

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
GENERAL MEETING - NORTH ISLAND BRANCH
June 11, 2003

Bernie opened the last meeting before the summer break by welcoming everyone to the meeting. As we have guest speakers today, he asked that everyone keep their reports as brief as possible to allow them more time for their presentation.

It was moved by Bill McSeveney and seconded by Al Dawber that the minutes of the last general meeting be accepted as presented. Carried.

Committee reports:

Treasurer: Tom gave his statement of revenue and expenditure to June 10, 2003. He showed a closing balance of \$23,487.54. Dues deducted at source payment has been received for the second quarter and payments for the remaining quarters of 2003 are estimated at \$2000.00 per quarter.

Membership: Our present membership consists of 936 members and 502 spouses/partners for a total of 1448. Ten members who pay by cash have not yet renewed. These have been sent a final reminder and will be deleted at the end of June if they do not respond.

Telephone: Audrey is trying out a new system with her telephone committee and all has gone well for this meeting. She thanked those members who work with her to contact everyone with regard to the general meetings.

Welfare: Halle said she had sent out three cards and reminded us that she would like to be contacted if we hear of illnesses or deaths within the membership.

Programs: Barb announced that we are starting a new draw this month. It will be for a gift certificate to a local Restaurant for two people.

Media: John said he was happy.

History: Frank had nothing to report.

Health Benefits: Steve had nothing to report.

Newsletter: Ron said he needs more content for the web site. - needs more 'stuff'. Lief has his digital camera and pictures from the meeting will appear on the web site.

Business:

The secretary read two letters which had been received by the Branch thanking us for the donations we have made this year. One was from the Campbell River Hospital Foundation thanking us for the donation to Yucalta Lodge. The other letter was from the Village of Zeballos on behalf of the Zeballos Volunteer Fire Department and the residents of Zeballos thanking us for the donation to the "Jaws of Life Fund raising Campaign".

As noted in the minutes for the March general meeting, Bill McSeveney brought forth a motion "That the North Island Branch of the Federal Superannuates National Association adopt the amended Branch By-laws approved and recommended by the executive". Copies of these by-laws were placed on each table to be read before the meeting and will be subject to approval of the National Office. John Davis seconded the motion and it was Carried.

The executive has been discussing the possibility of setting up a Service Committee which would be chaired by a Director and having members from the general membership. This committee would provide assistance to those who need help with financial matters, taxes, sudden deaths, medical, etc. by using the expertise and knowledge which is here in our own members. Steve Bunyan is doing some research and this will be brought forward again in September. He has asked the members to think about it over the summer.

Also, a Nomination Committee will be set up in September. This committee will be looking for replacements to fill the positions of those Directors who have decided not to run again.

Our guest speakers today are Brian Kirkbride and Ethel Freet of the B. C. Coalition to Eliminate the Abuse of Seniors, which is supported by the Bank of Nova Scotia. They demonstrated how seniors are preyed upon by telephone fraud artists and how we could protect ourselves. Consumer fraud is the #1 crime regarding seniors.

The draw for the Restaurant Gift Certificate was won by Mr. Christie. The 50/50 Draw was shared by Andre Melancon and Audrey Clark.

The meeting was adjourned.



VILLAGE OF ZEBALLOS

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ZEBALLOS, B.C.
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Zeballos@Zeballos.net

April 23, 2003

Mr. Bill McSeveney
FSNA North Vancouver Island Branch
620 Azalea Place
Campbell River, BC
V9W 7H2

Dear Mr. McSeveney and FSNA Members:

On behalf of Village Council, the Zeballos Volunteer Fire Department and the residents of Zeballos, please accept our thank you for the generous donation made to the Zeballos Jaws of Life fundraising campaign.

We have forwarded the information received from you to Roland Shanks, the editor and publisher of our local newspaper, "Privateer Press". He has agreed to write an article for submission to the Campbell River Courier and/or the North Island Weekender, about the Zeballos "Jaws of Life Fundraising Campaign". The article will highlight the generous donation from the North Vancouver Island Branch of the FSNA.

We will keep you informed as to the progress of our fundraising campaign and will advise all contributors when the acquisition has been completed.

Thank you , once again.

Yours truly,

Cheryl Brooks
for Clifford Pederson
Mayor

/hb



Campbell River Hospital Foundation

Serving the Campbell River Hospital and Yucalta Lodge

16 May 2003

FSNA North Vancouver Island Branch
P.O. Box 1420
Comox, B.C.
V9M 7Z9

Attention: Bill McSeveney

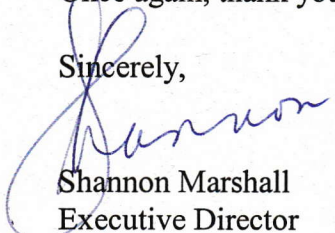
Dear Bill,

Thank you very much for your generous support! Your recent donation in the amount of \$1000.00 has been designated for Yucalta Lodge with heartfelt gratitude.

The kind support of the people in this region, in particular from community minded organizations like yours, has an impact on virtually all of the capital needs at our Hospital and Yucalta Lodge - from the purchase of new, state-of-the-art medical equipment (such as our new Echocardiograph Unit), to the improvement and upgrading of our facilities - and we are truly grateful.

Once again, thank you so much for caring.

Sincerely,


Shannon Marshall
Executive Director

-----detach here✂-----

RECEIPT

Not For Tax Deduction or Credit Purposes

Receipt Number: NT0305028

Date Receipt Issued: 09-05-03

CAMPBELL RIVER HOSPITAL FOUNDATION

Received from: FSNA North Vancouver Island Branch

Address: P.O. Box 1420, Comox, B.C. V9M 7Z9

Amount: \$1,000.00

Signed: 

Charity #89413 5763 RR0001

P.O. Box 811, Campbell River, BC V9W 6Y4 • Telephone (250) 286-0894 • Facsimile (250) 286-7093

UNDATED - THOUGHT TO
BE JUNE 2003 DRAFTED
BY BILL McSEVENEY

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION NORTH VANCOUVER ISLAND BRANCH (NVIB) BY-LAWS

Section 1.0 – NAME

1.01 This Branch shall be known as "The North Vancouver Island Branch" of the Federal Superannuates National Association and shall be governed by the by-laws, aims and objectives of the F.S.N.A.

Section 2.0 – MEMBERSHIP

2.01 REGULAR MEMBERSHIP - Any person in receipt of an annuity, pension or annual allowance in his or her name under the Public Service Superannuation Act, The Canadian Forces Superannuation Act, the Royal Canadian Mounted Police Superannuation Act, or from a pension plan of a federal agency or body deemed appropriate by the National Board of Directors of the Association, is qualified to be a regular member. The spouse or surviving spouse of any former contributor who qualifies or qualified as a regular member is qualified to be a member. The spouse of a surviving spouse is not entitled to be a member unless otherwise qualified.

2.02 ASSOCIATE MEMBERSHIP - Any contributor to a pension plan, the pensioners from which are eligible to join the Association, and not in receipt of a pension or allowance, is qualified to be an associate member. Associate members have no voice or vote and may not hold any Branch or National office nor be a delegate to a Convention, Annual General Meeting or Special General Meeting. Associate members are otherwise eligible for the same as regular members.

Section 3.0 - AREA OF JURISDICTION

3.01 NVIB Membership shall be open to any potential member who resides North of a line extending across Vancouver Island from a point South of Bowser to a point North of the Area serviced by Tofino in the West.

3.02 A request for membership in the NVIB from a qualified person residing outside the area of jurisdiction shall be accepted, however, the member should be advised of the Branch closest to their place of residence.

SECTION 4.0 - DUES - FEES – ASSESSMENTS

4.01 Annual dues shall be that set by the National office. Dues may be collected by the Branch or deducted at source of pension. National Office portion of dues collected at Branch level will be submitted to the National Office.

4.02 Dues shall be payable on or before the first (1st) regular meeting in any calendar year or the 31st of March whichever is soonest.

4.03 Any member in arrears in excess of three (3) months may be dropped from the Branch rolls after due notice from the Branch unless a satisfactory explanation is provided. Any Member in arrears in excess of twelve (12) months shall be dropped from Branch rolls after due notice.

4.04 Any member dropped from the rolls for Non Payment of Dues may be reinstated by paying current dues.

Section 5.0 - ELECTION OF OFFICERS

5.01 The Branch President shall appoint a nominating committee two (2) months prior to the election of officers; the committee shall submit a complete slate of Officers for consideration to the annual meeting.

5.02 The Board of Directors shall consist of the following

1. President
2. Vice President
3. Secretary
4. Treasurer
5. Membership Chairman
6. Ten (10) Directors
7. Immediate past President (not elected)

5.03 Terms Of Office - All officers shall be elected for a two (2) year term of office. To ensure continuity, in the first year following the approval of the by-laws, the President, Secretary, Treasurer and five (5) Directors shall be elected for two (2) years. The balance for one (1) year and thereafter all positions shall be elected for two (2) years.

5.04 Duties Of Officers:

- (1) President - Shall conduct all meetings, appoint committees and shall be ex-officio member of all committees
- (2) Vice President: - Shall act for the President in his absence. Should the President resign his office the VP shall assume the office of President until the expiry of the term of office.
- (3) Secretary - Shall keep minutes and records of all meetings and conduct such correspondence as required.
- (4) Treasurer- Shall receive all monies and deposit them in a financial institution approved by the Board of Directors; provide receipts as required; pay all bills by cheque when submitted; submit regular reports to the executive and general meetings; and maintain a petty cash Fund for incidentals.

- (3) Membership Chairman - Keep an accurate account of the membership with names and addresses of same and submit regular reports to the Executive.
- (4) Immediate Past President - Advisor to the President and Board of Directors on matters of protocol and procedure.
- (7) Directors - Serve on such committees as established by the President or Board, and conduct Branch business as required.

Section 6.0 - SIGNING AUTHORITY

6.01 All cheques shall be signed by the Treasurer and co-signed by the President or Vice President or other Officer approved by the Board.

Section 7.0 - AUDIT COMMITTEE

7.01 An Audit Committee of two (2) members shall be elected at the Annual Meeting. The committee shall report to the membership at the first (1st) General meeting in the new year. No member of the Executive shall be eligible to serve on the Audit Committee.

Section 8.0 – MEETINGS

8.01 A minimum of four (4) general meetings shall be held in each calendar year at a time and place determined by the Executive. Two (2) weeks advance notice will be provided to the general membership.

8.02 Special meetings may be called by the Executive Committee or requested by any five (5) members in good standing subject to approval by the Executive, the request must state the reason for said meeting. Reason for calling the meeting shall be the only item of business discussed.

8.03 Executive meetings shall be held monthly except during the months of July and August at a time and place determined by the President. A special meeting of the Executive may be requested by any three (3) executive members. Such request shall be in writing stating the reason for same.

8.04 A quorum for general meetings shall consist of seventy (70) members in good standing.

8.05 A quorum for Executive meetings shall consist of five (5) members, one of whom shall be the President or, in his absence, the Vice President.

8.06 Any officer who absents themselves from three (3) consecutive Executive meetings without a reasonable explanation shall be deemed to have abandoned their office and will be dropped from the roll of Officers.

Section 9.0 –DISCIPLINE

9.0 Appropriate disciplinary action shall be taken when the conduct of a Branch Officer or member is deemed to be prejudicial to the aims and objects of the Branch or F.S.N.A.

Section 10.0 BY-LAW AMENDMENTS

10.0 These by-laws may be amended at a General Meeting of the Branch following a notice of Motion submitted in writing at a previous meeting.