

## FEDERAL SUPERANNUATES NATIONAL ASSOCIATION

### GENERAL MEETING - NORTH ISLAND BRANCH

March 15, 2000

Al brought the meeting to order with words of welcome to those members present with a special welcome to new members. He told us he did not want to take up too much time as we had a very interesting guest speaker. As copies of the minutes were on each table, he asked for their approval. It was moved by Bryan Lind and seconded by Ian Sibbald that they be accepted as presented. Carried.

#### Committee Reports:

**Treasurer:** As this was the first meeting of the year, Tom presented an annual statement for 1999 as well as a statement to March 13, 2000.

Cash on hand	\$ 100.00
Cash in Bank	\$10709.08
<u>Term Deposit</u>	<u>\$ 2500.00</u>
<b>Total</b>	<b>\$11309.08</b>

#### Membership:

Members	673	Spouses/partners	347	<b>Total</b>	<b>1020</b>
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He said that at the time the report was prepared there were 81 outstanding members but some of them had come forward today. Also, he has a stack of mail that he had just received and not yet processed so there was probably more there.

**Telephone:** Ann thanked the members of the Committee for doing such a good job again. She also said that she always needs volunteers as regulars or spares so she would appreciate hearing from anyone who would like to help out on a regular basis or part time.

**Welfare:** Ian reminded the members that he needs their help so that he can make sure all those who are ill or who have suffered a loss are acknowledged. We have set up a fund he can draw on for flowers, fruit and such. He also said that some members have told him that they could attend the meetings if they had transportation. He noted that any of us could be in the same position in the future and asked that anyone who would like to offer this service contact him at 334-4451.

**Programs:** Margaret said that she hoped everyone had enjoyed their lunch and received a round of applause in response. There were about 140 members present for lunch and another 15 members joined us for coffee and the meeting.

**Newsletter:** Ron said that the newsletter was a bit late being mailed. Some of his staff were away and glitches developed. We are now into our second year and he said it was time for reassessing the project as to content, type size, etc. He also asked for input from the members as to what they would like to have included and for any articles they might think would benefit the group.

**PSHCP:** Don was unable to attend the meeting but Al said he had inquiries regarding the premium costs for the plan. The core contributions for the plan have been frozen for five years. This includes the basic plan and hospital level I. Level II and III contributions exceed the costs at present so they will not be raised and might even be lowered. The dental plan will be available in June or July. He said there will only be one chance to get into the plan so think about it before you opt out in the beginning.

**Business:**

A contribution to the National office of \$500.00 toward the purchase of Board Room furniture for the new building has been discussed at the Executive meeting and was brought before the membership for approval. Al made the motion, seconded by John Davis. Carried.

He announced the Regional seminar to be held in Duncan on March 29<sup>th</sup>. Topics to be covered include FSNA history, organization, recruitment and retention of members, PSIHCP, and communications.

Our guest speaker was Len Paisley, of Paisley MacKinnon and Associates, who gave us a very interesting talk on estate planning.

The 50/50 draw was conducted and several members went home richer.

Adjournment was moved by Milt Bingham.

/DML