

FEDERAL SUPERANNUATES NATIONAL ASSOCIATION
GENERAL MEETING-NORTH ISLAND BRANCH
March 10th. 2004

Ian called the meeting to order at 12.00hrs. Welcoming those who had turned out for the meeting. He then turned over his old job to Rick and asked him to announce the order of precedence for eating.

Moved by Tom Dandeno seconded by Bill McSeveney that the minutes of the December 10th. Meeting be accepted as circulated. Carried.

Committee reports:

Treasurer: Tom presented the statement of revenue and expenditure for the period 1st. January - 1st. March, 2004, There was a closing balance \$27,076.67 , cash on hand \$100.00, imprest funds \$300.00; term deposits \$20,000.00 (not including interest), and cash in bank \$6,676.00. The monies collected since the 1st. March would be included in his next statement. Moved acceptance of the report Bill McSeveney seconded by Rick Paradié. Carried.

Membership:, Current membership stands at- 937 members - spouses/partners -497 for a total of 1434. Some 90 members who pay by cash have not yet renewed, it was anticipated that some would pay up at this meeting,. Moved by Tom and seconded by Bill the report be accepted. Carried.

Welfare: Ian reported that Halle was in hospital. Barb reporting on behalf of Halle stated that there was no report.

Programs: Barb outlined our contract with the Westerly Hotel re. lunch costs any changes to the amount of attendees much be received by the Monday morning preceding the Lunch, otherwise we would be billed for the number requested. She appreciated that they had agreed to accept the late change of nine (9) and not charge for them.

Media; John was on holiday: No report

Health Benefits: Rick outlined the need for our members to get their claims in in a timely manner and that if the amounts exceeded the % allowed by income tax that the amounts would be deductible.

News letter; No report. Ian outlined the need for volunteers to fill out the committee if we want to keep the News-Letter going.

New Business:

Ian presented our past president Bernie with a certificate of appreciation for his endeavours over the last two (2) years as our President. This was warmly received by

Bernie who expressed his appreciation for being allowed to serve the membership, and assured the gathering that he would continue to work for the association as long as he was in a position to do so.

Motion: Moved by Bill and seconded by Tom that the executive recommendation that the Branch pay those reasonable expenses not covered by the National Office for the two (2) delegates to the National Convention . Carried

Guest Speaker: Ian introduced Alice Pasaluko, Co-ordinator of the :Volunteer Driver Program for Cancer patients.. Her talk was much appreciated by those present..

Draw: Al conducted the draw - there were five (5 lucky recipients of \$20.00 prizes plus a draw for a \$50.00 gift certificate donated by The Old House restaurant.

Adjournment: Bill moved adjournment at 13:40 hrs. Carried.