

**FEDERAL SUPERANNUATES NATIONAL ASSOCIATION  
B.C. COASTAL ISLANDS REGION  
NORTH VANCOUVER ISLAND BRANCH**

**TYEE PLAZA, P.O. BOX 20014**

**CAMPBELL RIVER, B.C. V9W 7Z5 *WESTERLEY***

**F.S.N.A. GENERAL MEETING & LUNCHEON, WAVERLEY HOTEL, COURTENAY.**

**11:00 AM REGISTRATION & GET-TO-GETHER, 12 NOON LUNCHEON, 1:00 PM MEETING.  
SEPTEMBER 27, 1995.**

1. Meeting was called to order at 1:00 pm with President R. Untereiner presiding. Attendance was approximately 91. The president welcomed all present and made some announcements :
  - (a) Minutes of the March 15th General Meeting, Agenda , and sheets of paper (for questions) have been made available at each table.
  - (b) 50/50 draw will have two draws instead of one.
2. Minutes of the March 15th General Meeting were accepted as circulated in a motion by Tom Dandeno, seconded by Bernadette Vincent. Carried.

Committee Reports were provided by the following:

  - (a) Treasurer T. Dandeno gave report of financial status to 31 August/95. Motion to accept report by T. Dandeno, sec by Marg. Bush, Carried. (Attached) Bal.in bank at 22 Sept/95 is \$ 2,529.62.
  - (b) Membership Report by Chairperson Velda Hoggan also to August 31, indicating membership at 22 September 1995 is Members 387, Spouses 200, Total 587.
  - (c) Welfare report given by Chairman Allan Dawber.
  - (d) Newsletter & Media Report given by R.Collette with requests to members for copy for our winter insert to the "ON GUARD" national publication before October 15 local deadline.
  - (E) Program Director L. Rutledge on programs: poor attendance of 35 at our picnic at Airforce Beach. enjoyed by all.
4. PRESIDENT'S REPORT.
  - (a) Confirmation of the establishment of our new Region at the Tri-Ennial Convention in August at Ottawa ; B.C.Coastal Islands Region with 5 Branches, - Victoria, Sidney, Duncan, Nanaimo, and our own North Vancouver Island Branch.
  - (b) INAUGURAL MEETING of the New Region. Called by Regional Director Dunc Dunsmore on September 13/95, with all five branches in attendance. Held at Tally-Ho Hotel in Nanaimo.
    - (1) New Regional Director & Deputy Regional Director are committed to regular contact with Branches and ensuring that we are well represented at national level.
    - (2) In keeping with the above committment. Dunc Donsmore & wife will attend our November 30th/95 General Meeting, and will officiate at the swearing in of our new 1996 Executives.
    - (3) Frequency of Regional Meetings has not been set, but will likely occur on a need basis.. We will report information/decisions to General Meetings.
    - (4) The function/role of the Deputy Regional Director is to be expanded. You will be kept informed as these changes evolve.
    - (5) Ability of National Executive (Co-ordinating Committee concerning resollutions) to respond to certain categories of Regional Resolutions without waiting for the next Triennial Convention. This should speed up identified changes, and also reduce staggering numbers of resolutions at National Conferences.
    - (6) Deductions of FSNA dues at source - To be covered by our Delegate to convention.

## **5. REPORT OF NATIONAL TRIENNIAL CONVENTION - TOM DANDENO**

(A) Copies of Tom's report is available and a comprehensive DELEGATE'S REPORT has been received. This latter report is available from the President.

## **6. NOMINATING COMMITTEE REPORT - Chairman -- Arnie Leiter.**

(a) Arnie outlined positions vacant for coming year and asked for nominations well before the the November 30th, 1995 General Meeting.

(b) Positions to be filled -

PRESIDENT- R.Untereiner completing second term.

VICE-PRESIDENT - Arnie Leiter finishing second term.

SECRETARY - Lesia Hasiuk finishing second term.

PROGRAM DIRECTOR & CHAIRMAN - Les Rutledge completing this term and not available in 1996.

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General Meeting Sept. 27/95 Continued -

## **(6) Nominating Committee Report - Continued.**

### **DIRECTOR POSITIONS - 4 TO 6**

**Note: New Officers & Executives will assume duties January 1, 1996.**

## **(7) GOOD/WELFARE OF MEMBERSHIP - QUESTIONS & ANSWERS.-**

(a) Considerable displeasure expressed concerning the soup & Sandwich menu and high cost (\$ 8.00) . A show of hands indicated strong support for a Buffet Lunch @ \$10.00 and we will proceed accordingly.

**(8) ADJOURNMENT - Came at 3:15 pm. Motion by M.Kamann, sec Harry Woolman, Carried.**

**RU/roc. 5-10-95. (as received from President R. Untereiner) File PS.1 (GMSEPT 95.)wps.FSNA.**

**F.S.N.A. B.C. COASTAL ISLANDS BRANCH  
STATEMENT OF RECEIPTS & EXPENDITURES  
JANUARY 4 TO SEPTEMBER 22, 1995  
Tom Dandeno, Treasurer.**

**Balance as at January 4, 1995**

**\$ 1,276.93**

**RECEIPTS**

Dues collected locally	\$ 6,449.00
Dues share from Ottawa	769.00
Donations	79.56
Miscellaneous	<u>68.92</u>

\$ 7,367.08

\$ 8,644.01

**EXPENDITURES**

FSNA National Mail Inserts	419.65
Supplies	38.00
Dues	<u>4,458.00</u>

**\$ 4,915.65**

**LOCAL**

Dues Refund	33.00
Secretary Expense	243.00
Treasurer Expense	227.64
Membership Expense	87.20
BBQ Meeting	201.90
Convention	250.00
Bank Charges	<u>15.60</u>

\$ 1,059.24

\$ 5,974.89

Surplus in bank.

\$ 2,669.12

Accounts Payable- Dues to FSNA Ottawa

\$ 139.50

**Balance on Hand as at 22 September, 1995,**

**\$ 2,529.62**