

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
GENERAL MEETING - NORTH ISLAND BRANCH
March 18, 1998 - Coast Westerly Hotel

The meeting was called to order by John Challender, the Vice-President. He welcomed all those who were present.

The minutes of the last meeting were presented. It was moved by Tom Dandeno and seconded by Bryan Lind that they be accepted. Carried.

COMMITTEE REPORTS

a. Treasurer: Tom reported as follows:

Balance as at 10 February, 1997		\$ 7632.92
Revenue - Dues and others	\$ 853.33	
Expenditures	<u>\$ 275.19</u>	
Surplus for period		<u>578.14</u>

Balance as at March 10, 1998		<u>\$ 8211.06</u>
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It was moved by Tom and seconded by Margaret Ness that the report be accepted. Carried.

b. Membership: Ann mentioned that Jerry Raby, the lady who sold the 50/50 Draw tickets at the door, had passed away. She thanked the Telephone Committee for their good work in contacting the membership and said she would appreciate more volunteers to help out - as spares or permanent members. Membership as at March 10, 1998 was reported as:

Members	565	Spouses/partners	306	Total	871
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c. Welfare: Velda welcomed everyone to the meeting and asked the membership to contact one of the executive regarding illness or death of one of our members. We have a large membership and she needs everyone's help to do her job well.

d. Programs: Mary asked if we all enjoyed our meal. From our response, she could judge that she had done her job to our satisfaction, thanked us and sat down.

e. Media: John explained Ron's position to the group. Ron has asked that he be relieved of doing the insert as he feels he is no longer able to manage it. John asked if there was anyone who would consider taking over that task from him. Ron would still continue to make to posters and send out notices of the meetings to the papers, TV, etc. Following the meeting, Ron Mitchell and Bill Vincent both expressed an interest.

f. PSHCP: Don reminded everyone that the deadline for claims for 1987 is June 30, 1998.

John welcomed our guest speaker, Colin Crutch, who was one of the people who were instrumental in putting this Branch back together again. He is presently Regional Director of the BC Mainland and Yukon Region. He was pleased to see us doing so well now. He spoke to us about "Setting an Objective" within our Branch and working toward achieving our aim. That aim is Member Support. The new Survivors Workbook is part of that program - he asked us to buy a binder to put it in and to include other documents that will be important to your spouse & the Executor of your Will. He also gave us a lot of tips regarding income tax, etc. We all listened intently and several questions were asked of him.

Following his talk, the meeting was adjourned.