

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
GENERAL MEETING - NORTH ISLAND BRANCH

September 17, 2003

Bernie opened the first meeting after the summer break by thanking everyone for attending and welcoming those new members who are with us. We have a guest speaker today and he has asked that reports be kept as short as possible.

It was moved by Halle MacMullen and seconded by Mary Kamann that the minutes of the last meeting be accepted as presented. Carried.

Committee reports:

Treasurer: Tom reported a closing balance to September 15, 2003 of \$23,164.03. There is another DDS payment due in November of approximately \$2000.00. Estimated accounts payable are \$800.00. Tom moved the acceptance of his report, seconded by Bryan Lind. Carried.

Membership: We have 934 members and 498 spouses/partners for a total of 1432. Eight members were deleted at the end of June for non payment. Tom moved the acceptance of his report, seconded by Audrey Clark. Carried.

Welfare: Halle has sent out 4 cards since the end of June - some to members who have been ill and some to families of members now deceased. She asked that we remember to get in touch with her if we know of an illness or death of any members.

Programs: Barb asked for a round of applause for the hotel staff to thank them for providing such a good meal, again. She said there were 121 present and reminded us that the Christmas luncheon meeting will be on December 10, 2003.

Media: No report.

History: No report.

Health Benefits: Steve said he was reminded, on rereading the minutes, that he was to put together some ideas for a Service Committee over the summer. He said he would get right to it and have one available for the next meeting.

Newsletter: Ron said there were copies of the Newsletter on the table at the back of the hall. He is also still asking for entries for the Newsletter. Ron then announced that he was resigning this year, for sure, and that we were looking to replace him.

Telephone Committee: Audrey thanked her committee for the good work in getting so many members to the meeting.

Business:

Nominating Committee: Several members of the present Board have indicated they are resigning this year. We are asking for volunteers to sit on a Nominating Committee which will be asked to find people who are willing to replace them in the new year. Bernie said he will make some calls to members to find people who are willing to serve in this capacity.

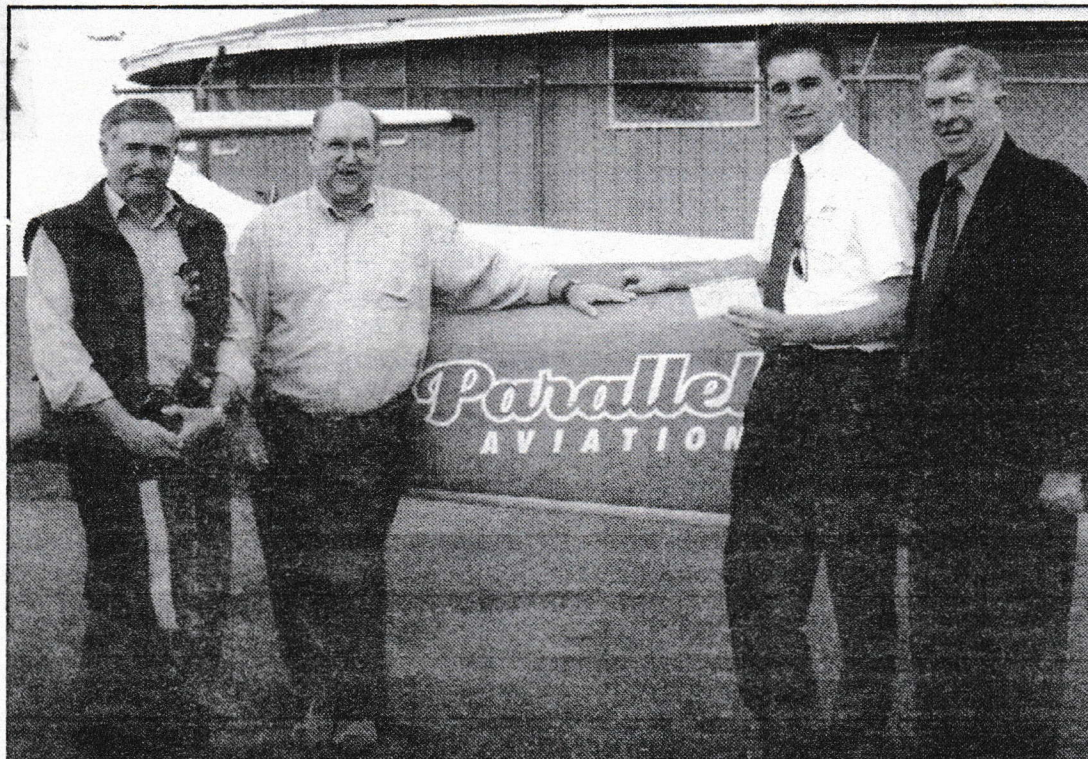
Service Committee: This committee would be a group of members to be a resource to other members who need information and help. Bernie asked that anyone willing to help in this capacity get in touch with him.

Bernie then called on Ron to introduce Don Irvine, Executive Director of the Comox Valley Community Information System Society. He gave us a very interesting talk on their aims and objectives and the importance of Valleylinks to the Community as a whole.

Following the presentation, the draw was made for the Gift Certificate which was won by Chris Burton who is a new member from Victoria. The 50/50 draw was shared by Bernadette Vincent and Anna Sutton.

The meeting was adjourned.

12 Nov '03



BERNIE POOLE (RIGHT) president of the North Vancouver Island Branch of the Federal Superannuates Association along with members Rick Paradie (left) and Tom Dbyrough present Mike Carriere (center right) with a \$500 grant to assist in his future flying education.