

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

GENERAL MEETING - NORTH ISLAND BRANCH

December 8, 1999

The meeting was called to order by the President, Al Dawber, with about 170 members present.. He welcomed everyone to the last General meeting of the century with a special welcome to all guests and new members. He reminded the membership that this was election day and he also announced that our pension indexing has been set at 1.5% starting in January.

He asked that there be a motion to accept the minutes of the last meeting, copies of which were on every table, if there were no errors or omissions. It was so moved by Bryan Lind and seconded by George Stock. Carried.

COMMITTEE REPORTS:

a. Treasurer: Financial statement to December 6, 1999:

Balance at November 9, 1999		\$10746.93
Revenue	1529.89	
Expenditures	1721.85	
Deficit for period		<u>191.96</u>
Balance at December 6, 1999		\$10554.97

Some "On Guard" expenses from June 1997 are still awaiting correction. Accounts payable from the Newsletter is \$500.00 and there is \$452.00 (estimated) owing from National office for travel.

b. Membership: Membership report to December 6, 1999.

Members	669	Spouses/partners	339	Total	1008
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Our membership has increased by 25% over the last year in spite of some 30 members not renewing for various reasons. Due to changes in delegate requirements, we will require 1125 members to send 2 delegates to the 2001 Triennial Convention. We need everyone to renew plus 117 new members to keep our current voice with National. Spouses count in our numbers. We have 321 single members, many of whom have spouses that are not members.

c. Phone Committee: Ann Hallam wished everyone a happy Holiday Season and extended our thanks to the committee for doing such a good job again. She also said that she needed two more permanent members on the committee and asked for volunteers.

d. Welfare: Ian Sibbald asked that anyone hearing of an illness or death of any of the members please phone him at 334-4451. He needs help from everyone.

e. Programs: Mary Kaaman announced that she was retiring as Director of Programs after three years. She told us she enjoyed her term and wished us well in the future. She was given a round of applause in appreciation for the many wonderful meals she has arranged for us.

f. Newsletter: Ron Mitchell told us he had received copies of letters from other branches. He also said he had four members on his committee and that the next issue of the Newsletter would be out before the General meeting in March.

g. PSHCP: Don Middleton was unable to attend so there was no report.

PRESIDENT'S REMARKS:

- There were 147 people at the December second career briefing (SCAN) held at the base and conducted by John Challender. This was a large group and much interest was shown towards FSNA.

- Al attended a President's meeting in Cornwall, Ontario from October 30th to November 2nd.

It was a very productive meeting; only two branch Presidents were not there. He had an extra day in Ottawa so visited the National office. He found it to be very cramped and a place in which he would not want to work. They have purchased a new building with a full basement and two stories of office room which should be a great improvement. They will be moving this week.

- The Dental plan will be ready mid to late summer - the premiums will be 60/40, Government/retiree. Long term care insurance is now under consideration.
- Tom Dandeno was at an Island Conference dealing with administration/ financial problems being experienced with the National office. Al is hopeful that all the problems will be resolved when National moves into their new quarters.
- Don Middleton was at a PSHCP Conference in Victoria. The plan has been in trouble but it is being worked on and will be resolved.

ELECTIONS:

Ian Sibbald conducted the election process and asked for volunteers or nominations from the floor for a Vice President and three Directors. Al needs someone who will be ready to take over from him; Tom would like to have someone to work with him and be in a position to take over as Treasurer. We also need to have new Directors to fill the vacancies left by Mary Kamaan and Joan Makowichuk. There were no volunteers for any of the positions but Margaret Darcy was nominated from the floor and accepted.

Following the election, Al said that if anyone wanted to discuss any of the positions with him and Tom after the meeting, they would be there.

Al also told us that the guest speaker for the March general meeting will be Len Paisley, who is an estate planner. He has been asked to give us advice on this most important topic.

At the end of the meeting, the winning numbers were picked for the 50/50 draw. We also had our annual Christmas draws for boxes of candy and poinsettias. Everyone had a good time.

A motion to adjourn the meeting was made by Lorne McCully.
/DMI.