Reports:
 - (a) Treasurer - Tom Dandeno and auditor Lorne Hardy.
 - Updated auditors statement, current financial status of Branch, and membership status provided.
 - Auditor complemented Treasurer on his recording and accuracy of receipts /expenditures.
 - Numerous questions from audience answered by Treasurer. Motion to accept report Allan Dawber - seconded by Don Sedgewick.
 - (b) Membership - Velda Hoggan
 - Brief report provided by Velda and an outline of successful Mall Display held in Courtenay.
 - Plans call for further FSNA Mall display in Comox and Campbell River.
 - Velda and her telephone Committee's hard work in membership recruitment and meeting attendance, was gratefully acknowledged.

- Motion with amendment by John Simpson and seconded by R. Jackson to proceed with this change and to authorize the current Board to carry out duties until election held in Nov or Dec/95. Carried.

(b) Delegate to Triennial Conference in Aug/95 and approval of \$250 for expenses.

The Executive SecretaryTreasurer Tom Dandeno as our accredited Delegate to the Conference and the approval of \$250 of Branch funds to help defray costs. Motion by L. Hardy - seconded Lawrence Brune - carried.

7. Business relating to good and welfare of membership - President requested members to raise concerns.

(a) A number of topics raised and issues were addressed by members who have had experienced/previous knowledge.

8. 50/50 Draw - Conducted by Arnie Leiter and the winner was John Simpson (\$75.00)

9. By-law Review:

- By-laws were last reviewed 12 years ago and the President and Treasurer are in process of up-dating them; the General meeting was asked for volunteers to assist and Lorne Hardy has volunteered to work with the Committee.

- The up-dated by-laws will be presented to Nov. General Meeting for approval.

10. Meeting adjourned.

/lch